

**RESTRICTED**  
**DORSET POLICE**

 **JOINT EXECUTIVE BOARD**

Monday, 5 September 2016 2016

1100 hrs

Chief Constable's Office, Force Headquarters

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

**ATTENDANCE:** Deputy Chief Constable  
T/Assistant Chief Constable  
Assistant Chief Officer  
Director of Human Resources  
Deputy Police and Crime Commissioner  
Director of Legal Services (via telephone)  
Head of Corporate Development  
Head of Communications and Engagement  
T/Chief Executive, OPCC  
OPCC Treasurer  
Chief Constable's Staff Officer  
Supt Richard BELL (for agenda item 0. Only)

**MINUTES:** PA to the Chief Constable

**APOLOGES:** Special Constabulary Chief Officer

**0. EASTERN RESPONSE HUB UPDATE**

Discussed under the "CLOSED" section of the meeting.

**1. MINUTES OF THE MEETING HELD 25 JULY 2016 ACTIONS OF MEETING HELD 22 AUGUST 2016**

The minutes of the meeting held on 25 July 2016 were agreed as a true and accurate record of the meeting.

Decals for Marked Cars - the PCC requested an update. The Head of Communications and Engagement stated that it was still under negotiation with Transport Services; although it was endorsed that the JEB were in agreement for the first vehicle to be for Remembrance and in future other significant events.

**ACTION:** Head of Communications and Engagement (action carried forward)

Actions 22/08/16 – Mobile Policing - the Meeting was asked to note that at this meeting a Mobile Policing Update had been provided with options detailed. Option one (proposal from O2) was agreed as acceptable by all present at the meeting held on 22 August for implementation.

All other actions were agreed as complete.

**2. HORIZON SCAN**

The Horizon Scan was presented for the week commencing 29 August 2016.

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Badger Cull – the PCC had received feedback at the Dorset County Show from the Dorset Wildlife Trust who were supportive over the way the badger cull had been dealt with in Dorset and asked for comments to be passed to those involved.

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

3.1 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**

##### **5.3.1 Resource Management – July 2016**

Discussed under the “CLOSED” section of the meeting.

##### **5.3.2 Main Site Disposals Update**

Discussed under the “CLOSED” section of the meeting.

##### **5.3.3 Minutes of the Joint Independent Audit Committee**

Discussed under the “CLOSED” section of the meeting.

##### **5.3.4 Agresso & Future Finance Roles**

Discussed under the “CLOSED” section of the meeting.

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

A summary of actions arising out of the meetings held in April, June and July were presented to the meeting for information.

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

There have been no minutes/actions produced since the last JEB meeting held on 25 June 2016.

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

There have been no minutes/actions produced since the last JEB meeting held on 25 June 2016.

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

The minutes of the meeting held on 8 June 2016 were presented for the information of the meeting.

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

There have been no minutes/actions produced since the last JEB meeting held on 25 June 2016.

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

No change.

### **12. SMARTER SYSTEMS UPDATE**

There have been no minutes/actions produced since the last JEB meeting held on 25 June 2016.

### **13. ICCS POSITION PAPER**

Discussed under the "CLOSED" section of the meeting.

### **14. ESTATES**

#### **14.1.1 Winfrith HQ Site – Future Strategy**

Discussed under the "CLOSED" section of the meeting.

#### **14.1.2 Ferndown Programme Update Paper**

Discussed under the "CLOSED" section of the meeting.

### **15. PROPOSALS FOR PAN-DORSET VOLUNTEERING BOARD**

Discussed under the "CLOSED" section of the meeting.

### **16. ETHICS AND APPEALS SUB-COMMITTEE – TERMS OF REFERENCE**

Discussed under the "CLOSED" section of the meeting.

### **17. PREJUDICE FREE CONFERENCE**

A report was presented to the meeting which provided details about the Prejudice Free Conference. It noted that Prejudice Free Dorset is a partnership organisation that seeks to promote inclusive communities across Dorset.

The members of the meeting were asked to note that the Conference will take place on Monday, 10 October 2016 and will take place at the Hamworthy Club, Canford Magna.

It was confirmed that the Deputy Chief Constable and OPCC will attend the event.

Further detail was requested from the OPCC, it was noted that there was a representative from the OPCC on the Working Party for the event. The DCC and D/OPCC requested copy of the agenda.

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A more structured process with regard to sharing information on Conferences between the Force and OPCC was highlighted and it was confirmed that it was in place; however, this conference pre-dated this arrangement.

### 18. **NOMINATIONS FOR AWARD CEREMONIES**

The Chief Constable provided background to this agenda item; she highlighted that the Force had not put forward anyone for the Police Bravery Awards this year she asked if the Force was doing itself a disservice as we have many deserving cases of officers who could receive awards through Local and National Awards but we are not making nominations when we do have people or teams who would meet the criteria.

This item was for noting for awareness. The T/ACC stated that he receives all the nominations and so that could be the start of the process. He stated that it could then be readily reviewed for nomination of Regional/National Awards.

**ACTION: T/ACC**

### 19. **USE OF FORCE SCRUTINY PANELS**

The PCC referred to the Scrutiny Panels in place and suggested a "Use of Force Scrutiny Panel should be implemented in addition to the Out of Court Disposal Panel, 101 Scrutiny Panel and the Stop and Search Panel. He wished it to be publicised via the press to the public that there are 4 scrutiny panels in place in Dorset. DCC to take this forward Chairmanship of the Stop and Search Scrutiny Panel.

**ACTION: DCC**

### 20. **EARLY LEARNING RECOMMENDATIONS FROM IPCC RE RECENT DOMESTIC HOMICIDE**

Discussed under the "CLOSED" section of the meeting.

### 21. **PCC CHALLENGE**

Police Overtime – this item would be discussed outside of the JEB meeting.

Response Times for Burglaries – The PCC stated that he wished a better understanding of response times for burglary and not that he was challenging the response times as previously recorded. The DCC stated that response would be forthcoming via the Performance Board.

### 21. **PCC ISSUES FROM THE PUBLIC (STANDING ITEM)**

None.

### 22. **ANY OTHER BUSINESS**

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### 22.1.1 **PND Uploads**

Discussed under the "CLOSED" section of the meeting.

### 22.1.2 **Body Worn Video & Tasers**

Discussed under the "CLOSED" section of the meeting.

### 22.1.3 **OPCC Staff Officer**

Discussed under the "CLOSED" section of the meeting.