

**DORSET POLICE**

 **JOINT EXECUTIVE BOARD**

**Monday, 16 March 2015**

**1100 hrs**

**Chief Constable's Office, Force Headquarters**

**CHAIRPERSONS:** Chief Constable  
Police & Crime Commissioner

**ATTENDANCE:** Deputy Chief Constable  
Assistant Chief Constable  
Head of Personnel Services  
OPCC Chief Executive  
Head of Corporate Development  
Deputy Head of Communications & Engagement Department  
Chief Constable's Staff Officer  
Media and Communications Manager, OPCC

**APOLOGIES:** OPCC Treasurer  
Assistant Chief Officer  
Head of Communications & Engagement Department  
Director of Human Resources

**MINUTES:** PA to the Chief Constable

**1. MINUTES OF THE MEETING HELD ON 9 MARCH 2015 & ACTIONS ARISING**

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

Strategic Alliance (Prevention Directorate) – the CC's Staff Officer would request that Chief Inspector POWLEY contact the PCC's Office as per the action noted on 9 March 2015.

**ACTION:** Staff Officer to Chief Constable

The remainder of the actions were agreed as complete.

**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**

Discussed under the "CLOSED" section of the meeting.

5.3 **Financial Issues**

Discussed under the "CLOSED" section of the meeting.

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

The Force is slightly better at the end of the year than envisaged on Crime Reduction. Other main indicators are that positive outcomes will be on target. 101 is a continuing to improve. There has been a minor issue around emergency attendance but work has been undertaken by Chief Supt THORP and performance has improved.

7. **STRATEGIC CHANGE BOARD**

Nothing to report on local change, reminder that the NICHE go-live date is scheduled to be 25 April 2015. The DCC requested that if anyone was passing the offices to maybe go in and visit the Programme Manager and the Smarter Systems Team. The next Smarter Systems Board is scheduled to take place on 17 March 2015.

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

Discussed under the "CLOSED" section of the meeting.

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

It was updated that a meeting took place on Tuesday, 10 March 2015.

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

The DCC updated that a review of the Hate Crime Action Plan is being undertaken.

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

No change.

12. **NATIONAL DEBATE ON POLICING IN AUSTERITY – 5 MARCH 2015**

Discussed under the "CLOSED" section of the meeting.

13. **ANY OTHER BUSINESS**

Discussed under the "CLOSED" section of the meeting.