

DORSET POLICE

JOINT EXECUTIVE BOARD

Monday, 20 April 2015

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police & Crime Commissioner

ATTENDANCE: Deputy Chief Constable
Assistant Chief Officer
Director of Human Resources
Head of Corporate Development
Head of Communications & Engagement Department
Media and Communications Manager, OPCC
Detective Chief Superintendent, Crime & Criminal Justice (ACC's Rep)
Chief Constable's Staff Officer
Colin Pipe, Special Advisor to the PCC, OPCC

APOLOGIES: Assistant Chief Constable
OPCC Chief Executive
OPCC Treasurer

MINUTES: PA to the Chief Constable

The PCC introduced Mr Colin PIPE to the meeting. Mr PIPE gave a brief history of his career prior to his appointment as Special Advisor to the PCC.

1. **MINUTES OF THE MEETING HELD ON 13 APRIL 2015 & ACTIONS ARISING**

Discussed under the CLOSED section of the meeting.

2. **HORIZON SCAN**

Discussed under the CLOSED section of the meeting.

3. **COMMUNITY AND ENGAGEMENT DEPARTMENT UPDATE**

Discussed under the CLOSED section of the meeting.

4. **FOI REQUESTS**

The FOI requests for the weeks ending 2 April 2015 and 17 April 2015 were presented to the meeting for approval.

331. The PCC requested an update with regard to where the Force is with regard to missing and absent children. It was AGREED the Head of C&CJ would provide a briefing to the PCC.

ACTION: Head of Crime and Criminal Justice

5. **UPDATES FROM FORCE CONTROL BOARD**

Discussed under the CLOSED section of the meeting.

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

It was updated that the next Board will be held on 29 April 2015.

7. **STRATEGIC CHANGE BOARD**

The meeting due to be held on the 22 April had been cancelled as there was not sufficient business to run the board. A Direction Meeting has taken its place to look at some of the larger issues.

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

It was noted that the Alliance Executive Board was due to meet on Thursday, 23 April 2015 and the following topics would be covered at that meeting.

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

It was noted that the Audit Committees of both D&C and Dorset are now meeting together.

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

Discussed under the CLOSED section of the meeting.

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

No change.

12. **GR-B 85/2015: POLICE COMPLAINTS – NEW REGULATIONS ON POLICE CONTRACTORS**

Communication had been received about the implementation of new regulations relating to the handling of complaints against force contractors and sub-contractors.

The PCC wished to ensure that the Force was ready to deal with the implementation of the Regulations.

The Chief Constable raised an action that the policy for contractors is expanded to cover that of complaints. When complete she requested that copy of the process be provided to the OPCC.

ACTION: ACO & DCC

13. **VERBAL UPDATE RE INTERVIEW FACILITIES FOR CHILDREN/YOUNG PEOPLE**

Discussed under the CLOSED section of the meeting.

14. **ANY OTHER BUSINESS**

Discussed under the CLOSED section of the meeting.