

MINUTES FROM THE REGIONAL COLLABORATION BOARD MEETING

19 May 2016

PRESENT: J. Mulligan (Police and Crime Commissioner, North Yorkshire – Chair)
T. Madgwick (Acting Chief Constable, North Yorkshire Police)
*D. Jones (Interim Chief Constable, South Yorkshire Police)
A. Billings (Police and Crime Commissioner, South Yorkshire)
M. Burns-Williamson (Police and Crime Commissioner, West Yorkshire)
K. Hunter (Police and Crime Commissioner, Humberside)
M. Buttery (Chief Executive, South Yorkshire OPCC)
A. Rainford (Chief Finance Officer, South Yorkshire OPCC)
J. Robins (Temporary DCC, West Yorkshire Police)
M. Reeves (Temporary Director of Finance, West Yorkshire Police)
J. Curran (Chief Constable, Humberside Police)
F. Sampson (Chief Executive, West Yorkshire, OPCC)
M. Scoble (Chief Executive, Humberside, OPCC)
J. Partridge (Head of Corporate Development, Humberside Police)
N. Thomas (Business Development Superintendent, South Yorkshire Police)
K. Gayles (Superintendent, West Yorkshire Police)
K. Morton (Director of Regional Scientific Support Services)
C. Rowley (Detective Chief Superintendent, West Yorkshire Police)
M. Earles (Interim Head of O&D, North Yorkshire Police)
J. Newberry (Head of Commissioning and Partnership, North Yorkshire, OPCC)
– Item 5.
M. Carroll (Head of Commissioning, South Yorkshire, OPCC) – Item 5.
F. Toplis (Head of Communication, South Yorkshire, OPCC) – part of the meeting
S. Chalmers (PA to Chair - Minutes)
* D. Jones (Chief Constable for North Yorkshire Police fulfilling the function of Chief Constable of South Yorkshire Police on an interim basis)

196. Attendance and Apologies

Apologies for absence were received from J. Carter and D. Collins.

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

197. RCB Terms of Reference

The Chair introduced the paper and noted it was an opportunity for members to review the terms of reference and consider whether they should be more performance lead and whether the Board should include colleagues from the North East region.

M. Burns-Williamson noted in the Membership Section that it would be sensible to have an annual rotation rather than bi-annual. This was agreed.

The Chair told the meeting that following the PCCs' pre-meeting, ahead of this RCB, they had agreed that the four PCCs should have a strategic meeting to discuss the way forward for the RCB. She asked that the Chief Executives look to provide an agenda that includes an item about the possibility of working with colleagues in the wider region. The PCCs would also consider the wider national work within these discussions.

198. Minutes of the meeting held on 11 February 2016

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

The Chair asked that the pages be numbered in future.

Reference 186 - the Chair noted that she had raised an issue around complaints with the CSI service and how that process would work, as North Yorkshire had had local victims that had raised issues, and there was a need to work out how this would work and how victims' complaints would be dealt with.

199. Matter arising/action schedule

Reference 194 - Forward Planner – the Chair asked that the Forums and Other Boards list including APCC boards be updated, appreciating roles were not due to be confirmed until July.

F. Sampson asked that the Action Schedule be more distinct in showing closed/ completed actions.

200. SARC update

J. Newberry and M. Carroll presented the update.

M. Carroll highlighted the main issues preventing the contract from being signed:

- Outstanding agreement regarding lease arrangements
- TUPE costs
- Standards of service

Discussions were held in relation to how the matters above would be resolved and the Board provided clear direction to allow progress to be made.

It was agreed that J. Newberry and M. Carroll would have further discussions with Mountain Healthcare.

J. Newberry then updated the meeting on the CSAAS and asked that clarity be sought from the meeting on the three main areas regarding the options going forward, which were laid out in the paper.

Following a discussion it was agreed that the approach be signed off subject to discussions between J Newberry, M Carroll and CEOs and also with operational leads to establish their requirements. J Newberry and M Carroll to liaise with PCCs prior to the next RCB meeting when an update paper will be presented.

J. Newberry asked that the meeting consider the request for funding to carry out a consultation with young victims.

Following discussions around work that had already been undertaken both by West Yorkshire and South Yorkshire as well as nationally, it was agreed that an assessment of services in North Yorkshire from a victim's perspective would be paid for by NY.

201. Budget Update Regional Scientific Support and Odyssey

M. Reeves - presented the paper and asked the meeting to note that there were two budget items in the one paper.

Regional Scientific Support Services

The Board discussed the proposal for dealing with the underspend and the impact of changes in legislation and consequently demand. The Board agreed that the underspend be carried forward into 2016/17 and requested that a Strategic Demand Assessment be undertaken in 2016/17 so that future requirements can be reflected in the budget proposal for 2017/18.

The Board requested that governance arrangements be revisited so that budget exceptions are dealt with in a proportionate manner.

Odyssey

See item 202 below

202. ROCU Operational Budget 2016/2017

C. Rowley presented the paper and outlined the options within it.

The Board agreed that the budget for 16/17 be set without the £524k underspend. However, this money to be ring fenced in reserves and used specifically to fund recruitment activity.

The Board agreed that recruitment activity should commence and the requirements for future national initiatives will be taken into consideration when more detail is available. Discussions also took place regarding the potential for collaborating on some activities with the North East forces.

M. Burns-Williamson offered the other PCCs a visit to Ridings House which was accepted.

203. Collaborative Collision Investigation Unit Business Case

K. Morton – presented the business case.

There followed a discussion around the benefits and risks and what benefits there were other than the required accreditation which was needed by 2020.

K. Hunter raised concerns regarding jobs losses. K. Morton responded that the jobs would remain in each force area and did not foresee any losses.

It was agreed that further work be done to look at the wider benefits other than accreditation.

M. Buttery requested that the CEOs have the opportunity to review the revised Business Case prior to it being presented to a future RCB.

The Chair thanked K. Morton for all his work on this.

204. Any other business

M. Burns-Williams – told the meeting that he was the APCC lead for Human Trafficking and Slavery and the Sean Sawyer leads for the Chief Constables. He requested that there was a conversation with the PCCs ahead of the meeting with Sean Sawyer.

The Chair noted that we should not replicate existing structures.

205. Forward Planner

It was agreed that the following should be added to the Forward Planners:

20th July 2016:

SARC update – J. Newberry/M. Caroll

Police Transformation Board update – J. Mulligan/M. Burns- Williamson

Collision Investigation Unit – K. Morton

17th November 2016 – NCA update from D. Toon - Director Economic Crime Command

17th November 2016 – ROCU update – C. Rowley

M. Scoble – look at how to bridge the work between the Chief Constables and the RCB and how we strengthen performance management – Action SY.

M. Burns-Williamson – requested that we look at key items reported back from APCC and NPCC that affect us at regional level.

ESMCP would be invited to attend a future meeting once the regional role had been filled.

206. Next Meeting

The next meeting is scheduled for Wednesday 20 July 2016, 10.00am at The Scientific Support Centre, Wakefield