

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 TUESDAY 21 JUNE 2016
AT NOTTINGHAMSHIRE COUNTY COUNCIL, WEST BRIDGFORD,
NOTTINGHAMSHIRE NG2 7QP
COMMENCING AT 2.00PM

MEMBERSHIP

(A – denotes absence)

- Paddy Tipping – Police and Crime Commissioner
- Kevin Dennis – Chief Executive, OPCC
- Charlie Radford – Chief Finance Officer, OPCC
- A Paul Dawkins – Assistant Chief Officer, Finance
- A Chris Eyre – Chief Constable, Nottinghamshire Police
- A Sue Fish – Deputy Chief Constable, Nottinghamshire Police
- Simon Torr – Assistant Chief Constable, Nottinghamshire Police

OTHERS PRESENT

- Sean Anderson – Nottinghamshire Police
- Barbara Brady – Public Health, Nottinghamshire County Council
- David Cain – Nottinghamshire Police
- Tracy Carr – Public Health England, East Midlands
- Alison Fawley – Democratic Services, Notts County Council
- Richard Fretwell – Nottinghamshire Police
- Nigel Hill – Head of Nottinghamshire NPS
- Ruth Hill – Chief Executive, Broxtowe BC
- Laurence Jones – Nottinghamshire County Council
- Mark Kimberley – Head of Finance, Nottinghamshire Police
- Ellen Martin – NHS England, North Midlands
- Nick Orders – YOT
- Gurdev Singh – HMP Nottingham
- Tim Spink – Nottingham Crime and Drugs Partnership
- Carl Taylor-Walster – Nottinghamshire Police
- Katie Wass – HMP Nottingham
- Sarah Wells – Nottingham Crime and Drugs Partnership
- Ben Wild – Director of Operations, DLNR CRC
- Paul Winter – Nottinghamshire Police

TOPIC BASED PRESENTATIONS

1. Nottinghamshire National Probation Service (NNPS)

Nigel Hill, Head of Nottinghamshire National Probation Service gave a presentation to update Members of the progress of the transformation programme for the service. The presentation discussed the wider organisation and where Nottinghamshire fitted in, the areas of service delivery and an outline of the staffing structure although it was noted that some posts were awaiting recruitment to. Mr Hill discussed the target operating model and operational metrics and outlined the development and implementation proposals for June 2016 – March 2017.

2. DLNR CRC – reform update

Ben Wild, Director of Operations DLNR CRC, gave a presentation which provided an update on the DLNR CRC reforms. He discussed governance and how the reforms were working and said that DLNR were consistently meeting targets.

During discussions following the presentations the following points were raised:

- Both organisations had been through considerable change and it was felt that both had been able to build on good relationships and that changes had been phased in so that they could be prioritised. The NNPS said that the service would look different especially given the very limited budget. DLNR CRC had tried to keep key operational functions going but there had been some slippage and some cuts had been necessary.
- It was thought that work around Integrated Offender Management (IOM) had lost momentum and it was reported that there were a variety of IOM issues across DLNR.
- The driver for change had been to improve the service and this had happened but would be ongoing to respond to future changes and challenges and to make a difference.

The Commissioner thanked Mr Hill and Mr Wild for their presentations and contributions to the discussion.

APOLOGIES FOR ABSENCE

Apologies for absence were received from The Chief Constable.

Paddy Tipping wished Mr Eyre a happy retirement and praised his contribution to Nottinghamshire Police Force and his achievements during his time as Chief Constable.

Simon Torr, who will be taking up the post of temporary Deputy Chief Constable, was welcomed to the meeting.

MINUTES OF THE PREVIOUS MEETING HELD ON 15 MARCH 2016

Agreed

PERFORMANCE AND INSIGHT REPORT

Simon Torr introduced the report which informed the Office of the Police and Crime Commissioner (OPCC) of the key performance headlines for Nottinghamshire Police to March 2016.

During discussion the following points were raised:

- Crime rates – Official data was not yet available from the Home Office but Nottinghamshire was seeing falling crime rates.
- The new Niche System had been introduced in February and work was ongoing to refine the system.
- Public satisfaction – different rates across City and County
- Crime levels at the end of the year showed some improvements: violent crime had seen a reduction as had ASB.
- There had been a large reduction in burglary which had moved Nottinghamshire up the league table,
- Robbery and crimes against people had been a real sustained success with levels dropping.
- Sexual offences had risen although this was thought to be due to historic reporting.
- There had been changes to the reporting criteria which had lowered numbers for satisfaction levels. There was a greater degree of satisfaction in the County than in the City although as they are the same provider this was difficult to understand. It may be that the spread of crimes was significantly different or perhaps it was due to different expectations of reporting crime via the telephone or internet.

RESOLVED 2016/010

That the contents of the report and the appendix be noted.

REVENUE OUT-TURN REPORT 2015-16

Mark Kimberley introduced the report which provided an update on the provisional financial outturn position against the key financial performance headlines for Nottinghamshire Police for the year ending 31 March 2016.

RESOLVED 2016/011

1. That the out-turn position for each legal entity and the net position for the Group as detailed in the report be noted.
2. That the transfer from the MTFP reserve of £7,570,000 to meet the overspend as detailed above be approved by the Commissioner.
3. That the transfer to the Grants and Commissioning reserve of £699,000 from the underspend as detailed above be approved by the Commissioner.

CAPTIAL OUT-TURN AND SLIPPAGE 215-16

Charlie Radford introduced the report which informed the Police and Crime Commissioner of the capital outturn and requested approval of budget slippage into 2016-17

RESOLVED 2016/012

1. That the capital expenditure of £8.895m be approved.
2. That the budget slippage of £6.110m as a formal addition to the 2016-17 programme be approved.

TREASURY UPDATE – ANNUAL REPORT

Charlie Radford introduced the report which informed the Commissioner and stakeholders of treasury management performance against the approved strategy for 2015-16.

RESOLVED 2016/013

That the Annual Treasury Management review 2015-16 be approved.

INSURANCE UPDATE REPORT

Charlie Radford provided an update on the renewal terms for the insurance policies for 2016-17

RESOLVED: 2016/014

1. That the contents of the report and the impact on the liability insurance premium be noted.
2. That the additional budget pressure be included within the efficiency planning and budget monitoring for 2016-17

CHIEF CONSTABLE'S UPDATE REPORT

Simon Torr introduced the report which provided members of the Strategic Resources and Performance Board with an update regarding how Nottinghamshire Police and the Chief Constable promoted ethical behaviour and embedded the College of Policing's Code of Ethics

RESOLVED: 2016/015

That the contents of the report be noted.

ANNUAL HEALTH AND SAFETY REPORT 2015-16

Carl Taylor-Walster introduced the report which provided an update on health and safety issues and statistics for the period April 2015 – March 2016.

RESOLVED: 2016/016

That the report be noted

WORK PROGRAMME

Kevin Dennis gave a verbal report that the work programme was under review and would be available for September 2016.

RESOLVED 2016/017

That the report be noted.

The meeting closed at 4.20pm

CHAIR