



Meeting: Corporate Performance Delivery and Scrutiny Board
Date and Time: Tuesday 27th September 2016 at 13:30hrs
Location: City of York Council, West Offices, Station Rise, York, YO1 6GA
Chair: Julia Mulligan/ Dave Jones

1. Attendees:

Name	Role
Dave Jones (DJ)	Chief Constable
Julia Mulligan (JM)	Police and Crime Commissioner
Fraser Sampson (FS)	Interim Chief Executive and Monitoring Officer
Paul Kennedy (PK)	Acting Deputy Chief Constable
Amanda Oliver (AO)	Acting Assistant Chief Constable
Jane Palmer (JP)	Chief Constable's Chief Finance Officer
Maria Earles (ME)	T/Head of Organisation and Development
Richard Anderson (RA)	Superintendent, Partnerships
Jenni Newberry (JN)	Head of Commissioning and Partnerships
Dave Hannan (DH)	Superintendent – Chief of Staff NYP
Will Naylor (WN)	Chief of Staff OPCC

Apologies:

Name	Role
Tim Madgwick (TM)	Acting Chief Constable
Lisa Winward (LW)	Assistant Chief Constable
Joanna Carter (JC)	Chief Executive Officer

Items and decisions:

No	Discussion	Outcome / Decision
2.	The minutes of the previous meeting dated 23 rd August 2016 were approved as a true and accurate record of events.	For information

	The action log was discussed and updates were provided.	
3.	Questions from the public None	For information
4.	Quarterly Outcomes Reviews – Operations Outcomes A presentation was provided by Acting Deputy Chief Constable Kennedy and this was included in the agenda for the meeting.	For information
5.	Rural Task Force Update A presentation was provided by Acting Assistant Chief Constable Oliver and this was included in the agenda for the meeting. The following action was agreed: <ul style="list-style-type: none"> • A/ACC Oliver to attend National Rural Crime Network/Organised Crime meeting at the National Farmers Union • Information to be provided by JM to DJ in relation to feedback that she has received in relation to the availability of appropriate police vehicles for the Rural Task Force. 	For information Action 169-170 Created
6.	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 A/ACC Oliver.	For information
7.	Inspection Activity An outline of the inspection activity was attached to the agenda. An overview was provided by Maria Earles.	For information
8.	Corporate Performance Delivery and Scrutiny Board Forward Planner The planner was noted by the Board and a discussion took place around the future items and the meeting more generally. The following action was agreed: <ul style="list-style-type: none"> • JM to review the terms of reference <p>Furthermore, it was agreed that the following needed to be included on the forward planner:</p>	For information Action 171-172 Created

	<ul style="list-style-type: none"> • Community Safety Hubs • Youth Commission – recommendations and priorities for future work • Recruitment Update 	
9.	<p>Twitter Questions</p> <p>Question received from member of the public is outlined below and the answer provided will also be available on the OPCC website.</p> <p>Question 1 – Gwen Swinburn – Citizen Audit protocols</p> <p>JM confirmed that the approach was in line with protocol and transparent but will have a look for future audits and see if the approach can be made any more transparent.</p>	
10.	<p>Any other business</p> <p>None</p>	
11.	<p>Date of Next Meeting: Tuesday 25th October 2016 at 13:30 in Thornton Meeting Room, West Offices, York.</p>	

Actions Agreed:

No.	Action / Update	Owner	Date Issued	Date Closed
120	<p>THEMATIC – PRIORITY 7 PARTNERSHIPS AND COMMISSIONING</p> <p>JM to link in with the chair of the APCC standing group in relation to the work of Care Concordat's nationally.</p> <p>22.03.16 – JM stated that a discussion had taken place with the chair and we were awaiting further information from them.</p> <p>28.06.16 – WN advised that the APCC are reviewing the way they are grouping the thematic issues and that there has been some changes in PCCs all of which is likely to have impacted on their ability to respond. TM advised there is currently a consultation in relation to the Mental Health Gold Concordat for an election of a chair which needs to be responded to by 7th July. Insp Bill Scott is going to respond.</p> <p>26.07.16 – JM advised that the APCC are still reviewing their standing groups. Therefore, once we are made aware of who will be the lead for this area of work we will be able to progress.</p> <p>27.09.16 – JM advised this matter is still under review.</p>	OPCC	01.03.16	
123	<p>TM to provide a progress update to JM in relation to the Case Management Software.</p> <p>22.03.16 – TM stated that a timetable has been created to assist in this area. JN advised that a recommendation would be</p>	TM		

