

**DORSET POLICE**

 **JOINT EXECUTIVE BOARD**

**Monday, 27 April 2015**

**1100 hrs**

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

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

**ATTENDANCE:** Deputy Chief Constable  
Assistant Chief Constable  
Assistant Chief Officer  
Head of Personnel  
OPCC Treasurer  
Head of Corporate Development  
Deputy Head of Communications & Engagement Department  
Media and Communications Manager, OPCC  
Chief Constable's Staff Officer  
Mr J Ferguson, Commissioning & Partnership Manager, OPCC

**APOLOGIES:** Director of Human Resources  
OPCC Chief Executive  
Head of Communications & Engagement Department

**MINUTES:** PA to the Chief Constable

**1. MINUTES OF THE MEETING HELD ON 20 APRIL 2015 & ACTIONS ARISING**

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

All actions were updated.

Regional Crime Stoppers – the ACO was requested to provide written brief outlining any discussions regarding this issue.

**ACTION: ACO**

Use of Force Audit – A joint position paper for both the Force and OPCC was requested. The PCC requested that the press release should be ready by mid-May, following the General Elections.

**ACTION: Head of Communications & Engagement Department & Media and Communications Manager, OPCC**

**2. HORIZON SCAN**

Discussed under the **CLOSED** session of the meeting.

**3. COMMUNICATIONS AND ENGAGEMENT DEPARTMENT UPDATE**

Discussed under the **CLOSED** session of the meeting.

**4. FOI REQUESTS**

Discussed under the **CLOSED** session of the meeting.

5. **UPDATES FROM FORCE CONTROL BOARD**

Discussed under the **CLOSED** session of the meeting.

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

The DCC updated that the next board will take place on 29 April 2015. It was noted that the meeting would cover the end of year.

It was too early in the year to assess the Force's performance for crime reduction.

7. **STRATEGIC CHANGE BOARD**

Extraordinary meeting of the Change Board took place 22 April 2015 and centred around IT Services. The DCC gave updates on the changes in IT which make it a very risky area in line with Regional and National plans.

Smarter Systems Board meets on 28 April 2015. The revised "go live" for NICHE would be discussed at that meeting.

The Smarter Systems Programme Manager has growing concerns regarding the transformational change; the DCC has requested details on the strategic resourcing required from him to enable JEB to make decisions.

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

Seven out of twenty six business cases have now been signed off by the Alliance Executive Board.

It was noted that the third column of the market principles will probably need adjustment and consultation has been undertaken with the PCC from D&C. The DCC thought that the final document would deliver quality and cost effective service delivery by Dorset Police and Devon and Cornwall.

The PCC asked if UNISON had been sighted, however, it was noted that the D&C PCC required update prior to consultation.

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

The DCC gave update on the Policing Professionalism Conference; Leadership, Ethics, Public Confidence event at Cumberland Lodge which he attended at the weekend. He stated that at the event there was discussion, at that event, that Ethics Committees would not necessarily be required. With regard to the National recommendations, the Force appears to be ahead in some areas of its implementation.

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

No update.

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

Will be considered at the Performance Board on 29 April 2015.

## 12. **SPONSORSHIP**

An Options paper on Sponsorship – Policies and Procedures Revision was presented to the meeting. The Board was asked to consider the options detailed within the paper and changes recommended in Appendix A (Draft Revised Sponsorship Policy). The following options were presented for consideration by members of the JEB in relation to the amendments to the sponsorship and authorisation procedures.

The options presented for consideration by JEB in relation to the amendments to the sponsorship application and authorisation procedures were as follows:

- (a) Dorset Police continue to comply with existing sponsorship policies and procedures.
- (b) A Sponsorship Review Group is established with JEB members and/or delegated representation to oversee the implementation of a revised approach to the application and authorisation of sponsorship. This group will implement a two-tier process to enable:
  - Low-level sponsorship to be authorised at a delegated level with reduced checks.
  - High level sponsorship requires full authorisation at JEB with full checks.
- (c) A Sponsorship Implementation Group is established to oversee the implementation of revised approach to the application and authorisation of sponsorship. This group will implement one process to cover any value of sponsorship.

The options were AGREED. It was noted that OPCC Development Manager would take the agreed options forward.

**ACTION: OPCC Development Manager**

## 13. **IS RESOURCE PLAN**

Discussed under the **CLOSED** session of the meeting.

## 14. **ANY OTHER BUSINESS**

Discussed under the **CLOSED** session of the meeting.