

## NORTHUMBRIA POLICE MINUTES

<b>Title</b>	<b>Meeting Number</b>
EXECUTIVE BOARD	4/2021

<b>Date</b>	<b>Location</b>	<b>Duration</b>
30 April 2021	Executive Team Meeting Room Middle Engine Lane (via Skype)	09:05-09:50

**Present:**

Winton Keenen	Chief Constable (CC) ( <i>Chair</i> )
David Felton	T/Assistant Chief Constable (Crime and Safeguarding)
Neil Hutchison	T/Assistant Chief Constable (Communities)
Joscelin Lawson	Director of People and Development
David Sadler	Chief Information Officer
Mike Tait	Director of Finance
Scott Young	Assistant Chief Constable (Force Coordination)
Rachel Rooney	Governance and Planning Adviser ( <i>Secretary</i> )

**Invitees:**

Paul Godden	Head of Corporate Development ( <i>present for items 4 and 5</i> )
John Leslie	Head of Estates ( <i>present for item 6</i> )

**Apologies:**

Debbie Ford	Deputy Chief Constable
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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 26 MARCH 2021**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

Action list updated.

**4. HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE SERVICES (HMICFRS) MONITORING UPDATE**

Head of Corporate Development updated 19 recommendations and 18 areas for improvement (AFI) are subject to ongoing activity; additionally, two recommendations have been proposed as closed since previous reporting.

Head of Corporate Development noted progress made against thematic reports is good, with thorough updates provided by leads. Head of Corporate Development gave notice to a further five recommendations to be added to the portal as a result of the Policing the Pandemic Report; however, Northumbria Police has received positive feedback from HMICFRS for its response to the pandemic.

T/ACC (Crime and Safeguarding) advised of an upcoming rape inspection in July 2021; CC cautioned work should take place in advance to help develop an understanding of any potential inspection findings.

CC noted a wealth of activity concerning partnership working; T/ACC (Communities) confirmed partnership working is having a positive effect internally and externally.

**Update noted.**

**5. POLICE AND CRIME PLAN QUARTERLY PERFORMANCE REPORT**

Head of Corporate Development updated the presented plan closes off reporting for the financial year; performance is generally good across the board, however anti-social behaviour (ASB) perceptions remain high. ACC (Force Coordination) advised Force Crime and Incident Registrar is carrying out work to identify any potential crimes hidden within reports of ASB.

Head of Corporate Development presented an overview of the new Police and Crime Plan; four reports will be provided to the Police and Crime Panel on a rolling basis themed on the three priorities of fighting crime, preventing crime and improving lives. In addition, a number of thematic reports will be prepared for Scrutiny Meeting.

**Update noted.**

**6. ENVIRONMENTAL STRATEGY**

Head of Estates outlined the report and key areas of the strategy agreed in principle previously at Strategic Resourcing Board (SRB); a communications plan for both internal and external engagement is in development.

Director of People and Development queried whether the strategy is ambitious enough in its potential environmental impact; Head of Estates commented the strategy is a living document and current targets have been considered as realistic.

CC highlighted the importance of ensuring the strategy is linked to both the Wellbeing Plan and New Ways of Working (NWOW); Director of People and Development noted strong links between the strategy and NWOW.

Members acknowledged the strategy as a positive piece of work; however emphasised future iterations should include information to highlight efficiencies made. Examples provided included laptop recycling, and reduced emissions as a result of fewer vehicles being used in line with the Force Operating Model.

***Agreed: The Environmental Strategy, subject to ongoing modifications.***

**7. ANY OTHER BUSINESS**

None.

**8. DATE, TIME AND VENUE OF NEXT MEETING**

28 May 2021, 09:00, Executive Team Meeting Room / Skype, Middle Engine Lane