

## DORSET POLICE

# **JOINT EXECUTIVE BOARD**

Monday, 1 December 2014

1100 hrs

Chief Constable's Office, Force Headquarters

**CHAIRPERSONS:** Chief Constable (joined the meeting at item 2)  
Police and Crime Commissioner

**ATTENDANCE:** Deputy Chief Constable  
Director of Human Resources  
OPCC Treasurer  
Head of Corporate Development  
Head of Media and Corporate Communications  
Media and Communications Manager, OPCC  
Chief Constable's Staff Officer  
Programme Manager, Smarter Systems (for item 3 only)

**APOLOGIES:** OPCC Chief Executive  
Assistant Chief Officer  
Assistant Chief Constable  
Media and Communications Manager, OPCC

**MINUTES:** PA to the Chief Constable

### 1. **MINUTES OF THE MEETING HELD ON 24 NOVEMBER 2014 & ACTIONS ARISING**

The minutes were agreed as a true and accurate record of the meeting.

All actions updated.

### 2. **HORIZON SCAN**

The Horizon Scan was presented for the week commencing 24 November 2014.

The Rise in recorded 'homophobic hate' crime across the South West was highlighted as part of the Horizon Scan, the PCC referred to funding provided to the Intercom Trust from the South West Forces, from the Victims Funding, for a specific post. The PCC highlighted that the funding for the post was for a year and no commitment has been made for future funding for this post. He wished this noted in the event that the Force is approached by the Intercom Trust.

There was discussion regarding Community Speed Watch and that it had been reported in the Telegraph that Anti-speed Campaigners in Derbyshire had been told to stop recording speeding drivers as it is causing too much paperwork for police. It was noted that Community Speed Watch in Dorset is presently administered by Volunteers but due to the volume of work and new processes it is likely that a part-time growth post will be required to undertake administration for the scheme in the future. The DCC endorsed the benefits of the Community Speed Watch and the PCC referred to the potential positive media coverage on the success of this scheme.

**ACTION:** Head of MCCD

3. **REGIONAL DIGITAL EVIDENCE MANAGEMENT SYSTEM (DEMS)**

Discussed under the "CLOSED" section of the meeting.

4. **MEDIA UPDATE**

Discussed under the "CLOSED" section of the meeting.

5. **FOI REQUESTS**

The FoI requests for the week ending 28 November. No issues were raised.

6. **UPDATES FROM FORCE CONTROL BOARD**

Discussed under the "CLOSED" section of the meeting.

7. **STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES**

No update.

8. **STRATEGIC CHANGE BOARD**

Discussed under the "CLOSED" section of the meeting.

9. **STRATEGIC ALLIANCE UPDATE/URGENT ISSUES**

Discussed under the "CLOSED" section of the meeting.

10. **STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES**

No update.

It was noted that the next meeting on 9 December 2014 is to be cancelled due to the number of apologies.

11. **EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES**

Parental leave and potential impact was highlighted.

It was also noted that The Community Development Manager from OPCC is doing some work on the commissioning of senior stakeholders.

12. **CONSIDERATION OF STRATEGIC DIRECTON AND FORCE PRIORITIES**

There were no notable changes.

13. **HMIC VALUE FOR MONEY PROFILES**

A report was presented which detailed the HMIC Value for Money Profiles 2014 which were published in October 2014. Alongside the full report presented a summary was also produced by HMIC that indicates how force compares to its peers (most similar group of forces) in a number of key measures.

The report was noted.

14. **BONUS SCHEME 2015/16**

Discussed under the "CLOSED" section of the meeting.

15. **IPCC OVERSIGHT PROJECT ON ACCESS TO THE COMPLAINTS SYSTEM**

Discussed under the "CLOSED" section of the meeting.

16. **ANY OTHER BUSINESS**

Discussed under the "CLOSED" section of the meeting.