NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Arnot Hill House, Arnot Hill Park, Arnold, Nottingham, NG5 6LU

MINUTES OF THE MEETING OF THE NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER STRATEGIC RESOURCES AND PERFORMANCE MEETING HELD ON THURSDAY 29TH MARCH 2018

AT NOTTINGHAMSHIRE COUNTY COUNCIL, WEST BRIDGFORD, NOTTINGHAM NG2 7QP

COMMENCING AT 9.00AM

MEMBERSHIP

(A – denotes absence)

Paddy Tipping – Police and Crime Commissioner
Kevin Dennis – Chief Executive, OPCC
Charlie Radford – Chief Finance Officer, OPCC
A Craig Guildford – Chief Constable, Nottinghamshire Police
Rachel Barber – Deputy Chief Constable, Nottinghamshire Police
A Steven Cooper – Assistant Chief Constable, Nottinghamshire Police
Mark Kimberley – Head of Finance, Nottinghamshire Police

OTHERS PRESENT

Sara Allmond – Democratic Services, Nottinghamshire County Council
Claire Good – Office of the Police and Crime Commissioner
Allan Breeton – Chair of the County Safeguarding Adults Board

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from CC Craig Guildford and ACC Steven Cooper

2. MINUTES OF THE PREVIOUS MEETING HELD ON 29 MARCH 2018

Agreed.

3. GENERAL DATA PROTECTION REGULATION (GDPR)

DCC Rachel Barber introduced the report which provided an update on preparations to implement the forthcoming Data Protection reform. These arose from the General Data Protection Regulation (GDPR) and Data Protection Bill 2018 which incorporated Law Enforcement Processing and was awaiting Royal Assent. Kevin Dennis also updated the meeting on the provisions being undertaken by the Office of the Police and Crime Commissioner (OPCC).

RESOLVED 2018/013

To note the report.

4. CHIEF CONSTABLE'S UPDATE REPORT

DCC Rachel Barber introduced the report which provided an update on significant events and work undertaken since the previous update in November 2017.

During discussions the following points were raised:

- The reorganisation was ongoing and would all be fully implemented by October 2018. This was due to the time required to get new recruits fully trained and in their new roles.

- A new police officer apprenticeship scheme, the first in the country, would begin in the autumn. It was hoped it would attract a different group of applicants to the standard process.

RESOLVED 2018/014

To note the report.

5. ESTATES STRATEGY AND ESTATES RATIONALISATION UPDATE

DCC Rachel Barber introduced the report which provided an update on the implementation of the ongoing estates strategy and rationalisation programme.

During discussions the following point was raised:

- The current estate was not all fit for purpose and did not provide a good standard of accommodation to officers and staff based there. There was now a rolling programme in place to improve and maintain the estate and a more detailed stock condition survey was being undertaken to enable the information in the capital programme to be specific rather than indicative. This would also feed into the requirement to have a 30 year capital plan.

RESOLVED 2018/015

To note the report.

6. HEALTH AND SAFETY MONITORING AND GOVERNANCE STRUCTURE - UPDATE

DCC Rachel Barber introduced the report which provided an update on health and safety performance and statistics for the period April 2017 to March 2018.

During discussions the following point was raised:

- The increase of accident injuries particularly for police staff was being assessed and measures to address were being considered.

RESOLVED 2018/016

To note the report.

7. CODE OF ETHICS - UPDATE

DCC Rachel Barber introduced the report which provided an update of on-going activity regarding the Policing Code of Ethics within Nottinghamshire Police.

RESOLVED 2018/017

To note the report.

8. 2017/18 COMMUNITY SAFETY FUND (SMALL GRANTS) PROJECTS

Claire Good introduced the report which provided an update on outputs and outcomes achieved by the 2017/18 successful Community Safety Fund (Small Grants) projects.

During discussions the following point was raised:

- A number of the projects were coming back every year rather than mainstreaming projects due to a lack of funding security from other sources. How the projects could be brought into CSP funding needed to be considered.

RESOLVED 2018/018

To note the report.

9. PERFORMANCE & INSIGHT REPORT FOR 2017/18

DCC Rachel Barber introduced the report which set out the key performance headlines for Nottinghamshire Police in the 12 months to March 2018.

RESOLVED 2018/019

To note the report.

10. CAPITAL REPORT FOR YEAR ENDING 2017/18

Charlie Radford and Mark Kimberly introduced the report which provided an update on the final financial outturn position for capital as at 31st March 2018.

RESOLVED 2018/020

To approve the capital virements to the gross value of £2,169k; slippage to the value of £6,915k; and underspends of £2,295k, as set out in Appendix A of the report.

11. PROVISIONAL OUTTURN REPORT FOR 2017/18

Mark Kimberly introduced the report which provided an update on the provisional financial outturn position against the key financial performance headlines for Nottinghamshire Police as at 31st March 2018.

RESOLVED 2018/021

1) That the outturn position for each legal entity and the net position for the Group, as set out in the report, be noted.

2) That the transfer to a new IT Investment & Replacement Fund £250k and £2,178 to the Medium Term Financial Plan (MTFP) reserve be approved, being £2,428k from the underspend set out in the report.

12. REGIONAL COLLABORATION VERBAL UPDATE

Nothing to report.

13. WORK PROGRAMME

RESOLVED 2018/022

That the contents of the report be noted.

The meeting closed at 9.55am

CHAIR