

MINUTES FROM THE REGIONAL COLLABORATION BOARD MEETING**26 November 2015**

PRESENT: A Billings (Police and Crime Commissioner, South Yorkshire – Chair)
M Burns-Williamson (Police and Crime Commissioner, West Yorkshire)
M Grove (Police and Crime Commissioner, Humberside)
J Carter (Chief Executive, OPCC, North Yorkshire)
Michelle Buttery (Chief Executive, OPCC, South Yorkshire)
J Robins (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)
J Osborne (Humberside and South Yorkshire Police)
D Jones (Chief Constable, North Yorkshire)
Mick Hanks (West Yorkshire Police)
Neil Thomas (South Yorkshire Police)
Fay Mills (South Yorkshire OPCC)

Observers: Sarah Charmers (North Yorkshire)
Kirsty Bewick (North Yorkshire)

168. Attendance and Apologies

Apologies for absence were received from J Mulligan, M Reeves, D Collins, A Rainford.

The Chair welcomed everyone to the meeting and introductions were made for the benefit of the observers and minute taker.

169. Minutes of the meeting held on 24 September 2015

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

170. Matter arising/action schedule

Reference 117 – Request to circulate ‘Who Pays’ document – this can be closed as the paper has now been superseded. CLOSED
Reference 118 - Make contact with APCC in relation to IT National Strategy – M Buttery previously circulated some bullet point on this. The Police ICT Company are holding an event in January to influence direction and

- travel – Paul Thrustle will be attending on behalf of South Yorkshire and Humberside. CLOSED
- Reference 130- Regional Medium Term Financial Plan to be progressed for each service delivery across the region – CLOSED
- Reference 132/135- ESMCP update – CLOSED
- Reference 135 - Discussion at the future APCC Meeting – CLOSED
- Reference 151 - Future RCB Chair to be PCC Mulligan – CLOSED
- Reference 163- Procurement Invest to Save - on today's agenda - CLOSED

171. SARC update

N Thomas updated the Board on the Regional SARC Contract Manager. Initially the full time post was based on a 50/50 split, funded by NHS England and the Region.

Unfortunately, NHS England have now fully committed to their SARC budget and are no longer able to provide any funding for the post. This has led to a shortfall in region of £23,000.

J Osborne sought views from the Board on the additional costs of the full time post. A short discussion took place regarding this, in general, all Regions happy to support the additional funding for the post.

It was agreed that:

- The post would be fully funded by the Region with the cost split four equal ways. This was an agreement for this post only and was not proposed as a future funding formula in any other area at this time.

172. Budget Monitoring Report – Regional Crime

M Hanks provided members of the board with an update on the financial position of the Regional Crime Function as at 30th September 2015.

The projected outturn is showing an overall underspend of £150,063 this is due a number of vacancies, a reduction in fuel costs and small underspends in operational expenses.

173. Budget Monitoring Report – Regional Scientific Support

M Hanks provided members of the board with an update on the financial position of the Regional Scientific Support as at 30th September 2015.

The project outturn is showing an overall underspend of £93,140 this is due to a number of vacancies, a reduction in fuel costs, scenes of crime materials are being used more efficiently and other budget savings options are also being considered.

174. Budget Monitoring Report – Regional Procurement

J Osborne provided members of the board with an update on the financial position of the Regional Procurement as at 30th September 2015.

The project outturn is showing an overall underspend of £112, 897 this is due to underspends on both employee and transport costs.

175. Budget Monitoring Report - Regional Stores

J Osborne provided members of the board with an update on the financial position of the Regional Stores as at 30th September 2015.

The project outturn is showing an overall underspend of £200,197 this is due to a number vacant posts and a large underspend on redundancy payments.

176. Budget Monitoring Report – Regional Firearms

CC Crompton provided members of the board with an update on the financial position of the Regional Firearms as at 30th September 2015.

The project outturn is showing a small overspend of £1, 196 this is due to overtime costs and unbudgeted subsistence and travel costs.

177. Budget Monitoring Report – Regional Underwater Search and Marine

J Partridge provided members of the board with an update on the financial position of the Regional Underwater Search and Marine budget Monitoring Report.

There is a projected underspend of £23,340 as a result of one vacancy, reduced pay costs for new officers and a reduction in the recharge for premises costs.

178. Regional Procurement Resourcing

J Osborne gave an update on the Regional Procurement resourcing, members of the Board were asked to consider and approve the revised procurement structure and associated recruitment of staffing vacancies, to enable work to commence on additional savings opportunities.

A discussion took place on the report, around the spend analysis, non-compliant spend, compliant spend, savings opportunities and resource requirements.

It was agreed that:

- J Osborne to progress the work with regular reporting to the board.

179. Procurement Update – Threats, Risks and Opportunities

Nothing further to report.

180. Any other business

D Jones informed the Board that a workshop will be arranged for Chief Constables and Police and Crime Commissioners to discuss what they want to achieve during 2016. Some funds will be available for key areas such as Cyber Crime, CSE and Firearms.

M Burns-Williamson recently met with Chair of The Yorkshire Society regarding service awards for the Police Force, Fire and Rescue Service and Ambulance Service and asked if anyone would be interested in supporting it.

It was agreed that:

- M Burn- Williamson to circulate details of the event.

The NPAS Strategic Board will be taking place next week, Counter Terrorism requirements will be discussed which may lead to further costs for NPAS. The Board was asked to note.

Chief Constables and Police and Crime Commissioners have been invited to attend the Police Reform Summit on Tuesday 8 December 2015.

181. Date and time of next meeting

The next meeting is scheduled for Thursday 11 February 2016, 10.00am at North Yorkshire Police.