

Minutes of The Regional Collaboration Board Meeting
Thursday 22 September 2016, 1000hrs, Melton Police Station

1. Present:

Julia Mulligan, PCC for NYP, Chair
Maria Earles, NYP OPCC
CC Dave Jones - NYP
Dr Alan Billings, SYP PCC
Erika Redfern – OPCC SYP
CC Steve Watson – SYP
Supt Neil Thomas - SYP
CC Justine Curran – HP
Mr Martin Scoble – OPCC HP
Mr Justin Partridge – HP
Miss Amy Knapper – PA to HP CC, Minute Taker
Mr Mark Burns-Williamson – PCC WYP
CC Dee Collins – WYP
Supt Karen Gayles - WYP

217. Minutes of the Meeting held on 20 July 2016

- The minutes of the meeting held on 20 July 2016 were accepted as a true record.

218. Matters Arising/Action Schedule

- Updates provided on the separate actions schedule.

219. SARC Update

- J Mulligan informed the meeting NYP have not received the required information from NHS England. M Burns-Williamson confirmed WYP have held various meeting with NHS England, including the Children's Commissioner. The Barnahouse model is expected to be recommended, however they too have not received the required information to progress the matter.
- **Action:** PCCs to chase NHS England for an update on the matter.

220. Regional Procurement Update

- Jo Osborne and Ruth McDermott joined the meeting to update meeting members on the current position. J Osborne confirmed the additional posts within the procurement team

were filled in May 2016. 11.7% of the estimated £3.83m have been achieved to date. A savings tracker has been implemented within the unit to ensure all savings are being captured accurately. The compliance rate for collaboration on regional procurement exercises has increased from 83.4% to 87.2%. Following work with forces, the estimated savings over the coming years is £5m.

- CC Curran questioned whether the timeliness for work is recorded, and whether this could be shared with Forces. J Osborne stated timelines are set with CFOs and monitored with Forces. Future work plans are prioritised with CFOs and will in future be placed on the intranet for all stakeholders to view. CC Collins requested that future priority setting meetings include ACC Battle from WYP to ensure an operational perspective is included in decisions. J Osborne confirmed the team is lean, and work not able to commence immediately is negotiated with CFOs. Cashable savings protocols set by the Home Office are followed. J Osborne stated there are some different practices within each force for cashable savings. J Mulligan requested any issues relating to cashable savings are raised at the RCB Meeting, as it is important that CCs and PCC s understand any saving gaps.
- The meeting briefly discussed the procurement risk register, it was agreed the procurement risk register requires sharing with forces to ensure any issues are added to the force register and issues on the force register can be included on the procurement register if appropriate.
- J Osborne confirmed she is a member of the Strategic Police Procurement Board (SPPB) and is fully engaged in the Collaborative Law Enforcement Programme (CLEP).
- J Osborne informed meeting members the procurement team are going to work on the Healthcare in Custody contract later in the year. The contract in WYP is ending in 2018, and the team will provide recommendations for all forces to renew the contract collaboratively, taking into account some local requirements within each force.
- **Action:** J Osborne to liaise with forces regarding Risk Registers

221. North East Forces Collaboration Update

- M Burns-Williamson stated the 7 NE PCCs recently met at the regional CT unit in Leeds and were briefed on Prevent matters. The meeting moved onto the ROCU where updates were given on the delivery model. There was a willingness amongst all PCCs to work together to move forward, and they would meet again at the APCC Conference in November. The 2 Chief Executives who attended the meeting were going to consider a number of governance matters (Simon Dennis, Cleveland and Alan Reiss, Durham). It was acknowledged the 7 NE forces need to work together to be in a position to work with national programmes.
- CC Collins stated it was highly likely the Ops room for CT will be moved to GMP. A DRR3 report will be discussed at the Chief Constable Council meeting in October which will consider a facility in the YaTH region. A number of exercises are to be carried out within the region, which would give greater clarity of the working practices of the Ops Room being moved to GMP. M Burns-Williamson and CC Collins both sit on the National CT Board meeting, so are kept up to date on national proposals and are sighted on the funding challenge. It was agreed that CT would become a standing item on the RCB agenda. M Scoble confirmed he is a member of the Specialist Capabilities Programme Governance Board. It was acknowledged PCCs and CCs need sight of all national programmes.
- CC Jones provided an update of the SCP Programme event he attend earlier in the week with the national team.
- **Action:** NY OPCC Include CT on future RCB agendas as a standing item

222. National Specialist Capabilities Programme Update

- Mr Simms joined the meeting to update members of the current work ongoing by the team. The SCP team formed in April 2016, looking at specially skilled intensive resources which are expensive. The programme is looking to improve efficiency and effectiveness both now and in the future. Price Waterhouse Cooper are acting as Consultants for the programme. He confirmed a presentation will be given at the next Chief Constable Council Meeting and the APCC Meeting both of which are being held in October. The national report will be available from the 6 October, with force reports being circulated at the end of October. Mr Simms confirmed the methodology used will be included within the reports.
- The programme is not recommending the policing structure to change. The programme is looking at taking best practice from around the country, and making the most of economies of scale. The programme is looking at using technology to ensure staff can remain within the locality. The programme is currently looking at Surveillance, Roads Policing, Armed Policing and Major Investigations.
- Following the reports being circulated, Forces will be requested to consider whether they are interested in the programme. If a sufficient number of forces show an interest, business cases will then be developed. Following these 4 areas, the programme will consider Intelligence, Cyber and Organised Crime. It was agreed a governance model plan will be required to oversee the programme. It was agreed the programme will be further discussed at the next RCB meeting in November.

223. Forward Planner

- M Earles led a discussion on the forward planner, she explained the format would change which would allow easier reading, and clearly show governance links to other meetings.
- The agenda for the next RCB meeting was discussed. It was agreed CC Kavanagh would be invited to a future meeting to discuss another strand of the Transformation Board programme.
- **Action:** NY OPCC to invite CC Kavanagh to a future RCB meeting.

224. Any Other Business

- M Burns-Williamson confirmed Humberside Police have joined the NPAS service this month.
- J Mulligan confirmed WY PCC/WYP are taking over chair of the RCB meeting in 2017.

225. Next Meeting

23rd November 2016 – North Yorkshire Police Head Quarters, Newby Wiske