

Title
EXECUTIVE BOARD

Meeting Number
10/2018

Date
7 December 2018

Location
Chief Constable's Office,
Middle Engine Lane

Duration
08:35 – 09:20

Present:

Mr W Keenen	Chief Constable (Chair)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr D Best	Deputy Chief Constable (Business, Performance and Standards)
Mr D Felton	T/Assistant Chief Constable (Protective Services)
Ms D Ford	Assistant Chief Constable (Local Policing)
Mr K Laing	Head of Finance
Mr G Noble	T/Assistant Chief Constable (Local Policing)
Mrs S Purvis	Governance and Planning Adviser (Secretary)

Apologies:

Ms J Lawson	Director of People and Development
Mr M Tait	Director of Finance and IT

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 21 SEPTEMBER 2018

Agreed as a true and accurate record.

3. MATTERS ARISING

Action list noted.

4. FITNESS TO DRIVE ASSESSMENT SCHEME POLICY

T/Assistant Chief Constable (Protective Services) presented a proposal to introduce a policy to supplement the fitness to drive assessment as an alternative to prosecution to careless driving.

He advised that there has been a significant increase in serious / fatal road traffic collisions and reported incidents of poor driving involving older drivers (aged 70 and over). Other forces have implemented a similar 'fitness to drive assessment scheme' which is aimed at improving driving standards and ensuring a safe environment for all road users.

Members supported the proposal however emphasised that there should be no onerous impact on officers and staff in terms of paperwork etc.



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Agreed:

- *To the introduction of a Fitness to Drive Assessment Scheme policy.*

Action: T/Assistant Chief Constable (Protective Services)

5. ANY OTHER BUSINESS

None.

6. DATE, TIME AND VENUE OF NEXT MEETING

21 December 2018, 08:00, Chief Constable's Office, Middle Engine Lane.



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