

## NORTHUMBRIA POLICE MINUTES

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<b>Title</b> EXECUTIVE BOARD	<b>Meeting Number</b> 2/2020
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<b>Date</b> 28 February 2020	<b>Location</b> Chief Constable's Office Middle Engine Lane	<b>Duration</b> 09:00-10:00
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**Present:**

Winton Keenen	Chief Constable ( <i>Chair</i> )
Rachel Bacon	Assistant Chief Constable (Crime, Criminal Justice and Safeguarding)
Debbie Ford	Deputy Chief Constable
Scott Hall	T/Assistant Chief Constable (Communications and Digital Solutions)
Joscelin Lawson	Director of People and Development
Helen McMillan	Assistant Chief Constable (Local Policing, Operations and Custody)
Mike Tait	Director of Finance and IT
Sara Purvis	Governance and Planning Adviser ( <i>Secretary</i> )

**Apologies:**

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### **OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**

**1. OPENING**

**2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 17 JANUARY 2020**

Agreed as a true and accurate record.

**3. MINUTES OF THE OPEN SESSION OF EXTRAORDINARY EXECUTIVE BOARD HELD ON 3 FEBRUARY 2020**

Agreed as a true and accurate record.

**4. MATTERS ARISING**

No outstanding actions.

**5. MINUTES AND ACTIONS FROM THE OPEN SESSION OF STRATEGIC PERFORMANCE BOARD HELD ON 29 JANUARY 2020**

Noted.

**6. AIRBOX MOSAIC MAPPING SYSTEM LICENSES**

Assistant Chief Constable (Local Policing, Operations and Custody) sought approval to purchase 200 licenses for the Airbox Mosaic Mapping Application, which is an interactive operational mapping application.

***Agreed: To purchase 200 licenses for an initial three year period utilising funding from National Armed Uplift Programme (NAUP) funds for years one and two. Funding for year three will need to be considered as part of budget plans for 2021/22 (or from NAUP funds if they continue beyond 2021).***

## **7. FUTURE STRUCTURE OF COMPLEX ABUSE INVESTIGATIONS UNIT AND HOMICIDE AND MAJOR ENQUIRY TEAM**

Assistant Chief Constable (Crime, Criminal Justice and Safeguarding) sought agreement for the future structure of the Safeguarding Complex Abuse Investigation Unit (CAIU) and the Crime Department Homicide and Major Enquiry Team (HMET).

Deputy Chief Constable requested clarification of the actual establishment within the CAIU; and confirmation that 28 Detective Constable posts would transfer to Crime Department.

Deputy Chief Constable suggested that Corporate Development establish a performance baseline to determine the efficiency and effectiveness of the new processes, post-transfer.

***Agreed: To transfer the Complex Abuse Investigation Unit to Crime Department, subject to clarification regarding the number of Detective Constable posts moving across.***

***Action: Head of Corporate Development to establish performance baseline to determine the efficiency and effectiveness of the CAIU, post-transfer.***

## **8. PLAN FOR UPLIFT IN CONDUCTED ENERGY DEVICES (TASER) AND SPECIALIST TASER OFFICERS**

Assistant Chief Constable (Local Policing, Operations and Custody) provided an outline of the proposed implementation plan to support the uplift in specialist Taser Officers (STOs).

Chief Constable requested that the internal communications regarding the uplift be circulated imminently and external communications circulated w/c 2 March 2020.

***Agreed: To approve the implementation plan and that the uplift in STOs commences immediately, supported by a Communications strategy.***

## **9. FORWARD PLAN**

Noted.

## **10. ANY OTHER BUSINESS**

None.

## **11. DATE, TIME AND VENUE OF NEXT MEETING**

27 March 2020, 09:00, Chief Constable's Office, Middle Engine Lane