

DORSET POLICE

JOINT EXECUTIVE BOARD

Monday, 15 February 2016

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police & Crime Commissioner

ATTENDANCE: Assistant Chief Constable
Assistant Chief Officer
Deputy Police and Crime Commissioner
Director of Legal Services (via teleconference)
Head of Corporate Development
Special Constabulary Chief Officer
Head of Communications and Engagement
Chief Constable's Staff Officer
OPCC Staff Officer
Digital Engagement Officer, OPCC
Programme Director, Smarter Systems (for items 15 and 16 only)

MINUTES: PA to the Assistant Chief Constable

APOLOGES: Deputy Chief Constable
Director of Human Resources
OPCC Treasurer
OPCC Chief Executive

1. **ACTIONS OF THE MEETING HELD ON 8 FEBRUARY 2016**

The actions were reviewed and agreed as complete.

2. **HORIZON SCAN**

Discussed under the "CLOSED" section of the meeting.

3. **COMMUNICATIONS AND ENGAGEMENT DEPARTMENT UPDATE**

3.1 Force Update

Discussed under the "CLOSED" section of the meeting.

3.2 OPCC 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**

No issues identified.

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

No issues identified.

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

No issues identified.

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

No issues identified.

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

No issues identified.

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

No issues identified.

12. **NICHE UPDATE**

Subject of a separate Agenda item.

13. **RISK REGISTER**

A paper was submitted by the Head of Governance for the information of the meeting. The paper was noted and provided an update on the Corporate Risk Register including strategic risks that are the direct responsibility of the Force. It was noted that the Office of the Police and Crime Commissioner maintains a strategic risk register of those risks specific to the Commissioner.

The following points from the report were discussed by the meeting:

Unavailability of PCC due to electioneering commitments – to avoid any potential impact on governance and decision making arrangements caused, PCC confirmed his intention to continue to dial in to JEB every week maintaining business as usual.

Workforce Plan – ACC identified this Risk was not accurate due to recent work and needed to be re-written. This was agreed by the Board.

The meeting noted the report and no further decisions were made.

14. **EASTERN RESPONSE HUB LOCATION OPTIONS**

Discussed under the “CLOSED” section of the meeting.

15. **COMMAND AND CONTROL REPLACEMENT PROJECT UPDATE**

Discussed under the “CLOSED” section of the meeting.

16. **CORPORATE GAZETEER BUSINESS CASE**

Discussed under the “CLOSED” section of the meeting.

17. **ANY OTHER BUSINESS**

Regional Policing – the PCC made reference to a recent programme on BBC West where a discussion around regionalisation of Police Forces took place. During this discussion PCC Martin Searle had indicated it was not his intention to regionalise. PCC Underhill stated that he was not in agreement with this and favoured regional policing. To ensure consistency, he asked to see all recent press releases around regional Policing from both Dorset Police and OPCC.

ACTION – Head of Comms & Engagement to provide details of previously agreed statements and press releases formulated by PCC and CC around regional policing, in preparation should the PCC be asked to comment.

Reducing Re-offending – Hampshire Police produce stats in respect of reducing re-offending, however Dorset have not been in a position to do the same. The PCC was concerned that Dorset does not appear to have this and asked how we understood what reoffending looked like.

ACTION – Head of Corporate Development to look at how we can introduce a model to demonstrate reoffending.

Stop and Search – The PCC highlighted the Home Secretary’s reaction to suspend 13 Forces who were failing to obey rules around best use of stop and search. It was acknowledged that during the PEEL Inspection Dorset had received a favourable grading with regard to Stop and Search.

Meeting with C/Exec Debbie Ward – CC updated that she had recently met with Debbie Ward to discuss the commissioning work for Devolution around prevention, public protection and the prevent elements around schools/education. ACC has been nominated as the lead Police point of contact for that commissioning work.

