

DORSET POLICE

 **JOINT EXECUTIVE BOARD**

Monday, 9 November 2015

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police & Crime Commissioner

ATTENDANCE: Deputy Chief Constable
Assistant Chief Constable
Director of Human Resources
OPCC Treasurer
OPCC Chief Executive
Deputy Police and Crime Commissioner
Head of Legal Services (via teleconference)
Head of Corporate Development
Media and Communications Manager, OPCC
Chief Constable's Staff Officer
OPCC Staff Officer
OPCC Development Manager (first agenda item only)
Inspector L FRY (for item 16 only)

MINUTES: PA to the Chief Constable

APOLOGES: Assistant Chief Officer
Special Constabulary Chief Officer

1. ACTIONS OF THE MEETING HELD ON 26 OCTOBER 2015

Discussed under the CLOSED Section of the meeting.

2. HORIZON SCAN

Discussed under the CLOSED Section of the meeting.

3. COMMUNICATIONS AND ENGAGEMENT DEPARTMENT 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**

Discussed under the CLOSED section of the meeting.

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

Nothing to report by exception.

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

Discussed under the CLOSED section of the meeting.

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

Nothing to report by exception.

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

Blue Light Time to Change Pledge – Both the Force and the PCC had AGREED to sign up to this Pledge which would show the Force's commitment to challenge mental health stigma and promote positive wellbeing within the Service.

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

No update.

12. **NICHE UPDATE**

Updated under Item 6.

13. **CORPORATE RISK REGISTER**

Carried forward to the meeting to be held 16 November 2015.

14. **RELOCATION OF BEAMINSTER**

Discussed under the CLOSED section of the meeting.

15. **PROPOSED VARIATION OF THE JOINT EMERGENCY SERVICES BUILDING OCCUPANCY AT WIMBORNE ROAD, POOLE**

Discussed under the CLOSED section of the meeting.

16. **PAN DORSET CCTV**

Discussed under the CLOSED section of the meeting.

17. **ANY OTHER BUSINESS**

Discussed under the CLOSED section of the meeting.