

MINUTES FROM THE REGIONAL COLLABORATION BOARD MEETING

11 February 2016

PRESENT: J. Mulligan (Police and Crime Commissioner, South Yorkshire – Chair)
D. Jones (Chief Constable, North Yorkshire)
A. Billings (Police and Crime Commissioner, South Yorkshire)
M. Burns-Williamson (Police and Crime Commissioner, West Yorkshire)
M. Grove (Police and Crime Commissioner, Humberside)
M. Buttery (Chief Executive, OPCC, South Yorkshire)
A. Rianford (South Yorkshire, OPCC)
D. Collins (T/Deputy Chief Constable, West Yorkshire)
D. Crompton (Chief Constable, South Yorkshire)
J. Curran (Chief Constable, Humberside)
F. Sampson (Chief Executive, West Yorkshire)
M. Scoble (Chief Executive, Humberside)
J. Partridge (Humberside)
P. Hepworth (West Yorkshire Police)
N. Thomas (South Yorkshire Police)
K. Morton (Director of Regional Scientific Support Services)
G. Evans (Head of Contract Management and Supplies, South Yorkshire)
M. Earles (Interim Head of O&D, North Yorkshire)
S. Chalmers (Minutes)

181. Attendance and Apologies

Apologies for absence were received from J. Carter.

The Chair welcomed everyone to the meeting and introductions were made.

182. Minutes of the meeting held on 26 November 2015

Minutes of the previous meeting were accepted as a true record.

183. Matter arising/action schedule

Reference 157.1 – Police Misconduct Panels – Board to be sighted on progress before deadline - CLOSED

Reference 157.1 – Chief Executives to progress regional approach to having Legally Qualified Chairs – the interviews had taken place and the process of obtaining insurances progressing.

F. Sampson asked that thanks to Cleveland OPCC be recorded in running this process.
CLOSED

Reference 180 – M. Burns-Williamson to circulate details of The Yorkshire Society awards.
CLOSED

184. SARC update

M. Earles presented the updated that had been submitted by J. Newberry and M. Carroll following the Commissioning Managers meetings yesterday.

The RCB were being asked to consider the recommendation that Mountain Healthcare receive the agreed mobilisation costs during year 1 as opposed to spreading them over the three years of the contract period, this would enable them to get the service up and running. If agreed this would be subject to key milestones being developed and a robust performance schedule for each forces, this would be managed by the SARC Contract Manager.

J. Mulligan was happy to support Mountain Healthcare with the request for finances to enable them to start the service.

M. Buttery noted that this would necessitate a change to the Financial Schedule of the collaboration agreement. There were three issues within the schedules to the collaboration agreement, all minor, that required amendment, and these had all been raised with Stephen Hodgson, Legal Services, Humberside Police and South Yorkshire Police.

M. Burns-Williamson noted that the figures were different to those in the contract. M. Buttery would request an explanation and circulate this outside of the meeting.

It was agreed: That further explanation was required as to the increase in figures before the recommendation could be approved.

There followed a discussion around the paediatric SARC.

J. Mulligan explained that there were concerns within North Yorkshire and that there were locally ongoing dialogues with NHS England; the concerns were with NHS England and not with the Trust delivering the service.

The Trust was contracted to provide a 4 hours a day service Monday to Friday. The Trust hasn't delivered on these contracted services as required and children have been treated through Adult SARC. Chairs of the Independent Safeguarding Board have also raised concerns.

There were ongoing discussions about what we pay for as the service has not been received, NHS England are not minded to accept our arguments and communication from Chris Jewsberry suggested that North Yorkshire doesn't need a service within the county as not justified. At the moment the short term service doesn't meet the needs of vulnerable children. Letters have been sent to Ministers but we are being referred back to Chris Jewsberry. North Yorkshire would like to find a better solution and are open to looking at regional procurement.

M. Burns-Williamson told the meeting that there was a similar situation in West Yorkshire and if there is something we can do regionally there may more power in lobbying.

