

FOIA - Open
DORSET POLICE

 **JOINT EXECUTIVE BOARD**

Monday, 19 June 2017

1145 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable

ATTENDANCE: PCC
DCC Netherton
T/Assistant Chief Constable
Director of Human Resources
Director of Legal Services (via teleconference)
OPCC Chief Executive (via teleconference)
Head of Corporate Development
OPCC Treasurer (via teleconference)
Head of Communications and Engagement
Chief Constable's Staff Officer
OPCC Staff Officer

MINUTES: PA to the Chief Constable

APOLOGES: DCC Vaughan
Assistant Chief Officer
Deputy PCC
Chief Officer, Special Constabulary
Director of Operations, OPCC

1. **MINUTES & ACTIONS OF MEETING HELD 15 MAY 2017 & ACTIONS FROM 12 JUNE 2017 [FOIA OPEN]**

The minutes of the meeting held on 15 May 2017 were presented for ratification. The minutes were agreed as a true and accurate record of the meeting.

The actions arising out of the meeting held on 12 June 2017 were presented and agreed as complete.

2. **HORIZON SCAN [FOIA OPEN]**

The Horizon Scan for the week commencing 12 June 2017 was presented by the Head of Corporate Development and issues of note were highlighted as follows:

3.1 Hate Crime: There is an 18% increase in hate crime for the current year (this equates to 17 incidents); in relation to hate incidents there has been a 92% increase (45 incidents). The Head of Corporate Development updated that these increases will be looked at more fully at the forthcoming Strategic Performance Board to be held on 29 June 2017.

3.2 Knife Crime: Analysis has been undertaken and there has been an increase in reports of knife crime. In particular in Weymouth and Portland with the average age of victims decreasing. Further work will be reported to the Strategic Performance Board. The ACC made reference to National Operation Sceptre and work being undertaken by the Force by Superintendent [redacted] is co-ordinating work which will look at the reporting side but also the Prevent agenda and accessing education to inform regarding knife

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crime prevention.

3. **COMMUNICATIONS AND ENGAGEMENT DEPARTMENT UPDATE [FOIA OPEN]**

3.1 The Communications and Engagement Report for the week ending 16 June 2017 was circulated to the meeting for information. The report covered the following topics:-

- ◆ Rural Crime Team – Tractor Launch
- ◆ Samaritans in Dorset Police Custody
- ◆ Force Award Ceremony
- ◆ Events Coordination Working Group
- ◆ Operational Business Design (OBD): Internal Update
- ◆ Cyber Security Event, Poole
- ◆ Drink Driver Jailed for Causing Fatal Collision in East Dorset

The report also noted the previous week's workload report and items to note for the forthcoming week.

The following issues were highlighted for further discussion:-

Rural Crime Team – Tractor Launch – it was noted that the naming of the tractor had received national coverage via Radio One and had been a very successful campaign. The PCC requested that _____ are thanked for their assistance with the provision of a tractor.

ACTION: Staff Officer to the CC

Use of Force – The PCC referred to an emailed received from Commander Matt TWIST regarding the recording of use of handcuffs on the use of force database. He requested the Alliance position on recording the use of handcuffs. It was noted that if handcuffs were used on arrest this would be recorded on the Custody Record and the Chief Constable stated there would be no need to duplicate the record on the Use of Force database.

Spit Hoods – The Chief Constable requested that whilst speaking with Commander TWIST that the PCC ask when the policy on spit hoods would be released.

ACTION: PCC

4. **FOI REQUESTS [FOIA OPEN]**

The FOI requests received for the week ending 14 June 2017 were presented by the Director of Legal Services to the meeting for discussion.

The Director of Legal Services updated that he was working towards a joint FOI Sheet which will cover both Forces. He stated that the highlighted requests on the sheet circulated for the week ending 14 June 2017 were ones which had been received by both Forces.

The requests were noted and none raised for further discussion.

