
Title
EXECUTIVE BOARD

Meeting Number
5/2019

Date
31 May 2019

Location
Chief Constable's Office,
Middle Engine Lane

Duration
08:30 – 08:50

Present:

Mr W Keenen	Chief Constable (Chair)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Ms D Ford	Assistant Chief Constable (Territorial Policing)
Ms J Lawson	Director of People and Development
Mr M Tait	Director of Finance and IT
Mrs L Curry	Governance and Planning Adviser (Secretary)

Invitees:

Mr P Godden Head of Corporate Development (*Present for Item 5*)

Apologies:

Mr D Best	Deputy Chief Constable
Mr D Felton	T/Assistant Chief Constable (Crime/ Comms & Ops)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 26 APRIL 2019

Agreed as a true and accurate record.

3. MATTERS ARISING

Action list updated.

4. MINUTES FROM PREVIOUS MEETINGS / BOARDS:

i) MINUTES OF THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD (SMB) HELD ON 26 APRIL 2019

Chief Constable outlined the value of including SMB minutes on the Executive Board agenda, to enable discussion and ensure oversight of force business.

Discussion focussed on the structure of SMB and its role as a performance meeting. Chief Constable stated that minutes do not provide an explanation of performance information, or how it is being monitored and actioned.

Chief Constable confirmed minutes would continue to be approved by the Chair.

Update **noted**.

5. FORCE MANAGEMENT STATEMENT (FMS) - SUMMARY

Head of Corporate Development presented the summary of the FMS for submission to Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS).

Chief Constable suggested additions to the Protecting Vulnerable People (PVP) and Serious and Organised Crime (SOC) sections. This was in relation to increases in offending and reporting of sexual offences, and operations undertaken to target and disrupt County Lines activity.

Chief Constable stated the FMS should be used to inform activity across the Force. Head of Corporate Development stated a Senior Leaders event will be held on 1 August to look at future demand and challenges and how it can be taken forward as part of the business planning cycle.

Agreed:

- *The summary of the FMS for submission to HMICFRS, subject to additions to the PVP and SOC sections.*

Action: Head of Corporate Development

6. CHANGING POLICE COMMUNITY SUPPORT POWERS

This item was deferred.

7. ANY OTHER BUSINESS

None.

8. DATE, TIME AND VENUE OF NEXT MEETING

28 June 2019, 08:30, Chief Constable's Office, Middle Engine Lane.