M. Grove noted that if there is low levels of child abuse in an area they were won't be the volume of competent trained paediatricians. If it was regional could be a better level of trained paediatricians

D. Crompton noted that the NHS recognised that there is a problem. He would find out who should be contacted.

M. Grove said that there was a need to look at future volumes as the PCC for Norfolk saw a tripling in incidents in the next four years and the service should be designed for the future.

All agreed to provide an overview of discussions with the various parties and to liaise with colleagues in Cleveland, Durham and Northumbria, acknowledging the work done by Centre of Excellence in Newcastle.

185. Odyssey House Lease Update

D. Collins provided members with an update on the Odyssey House Lease.

D. Collins was asked by members to provide an update on the figure of the money that will come back to the regional budget.

186. Regional Support Services – Proposed Change of Governance and the Development of a Regional CSI Tasking Unit

K. Morton provided members with an update and the key considerations were considered by the meeting:

- The 22A Agreement – would need to be changed
- TUPE staff moved to lead force model, and it is not about moving staff away from local forces.

- Savings estimated 10% on current resources, with no redundancies.
- Accommodation available at Calder Park, which all forces are contributing to.
- Mobile data it is proposed that the same devices are used across the region - IT colleagues aware and planning for this.
- Financially no increase in costs to forces.

D. Jones asked what the recurring annual saving would be once everything in place.

K. Morton was currently working on £333,000 in addition to the £500,000 from year 2.

D. Collins thanked Kevin for his work and noted that this work will be driven from a national perspective. Secondly, staff had been involved in the discussions so far, although there had been no formal consultation.

J. Mulligan told members that she was due to have a meeting with the Union Representative. She had also received complaints from victims regarding CSI contact and needed reassurance that a robust process would be in place.

It was agreed: to support in principle and subject to a full consultation plan with Unison and staff being prepared.

187. Budget Reduction Paper – Underwater Search

J. Curran provided members with an update on the financial position of the Underwater Search and asked members to support a 3% reduction to the budget. Members noted that future budget reports should include consideration of future investment/capital replacement requirements.

Agreed

188. Regional Budget Paper – Procurement

G. Evans provided members with an update on the financial position of Procurement and asked members to approve the revenue budget.

Agreed

189. Regional Budget Paper - Stores

G. Evans provided members with an update on the financial position of Stores and asked members to approve the revenue budget.

Agreed

190. Regional Budget Paper – Firearms Training

D. Crompton provided members with an update on the financial position of Firearms Training ores and asked members to approve the revenue budget.

D. Collins noted that once the Firearms licence was secured, joint training opportunities could be further explored.

Agreed

191. Summary of North East Force Discussions

D. Jones provided members with an update following the Chief Constables’ Operational Board and noted that this fed into the next agenda item around the strategic direction for the forthcoming year.

192. Strategic Direction for 2016

J. Mulligan gave a verbal update from the PCC’s perspective. A Police Reform and Transformation Board had been set up on which both J. Mulligan and M. Burns- Williamsons were members. The first meeting was 23rd February. The APCC were looking at putting a governance and assurance resource in place for the board. There was currently quite a lot of angst amongst PCC around the direction of travel and the detail of the impact on local areas. They would be considering whether local policing be part of the board, it was thought that it would be and therefore should be considered. There would also be a lot of stakeholder manager to ensure good communications amongst the various APCC groups.

There was a discussion around the amount of significant projects underway and the need for clarity and transparency.

193. Any other business

G. Evans asked members to note that the IT and Service Government would be asking for pricing of a “basket of goods” from Procurement.

194. Forward Planner

M. Earles told members that the Forward Planner was intended to give details of future meeting papers. It was also agreed that it would detail the forums and boards that people sat on.

195. Next Meeting

The next meeting is scheduled for Thursday 19 May 2016, 10.00am at South Yorkshire Police Head Quarters.