



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



Meeting: Corporate Performance Delivery and Scrutiny Board
Date and Time: Tuesday 22nd March 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
Paul Kennedy (PK)	Assistant Chief Constable
Amanda Oliver (AO)	Chief Superintendent
Maria Earles (ME)	T/Head of Organisation and Development
Jenni Newberry (JN)	Head of Commission and Partnerships
Richard Anderson (RA)	Superintendent Partnerships
Jane Palmer (JP)	Chief Constable's Chief Finance Officer
Richard Flint (RF)	Head of Estates and Logistics

Apologies:

Name	Role
Joanna Carter (JC)	Chief Executive Officer
Ken McIntosh (KM)	Assistant Chief Constable
Michael Porter (MP)	Chief Finance Officer
Lisa Winward (LW)	Chief Superintendent
Rosie Holmes (RH)	Head of Human Resources and Training
Leanne McConnell (LM)	Head of Criminal Justice
Will Naylor (WN)	Chief of Staff OPCC
John Mackfall	UNISON

Items and decisions:

No	Discussion	Outcome / Decision
2.	The minutes of the previous meeting dated 26 th January were approved as a true and accurate record of events. It was agreed that future minutes would only indicate any actions which had been agreed in the meeting.	For information
3.	<p>Corporate Performance Delivery and Scrutiny Board Forward Planner</p> <p>The planner was noted by the Board. A discussion took place around the future items and the following actions were agreed:</p> <ul style="list-style-type: none"> • To delete the words ‘Anti-Social Behaviour Hub’ and replace with ‘Community Safety Hub. • Make it clear that the item in relation to the Community Safety Hub was specific to York • Include an additional item for April to include an update on all Community Safety Hubs. 	<p>For information</p> <p>Action 125 Created</p>
4.	<p>Questions from the public</p> <p>None</p>	
5.	<p>Inspection Activity</p> <p>An outline of the inspection activity was attached to the agenda. Decisions and actions are as follows:</p> <ul style="list-style-type: none"> • The PDF attached to this agenda should be published on the scrutiny section of the OPCC website as well as being part of the papers. • National inspections are to be included on the document. • An assessment of the Policing and Crime Bill and its impact on inspection activity to be brought back to this meeting. • Force Management Statements – to be brought back to this meeting in July for discussion to ensure readiness for 1 April 2016 implementation. • A summary of inspection recommendations to be brought back to this meeting to show what progress has been made. It was agreed that this would link in with the presentation of the thematic. 	<p>For information</p> <p>Actions 126-130 Created</p>
6.	<p>Thematic – Quarterly Outcomes Review – Organisation Outcomes</p> <p>A presentation was provided by DCC Madgwick, ACC Kennedy, Supt. Anderson, Richard Flint and Jenni Newberry and this was included in the agenda for the meeting.</p> <p>In addition to the actions highlighted below, the following was noted:</p> <ul style="list-style-type: none"> • The Board extended their appreciation for the work undertaken by Jonathan Mortimer in relation to his work as the independent chair of the Out of Court Disposal Scrutiny Panel. 	For information

	<ul style="list-style-type: none"> • The North Yorkshire County Council’s No Wrong Door which included NYP staff had recently received a national award. • The Board extended their appreciation for all the work that has been undertaken to provide a Commissioned Child Sexual Assault Assessment Service (CSAAS) solution. <p>Actions:</p> <p><u>Communities feel confident that services are delivered in a robust and transparent manner</u></p> <ul style="list-style-type: none"> • Better Case Management – to link in with the OPCC to talk with those who have been through the process and determine what their experiences have been. This can feed into work undertaken to make the improvements. <p><u>Communities are safer because of an infrastructure that is stable and sustainable</u></p> <ul style="list-style-type: none"> • A formal report to be written outlining the lessons learnt in relation to the Athena House project to be compiled and presented to this Board. • Continue to work with the Police ICT Company and other interested parties to determine a solution in relation to PSNP (Public Services Network in Policing) so that external video conference/streaming of meetings can become a reality within force. <p><u>Effective commissioned and partner services</u></p> <ul style="list-style-type: none"> • JN to link in with PACE (Parents against Child Sexual Exploitation) to see what support they can provide within North Yorkshire. • PK to provide an update to JM in relation to Vulnerable Assessment Teams (VAT) and the incorporation of Health in city of York. • JN to update JM in relation to third sector provision for vulnerable people so it can be ensured there are no gaps in the service. 	<p>Actions 131-137 Created</p>
<p>7.</p>	<p>Performance / Outcome Update (including Priority 2 – Cut Crime and Anti-Social Behaviour)</p> <p>An outline of the performance figures attached to the agenda was provided by ACC Kennedy. Specific actions are as outlined below:</p> <ul style="list-style-type: none"> • A breakdown to be compiled to help understand the data more fully, especially in relation to the impact of cross border crime. • The Rural Task Force to engage with members of the public, particularly farmers, so demand can be understood in these areas. 	<p>For information</p> <p>Actions 138-139 Created</p>
<p>8.</p>	<p>Priority Delivery Strands – reported on an exception basis:</p> <p>d) Priority 4 – Improve Victim Care</p> <ul style="list-style-type: none"> • Verbal update provided by Jenni Newberry 	

	<p>e) Priority 5 – Transforming the organisation</p> <ul style="list-style-type: none"> • No exceptions to report • Verbal update provided by ACC Kennedy regarding the Major Crime Collaboration with Cleveland Police. <p>f) Priority 6 – People first</p> <ul style="list-style-type: none"> • Update provided and included with the agenda 	
9.	<p>Twitter questions</p> <p>None</p>	
10.	<p>Any other business</p> <p>The dreadful atrocity in Brussels was noted and concern for those affected by the incident was expressed. Members of the public were advised that they would be able to receive support from ‘Supporting Victims’.</p>	
11.	<p>Date of Next Meeting:</p> <p>Tuesday 26th April 2016 at 13:30 in Thornton Meeting Room, West Offices, York.</p>	

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