



**North Yorkshire Police / PCC for North Yorkshire  
Record of Meeting**



**Meeting:** Corporate Performance Delivery and Scrutiny Board  
**Date and Time:** Tuesday 26<sup>th</sup> April 2016 at 13:30hrs  
**Location:** City of York Council, West Offices, Station Rise, York, YO1 6GA  
**Chair:** Dave Jones / Julia Mulligan

**1. Attendees:**

Name	Role
Dave Jones (DJ)	Chief Constable
Julia Mulligan (JM)	Police and Crime Commissioner
Tim Madgwick (TM)	Deputy Chief Constable
Amanda Oliver (AO)	Chief Superintendent
Jane Palmer (JP)	Chief Constable's Chief Finance Officer
Maria Earles (ME)	T/Head of Organisation and Development
Jenni Newberry (JN)	Head of Commissioning and Partnerships
Nigel Costello (NC)	Detective Superintendent Safeguarding and Public Protection
Richard Anderson (RA)	Superintendent Partnerships
Joanne Brooksbank (JB)	Inspector Partnerships
Will Naylor (WN)	Chief of Staff OPCC
John Mackfall	UNISON

**Apologies:**

Name	Role
Joanna Carter (JC)	Chief Executive Officer
Paul Kennedy (PK)	Assistant Chief Constable
Michael Porter (MP)	Chief Finance Officer
Leanne McConnell (LM)	Head of Criminal Justice

**Items and decisions:**

No	Discussion	Outcome / Decision
2.	The minutes of the previous meeting dated 22 <sup>nd</sup> March 2016 were approved as a true and accurate record of events subject to one amendment.	For information

	The action log was discussed and updates were provided.	
<b>3.</b>	<p><b>Corporate Performance Delivery and Scrutiny Board Forward Planner</b></p> <p>The planner was noted by the Board. A discussion took place around the future items and it was agreed that additional items needed to be included alongside the thematics such as the 101 review.</p>	<p><b>For information</b></p> <p><b>Action 140 Created</b></p>
<b>4.</b>	<p><b>Questions from the public</b></p> <p>None</p>	
<b>5.</b>	<p><b>Inspection Activity</b></p> <p>An outline of the inspection activity was attached to the agenda. The following action was agreed:</p> <ul style="list-style-type: none"> <li>• WN to link in with the HMIC to offer any assistance in relation to the up and coming inspections.</li> </ul>	<p><b>For information</b></p> <p><b>Action 141 Created</b></p>
<b>6.</b>	<p><b>Thematic – Priority 1: Protecting Vulnerable People</b></p> <p>A presentation was provided by Detective Supt. Nigel Costello and Jenni Newberry and this was included in the agenda for the meeting.</p> <p>The agreed actions are as follows:</p> <ul style="list-style-type: none"> <li>• Look into the impact of the Civil Orders on the legal team to help understand the demand and any need for additional resources.</li> <li>• The Commissioner to receive a more detailed briefing on the Time to Project – MESMAC &amp; BASIS Yorkshire.</li> <li>• Regional Sexual Assault Referral Centre forensic difficulties – JN to continue to work with regional procurement and go through the contract management process and report back findings to this Board.</li> <li>• FCR Triage – Look at the demand outside the core hours of service in conjunction with the York Together work.</li> </ul> <p>The Board whilst accepting that the Criminal Justice Performance figures were provided by the Crown Prosecution Service, they wished for it to be noted that the term ‘level of ambition’ was not one that was used within NYP as it does not adequately outline the forces ambition to have 100% of cases successfully prosecuted.</p>	<p><b>For information</b></p> <p><b>Actions 142-145 Created</b></p>
<b>7.</b>	<p><b>Community Safety Hubs</b></p> <p>A presentation was provided by Supt. Richard Anderson and Insp. Joanne Brooksbank and this was included in the agenda for the meeting.</p>	<p><b>For Information</b></p>