5. **UPDATES FROM FORCE CONTROL BOARD [FOIA OPEN except at 5.1 Closed under S31]**

5.1 **Operational Update [FOIA CLOSED under S31]**

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5.2 **People and Leadership Update [FOIA OPEN]**

5.2.1 The Director of Human Resources provided update as follows:-

- PDR Completion Rates – 62% have been completed; latest figures were sent to all Commanders and Departmental Heads on Sunday afternoon. Still concern that there are 38% of people who have not commenced PDR's which will be followed up.
- Agresso – The DoHR has a site visit shortly as an HR Design of Agresso is nearing completion. A Go Live Group, separate from Harmonisation, is being formulated.

5.3 **Financial Update [FOIA OPEN]**

5.3.1 Joint Independent Audit Committee

The draft Minutes of the Joint Independent Audit Committee held on 16 March 2017 were presented to the meeting for information purposes.

The minutes were noted.

5.3.2 Strategic Alliance Audit Committee

The draft minutes of the Strategic Alliance Audit Committee held on 16 March 2017 were circulated for the information of the meeting.

The minutes were noted.

5.3.3 Final Accounts

The OPCC Treasurer requested confirmation on whether the Final Accounts were formally signed off at the recent meeting. It was noted that the paper was withdrawn due to information that had been omitted so it was agreed that the Accounts would be formally signed off by the executive outside of the Joint Executive Board.

ACTION: ACO

6. **STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES [FOIA OPEN]**

The Actions for the Strategic Performance Meetings were presented for the information of the meeting.

The ACC provided a headline update as follows:-

- Crime increase is hovering around the 10% mark;
- Outcome rates are 19.6%
- Overall response to Make the Difference will be reviewed at the Strategic Performance Board
- Response times are holding up at 88.5%.
- 101 response times are good.

7. **TRANSFORMATIONAL PRISM BOARD/URGENT ISSUES [FOIA OPEN]**

DCC NETHERTON presented a report which provided update on the PRISM Portfolio. It was noted that the next meeting of the PRISM Board would take place on 21 June 2017.

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8. **STRATEGIC ALLIANCE UPDATE/URGENT ISSUES [FOIA OPEN]**

It was noted that there was nothing to raise in relation to the Alliance.

9. **STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES [FOIA OPEN]**

The Chief Constable provided a verbal update for the meeting which took place on 13 June 2017; it was noted that the notes of the meeting would be presented at the next Joint Executive Board (Decision Making) on 31 July 2017.

10. **EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES [FOIA OPEN]**

The summary of actions arising out of the Equality and Confidence Board were circulated for the information of the meeting.

It was noted that positive action was debated at the meeting.

11. **CONSIDERATION OF STRATEGIC DIRECTON AND FORCE PRIORITIES [FOIA OPEN]**

No change. Priorities will be discussed via Performance Board.

12. **SW POLICE PROCUREMENT DEPARTMENT (SWPPD) – ANNUAL REVIEW 2016/17 [FOIA CLOSED under S43(2)]**

13. **FERNDOWN SITE DISPOSAL OPTIONS – UPDATE [FOIA OPEN]**

The paper for this item was withdrawn.

14. **OPCC SCRUTINY PANELS [FOIA OPEN]**

14.1 101 Service Improvement Panel

The minutes of the 101 Service Improvement Panel which took place on Tuesday, 4 April 2017 were presented to the meeting for their information. The following points were discussed.

The PCC stated that he would liaise with the PCC in D&C with regard to having a joint 101 Service Improvement.

The remainder of the minutes were noted.

14.2 Out of Court Disposal Scrutiny Panel

The minutes of the Out of Court Disposal Scrutiny Panel held on Wednesday, 17 May 2017 were presented to the meeting for their information.

The minutes were noted.

15. **PCC CHALLENGE [FOIA – CLOSED under S36]**

16. **PCC ISSUES FROM THE PUBLIC (STANDING ITEM) [FOIA OPEN]**

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No issues raised.

17. **ANY OTHER BUSINESS [FOIA CLOSED under S31(1)(a)]**