

DORSET POLICE

 **JOINT EXECUTIVE BOARD**

Monday, 8 December 2014

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police and Crime Commissioner

ATTENDANCE: Deputy Chief Constable
Assistant Chief Officer
Assistant Chief Constable
OPCC Chief Executive
Head of Personnel Management
Head of Corporate Development
Head of Media and Corporate Communications
Media and Communications Manager, OPCC
Chief Constable's Staff Officer

APOLOGIES: Director of Human Resources
OPCC Treasurer

MINUTES: PA to the Chief Constable

1. MINUTES OF THE MEETING HELD ON 1 DECEMBER 2014 & ACTIONS ARISING

The PCC requested the following amendments to the minutes:-

At Paragraph 4.1, the PCC stated that it was he who had wished to pass on his thanks to the Force for reinstating the Rural Crime Day, which he had requested following a meeting in 2013 with the organisers and not the organisers passing their thanks as stated.

Paragraph 4.3, the PCC requested a rewording of the last sentence of the first paragraph.

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

All actions were updated.

2. HORIZON SCAN

Discussed under the "CLOSED" section of the meeting.

3. MEDIA UPDATE

Discussed under the "CLOSED" section of the meeting.

4. FOI REQUESTS

Discussed under the "CLOSED" section of the meeting.

5. **UPDATES FROM FORCE CONTROL BOARD**

5.1 Operational Update

Discussed under the "CLOSED" section of the meeting.

5.2 People Issues Update

Discussed under the "CLOSED" section of the meeting.

5.3 Financial Issues Update

Discussed under the "CLOSED" section of the meeting.

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

Discussed under the "CLOSED" section of the meeting.

7. **STRATEGIC CHANGE BOARD**

There was no update.

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

Discussed under the "CLOSED" section of the meeting.

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

It was noted that the meeting scheduled for 9 December had been cancelled.

There was some discussion regarding attendance at Strategic Meetings and ensuring that members are available. The PCC had received feedback from the Chair of the Independent Ethics and Appeals Committee that he was disappointed at the number of apologies received for this meeting. This was noted.

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

No update.

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

There were no notable changes.

12. **JOINT ETHICS & APPEALS COMMITTEE PROPOSAL**

A paper was presented to the meeting to invite members to consider the proposed disbanding of the current Ethics and Appeals Sub-Committee and its replacement with a new Independent Ethics and Appeals Committee (JIEAC). The new Committee would stand on an equal footing with the Joint Independent Audit Committee (JIAC), rather than serve as a sub-committee.

The report requested that members consider and discuss the implications of the report and specifically the following points:

1. The intention to disband the existing Ethics and Appeals Sub-Committee and to create a new, standalone Joint Independent Ethics and Appeals Committee (JIEAC); and

2. The draft Terms of Reference, Rules of Procedure and Person Specification for the proposed new Committee.

Recommendation 1 was AGREED by the meeting which would enable the recruitment process to commence. However Recommendation 2 was NOT AGREED and would be deferred to a future meeting.

13. **ANY OTHER BUSINESS**

Discussed under the "CLOSED" section of the meeting.