NOT PROTECTIVELY MARKED



North Yorkshire Police / PCC for North Yorkshire Record of Meeting



Meeting: Corporate Performance Delivery and Scrutiny Board

Date and Time: Tuesday 26th 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:

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

NOT PROTECTIVELY MARKED

NOT PROTECTIVELY MARKED

	The action log was discussed and updates were provided.	
3.	Corporate Performance Delivery and Scrutiny Board Forward Planner	For information
	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.	Action 140 Created
4.	Questions from the public	
	None	
5.	Inspection Activity	For information
	An outline of the inspection activity was attached to the agenda. The following action was agreed:	
	WN to link in with the HMIC to offer any assistance in relation to the up and coming inspections.	Action 141 Created
6.	Thematic – Priority 1: Protecting Vulnerable People A presentation was provided by Detective Supt. Nigel Costello and Jenni Newberry and this was included in the agenda for the meeting. The agreed actions are as follows:	For information
	 Look into the impact of the Civil Orders on the legal team to help understand the demand and any need for additional resources. The Commissioner to receive a more detailed briefing on the Time to Project – MESMAC & BASIS Yorkshire. 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. FCR Triage – Look at the demand outside the core hours of service in conjunction with the York Together work. 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. 	Actions 142- 145 Created
7.	Community Safety Hubs A presentation was provided by Supt. Richard Anderson and Insp. Joanne Brooksbank and this was included in the agenda for the meeting.	For Information

NOT PROTECTIVELY MARKED

NOT PROTECTIVELY MARKED

8.	Performance / Outcome Update (including Priority 2 – Cut Crime and Anti-Social Behaviour) An outline of the performance figures attached to the agenda was provided by Chief Supt. Amanda Oliver. In addition to the action detailed below, the following was noted: • The Board extended their appreciation to the Watch teams for their continued assistance. Appreciation was also given to all those individuals who have been involved in helping make North Yorkshire's Roads safer. Action:	For information
	Op Parakeet (Harrogate Street drinking) – AO to link in with CI John Wilkinson to determine the current position.	Actions 146 Created
9.	Twitter questions None	
10.	Any other business NYP are now the national leads for National Police Chiefs Council in relation to Wildlife and Rural Crime. A discussion will take place to determine who will be the portfolio holder and an announcement will be made soon.	
11.	Date of Next Meeting: Tuesday 24 th May 2016 at 13:30 in Thornton Meeting Room, West Offices, York.	