

CORPORATE PERFORMANCE, DELIVERY AND SCRUTINY - ACTION AND RECORD LOG					
DATE	REF.	ACTION	OWNER	COMMENTS/UPDATES	DATE CLOSED
26.01.16	116	People Outcomes PK and JN to develop a Terms of Reference and commence a piece of work to track individuals through their journey to ensure the effectiveness of THRIVE throughout the whole process.	PK/JN	01.03.16 – JN confirmed that a meeting took place and a draft Terms of Reference has now been drafted ready for PK to approve. It was confirmed that an update will be given at the March meeting. 22.03.16 – PK and JN advised that the draft had been shared with the Force Control Room to ensure it is fit for purpose. Agreed to link in with AO. 26.04.16 - JN advised that herself, Wendy Green and Leanne McConnell had had a meeting with CI Bowles and further meetings were scheduled. Work is ongoing in this area which will include looking at the victims journey. It was agreed that the draft ToR would be shared with the Commissioner.	
26.01.16		Thematic 7 - Partnerships and Commissioning			
	120	JM to link in with the chair of the APCC standing group in relation to the work of Care Concordat's nationally.	OPCC	22.03.16 – JM stated that a discussion had taken place with the chair and we were awaiting further information from them.	
	121	JN to look at the needs in relation to specific ICT requirements to ensure the right systems are used within the FCR to enable compatibility with other systems.	JN	22.03.16 – JN provided an update. Work continues in this area. Niche vetting will be completed in April. 26.04.16 - JN advised that three staff are currently going through vetting with the view that they will commence their roles in May. Training has also been organised.	
	122	JM to raise the issues around the invitation to tender process as the NCRN in relation to the number of available companies to provide their quote within the area.	OPCC	22.03.16 – Quote for the NCRN research has gone out. There is currently an evaluation of the resources. 26.04.16 - JM advised that a telephone meeting has been arranged with the Secretariat of the NCRN.	
	123	TM to provide a progress update to JM in relation to the Case Management Software.	TM	22.03.16 – TM stated that a timetable has been created to assist in this area. JN advised that a recommendation would be provided to TM by 11th April 2016 and a decision can be made from there. 26.04.16 - TM advised that we are currently awaiting a national decision which will assist in making the decision locally. TM provided reassurance that any decision made would take into account the needs of the victims as well as the need to run a secure system.	
01.03.16	124	Performance JM to look at the issue around the perception of Rural Communities as part of the work with the NRCN and see if there can be an analysis of the sub data set for North Yorkshire	OPCC	22.03.16 – JM advised this work still needed to take place. It was agreed that the force would provide assistance in relation to the analysis. 26.04.16 - AO advised that the data had been received and initial analysis had taken place by the performance team. The Rural Crime Analyst will be the individual who will undertake this work in more detail, however, they are currently going through vetting so have not started their role yet.	
22.03.16		Inspection Activity			
	126	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.	OPCC	12.03.16 - Published on OPCC website and agreed this would continue going forward.	12.03.16
	127	National inspections are to be included on the Inspection Activity document.	Risk & Assurance	20.05.16 This is included as regular updates. ME to pick up with Risk and Assurance Unit.	
	128	An assessment of the Policing and Crime Bill and its impact on inspection activity to be brought back to this meeting.	ME/PC		
	129	Force Management Statements – to be brought back to this meeting in July for discussion to ensure readiness for 1 April 2017 implementation.	PC/KB	23.03.16 - Item scheduled for July's meeting	23.03.16
	130	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 thematics.	ME	20.05.16 To be incorporated in Thematic Reports. ME to check with LW/DS	
22.03.16		Thematic - Quarterly Outcomes Review - Organisation Outcomes			
	131	Better Case Management 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.	LM/OPCC		
	132	Infrastructure that is stable and sustainable: 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.	RF	13.03.16 - Item has been scheduled to come to Board on 28.06.16.	13.03.16
	133	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.	TM	20.05.16 Investigation ongoing with the Home Office. To check with HD.	

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		<u>Effective commissioned and partner services</u>			
	135	JN to link in with PACE (Parents against Child Sexual Exploitation) to see what support they can provide within North Yorkshire.	JN		
	136	PK to provide an update to JM in relation to Vulnerable Assessment Teams (VAT) and the incorporation of Health in city of York.	PK		
	137	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.	JN		
22.03.16		Performance			
	138	A breakdown to be compiled to help understand the data more fully, especially in relation to the impact of cross border crime.	PK	01.06.2016 - PK has advised that about 30% of offenders (i.e. those we have caught) for burglaries, thefts and robberies recorded across the last 2 years have an address outside of NY. This can be split down further by saying in 2014/15 it was 31% and in 2015/16 it was 29%.	
	139	The Rural Task Force to engage with members of the public, particularly farmers, so demand can be understood in these areas.	Rural Task Force		
26.04.16	140	Forward Planner All to consider additional items to be added to the planner including items such as the 101 review.	All		
26.04.16	141	Inspection Activity WN to link in with the HMIC to offer any assistance in relation to the up and coming inspections.	WN		
26.04.16		Thematic – Priority 1: Protecting Vulnerable People			
	142	Look into the impact of the Civil Orders on the legal team to help understand the demand and any need for additional resources.	TM		
	143	The Commissioner to receive a more detailed briefing on the Time to Project – MESMAC & BASIS Yorkshire.	JN		
	144	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	JN		
	145	FCR Triage – Look at the demand outside the core hours of service in conjunction with the York Together work.	JN		
26.04.16	146	Performance Op Parakeet (Harrogate Street drinking) – AO to link in with CI John Wilkinson to determine the current position.	AO		