

**RESTRICTED**  
**DORSET POLICE**

**JOINT EXECUTIVE BOARD**

Monday, 20 June 2016

1100 hrs

Chief Constable's Office, Force Headquarters

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

**ATTENDANCE:** Deputy Chief Constable  
T/Assistant Chief Constable  
Director of Human Resources  
Deputy Police and Crime Commissioner  
Head of Legal Services, Joint Legal Services  
Head of Corporate Development  
Head of Communications and Engagement  
Special Constabulary Chief Officer  
Chief Constable's Staff Officer  
OPCC Head of Operations  
Financial Services Manager (for item 5.3 only)

**MINUTES:** PA to the Chief Constable

**APOLOGES:** Assistant Chief Officer  
OPCC Treasurer

**1. ACTIONS OF MEETING HELD 6 & 13 JUNE 2016**

Discussed under the "CLOSED" section of the meeting.

**2. HORIZON SCAN**

The Horizon Scan for the week commencing 13 June 2016 was presented to the meeting. The following issues were subject of further discussion.

5. **"11% of elder abuse investigations passed to CPS"**. It was noted that this tied in well to the Strategic Assessment with clear focus on vulnerable adults.

11. **"What a surprise! Putting more police on the streets really DOES cut crime"**  
The meeting discussed a pilot scheme, with increased visibility, undertaken in Bournemouth which was not proven to work in a seaside town. It was noted that other research had highlighted an increased presence in one area often just caused the crime to move to another area.

27. **"Officers could face misconduct proceedings years after retirement under new proposals"** - Ministers have tabled plans for officers to face misconduct investigations for up to 12 months after retirement. It was noted there had been discussion with regard to making lifetime, rather than 12 months.

The PCC requested a briefing for himself and the PCC in D&C regarding discipline issues.

**ACTION: DCC**

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### **3. COMMUNICATIONS AND ENGAGEMENT DEPARTMENT UPDATE**

3.1 Discussed under the "CLOSED" section of the meeting.

#### **3.2 OPCC Update**

No update provided.

### **4. FOI REQUESTS**

There were no FOI presented at the meeting.

### **5. UPDATES FROM FORCE CONTROL BOARD**

#### **5.1 Operational Update**

Discussed under the "CLOSED" section of the meeting.

#### **5.2 People Issues**

##### **5.2.1 Portfolio Update for People and Leadership**

Discussed under the "CLOSED" section of the meeting.

##### **5.2.2 Dorset Police Bonus Scheme Arrangements**

Discussed under the "CLOSED" section of the meeting.

#### **5.3 Financial Issues**

##### **5.3.1 Joint Independent Audit Committee**

The minutes of the meeting were presented for the meeting held on 31 March 2016.

The minutes were noted.

##### **5.3.2 Use of Reserves**

Discussed under the "CLOSED" section of the meeting.

##### **5.3.3 Financial Outturn Report**

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**

Next meeting to be held on 23 June 2016.

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

No update.

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

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Meeting took place on 9 June 2016. No significant issues to report.

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

No update.

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

It was noted that Response Times had been added to the Force Priorities.

12. **SMARTER SYSTEMS UPDATE**

The DCC updated that the Smarter Systems Board was due to take place on 21 June 2016 where updates around Body worn cameras will be provided.

In addition, a final decision point around the NICHE upgrade will also be undertaken.

13. **VULNERABILITY LAWYER**

Discussed under the "CLOSED" section of the meeting.

14. **OPTIONS PAPER EXTERNAL FUNDING (CHARITY) – PRIORITIES AND FOCUS**

Discussed under the "CLOSED" section of the meeting.

15. **PCC ISSUES FROM THE PUBLIC (STANDING ITEM)**

No issues raised

16. **ANY OTHER BUSINESS**

Discussed under the "CLOSED" section of the meeting.