

## DORSET POLICE

# **JOINT EXECUTIVE BOARD**

Monday, 21 November 2016

1100 hrs

Chief Constable's Office, Force Headquarters

**CHAIRPERSONS:** Chief Constable

**ATTENDANCE:** Police and Crime Commissioner (via Teleconference)  
Deputy Chief Constable  
Deputy Police and Crime Commissioner  
Director of Human Resources  
Director of Legal Services (for item 17 only via Teleconference)  
Strategic Planning Manager (representing Head of Corporate Development)  
Chief Constable's Staff Officer  
OPCC Staff Officer  
Head of Business Accounting

**MINUTES:** PA to the Chief Constable

**APOLOGES:** T/Assistant Chief Constable  
Assistant Chief Officer  
Special Constabulary Chief Officer  
Head of Corporate Development  
OPCC Treasurer  
Head of Communications and Engagement  
T/Chief Executive, OPCC

### 1. **ACTIONS ARISING**

There were no actions arising out of the last meeting held on 7 November 2016.

### 2. **HORIZON SCAN**

The Horizon Scan was presented for the week commencing 14 November 2016.

Investigatory Powers Bill – The PCC questioned whether there will be a summary from NPCC on what is agreed by the House of Lords. The PCC requested copy when this was available.

Guys Marsh – The PCC raised an issue as to whether there was any action for Police following the published photographs of drug taking and lawlessness at Guys Marsh Prison. It was noted that offers of assistance had been made to the Prison prior to this publication.

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

3.1 The Communications and Engagement Department Update was presented to the meeting. The update included the following topics:

Potential inaccurate Mail on Sunday article about crime rates in Poundbury  
International Men's Day  
Mobile Phone Campaign  
Missing London Boy  
Winter Burglary Campaign

The following issues were raised for further discussion/decision.

Dwelling Burglary series: Asian Gold - The PCC referred to the large Sikh community and that he had been due to address an event in October (although due to events outside his control this had not taken place); he specifically referred to 2 victims from this group from the Poole South area and wished the Force to ensure that they were linked in with this particular group of residents. The Chief Constable and Deputy Chief Constable assured the PCC that liaison had taken place both at a Force and Regional level.

Refresh of Project Kraken brand and approach – the PCC referred to his letter to the Home Secretary requesting a refresh of Op Kraken and that the OPCC would be providing a quote following the recent letter on this subject from the Home Secretary.

#### 4. **FOI REQUESTS**

The FOI requests for the week ending 17 November 2016 were circulated to the meeting for comment.

1014/1015 - CC stated that these were simple requests and responses could easily be sent.

1021 - It was noted that National Guidance was awaited. It was requested that the response be viewed by the Chief Constable, ACC Cooper or ACC Lewis.

**ACTION: Staff Officer to CC**

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

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**

Discussed under the CLOSED section of the meeting.

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

Discussed under the CLOSED section of the meeting.

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

The draft minutes of the Standards and Ethics Board held on 14 September 2016 were circulated to the meeting for information.

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

Discussed under the CLOSED section of the meeting.

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

No change.

12. **SMARTER SYSTEMS UPDATE**

There have been no minutes/actions produced.

The Deputy Chief Constable updated as follows:

NICHE Upgrade – Is going as planned; although the extra product is taking a little longer to upload than planned

Body Worn Cameras – there are currently 30 cameras being used and as a result there are some early guilty plea's obtained which the Force can Champion for their continued use. 400-500 clips have been uploaded to the system. From January 2017 it was noted that over 100 cameras will be in operation throughout the Force.

Mobile Policing – It was noted that some handsets were due to go live in the week commencing 28 November 2016.

13. **OVERVIEW OF PROGRESS OF RECOMMENDATIONS FROM HMIC & OTHER BODIES**

A report summarising the progress on learning lessons from inspections, reviews and findings from HMIC, the Criminal Justice Joint Inspectorate and other relevant organisations was presented to the meeting. The report also identified areas of good profession and raised issues of risk. The meeting was asked to note the report.

The Chief Constable highlighted 3 issues of note from the report due to their age.

Protecting Vulnerable People Board from the 2014 approach to tackling domestic abuse – The Chief Constable requested an update on the 2 issues which were noted as “being progressed”.

HMIC Core Busienss and Inspection into Police attendance and Use of Police Time from 2014 – The Chief Constable requested an update on the 6 issues which were noted as “being progressed”. The DCC updated there will be an Operations Board action plan around these issues.

It was noted that this was a good overview document but does not provide enough detail. The DCC stated that the action plans will be circulated off-line and if there were still queries then the DCC would provide a further report.

**ACTION: DCC**

14. **AGRESSO UPDATE**

Discussed under the CLOSED section of the meeting.

15. **PCC CHALLENGE**

No issues were raised.

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

No issues were raised

17. **ANY OTHER BUSINESS**

Discussed under the CLOSED section of the meeting.

**RESTRICTED**