No.	Action / Update	Owner	Date Issued	Date Closed
	<p>provided to TM by 11th April 2016 and a decision can be made from there.</p> <p>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.</p> <p>28.06.16 – TM advised that we are still waiting for a national decision in relation to the software issues. Until this is received a further update cannot be provided.</p> <p>26.07.16 – TM advised that the Information Management is currently undertaking a review and once these results are received a discussion can be scheduled for the Executive Group before bringing back to this Board.</p> <p>23.08.16 – TM advised there have been numerous updates in relation to this action, however, further work is required in relation to the case management system due to the sensitivities around victim data. TM suggested that there should be a 4 week timeline set to determine a solution with JN and TM to meet in the next 2 weeks.</p> <p>27.09.16 – JN to provide an update outside the meeting.</p>			
142	<p><u>THEMATIC – PRIORITY 1: PROTECTING VULNERABLE PEOPLE</u></p> <p>Look into the impact of the Civil Orders on the legal team to help understand the demand and any need for additional resources.</p> <p>28.06.16 – TM advised that we have some statistics and that Jane Wintermeyer will come to the next meeting to talk through, discuss the impact and how we respond.</p> <p>26.07.16 – TM advised that Jane Wintermeyer was unfortunately unable to attend on this date but will be reporting on this matter formally. This will include reporting on the impact and effectiveness of these orders.</p> <p>23.08.16 – TM advised that Jane Wintermeyer is still due to attend the meeting to provide an update. Furthermore, it was likely the Evolve legal collaboration work (with Cleveland and Durham Police) was likely to provide some future possibilities.</p>	TM	26.04.16	
148	<p><u>INSPECTION ACTIVITY</u></p> <p>ME to enquire whether we have received any notification of when the HMIC Vulnerability Inspection will take place.</p> <p>28.07.16 – ME advised that the dates for the HMIC inspection on Vulnerability are confirmed as 26-30 September. The inspection will also include Stalking and Harassment and Hate Crime.</p>	ME	26.07.16	

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	<p>23.08.16 – PC advised that the team is currently working towards the next HMIC inspection which is scheduled for the 23-26 September 2016. No current dates for Crime Recording as that will be a spot check without notification.</p> <p>27.09.16 – DJ and PK advised that HMIC effectiveness inspection which includes vulnerability was underway this week. The Board were further advised that the draft reports for both Legitimacy and Leadership are due to be received on 29th September</p>			
150	<p><u>THEMATIC –PRIORITY 3: FOCUS ON PREVENTION AND INTERVENTION</u></p> <p>Youth Strategy – once a refresh has taken place , a piece of work to be undertaken to understand better what the outcomes are in relation to all the programme of work which has taken place in this area. This work will then be able to feed into an overall plan outlining what is trying to be achieved and can be reported back</p> <p>23.08.16 - TM advised that the Youth Commission would be actively involved in creating an advisory group to help review.</p> <p>27.09.16 – Action merged with Action 149 ‘Youth Commission Report’ JM requested that further detail is provided in relation to progress against achieving the goals. Action JN/ME to schedule date for presentation to be brought to CPDSB</p>	RA	26.07.16	
153	<p><u>Substance Misuse:</u></p> <p>To consider options during the commissioning process to include within the specification for the provider to be able to support the individual entirely rather than there being multiple referrals to different agencies.</p> <p>23.08.16 – TM advised that this action was in relation to multiple pathways for care.</p>	JN		
154	<p>JN and TM to work on getting an item on the agenda at the Health and Wellbeing Board as they have overarching scrutiny responsibility in drug treatment and alcohol treatment services.</p>	JN		
156	<p>Community Speedwatch – timetable to be created which details the roll out of the scheme</p> <p>12.08.16 - An engagement is in plan for the contacts made by members of the community into the Traffic Bureau. Work is currently ongoing to recruit volunteers and once recruited and trained, a full timetable will be created for the roll out of the scheme.</p> <p>23.08.16 – TM advised that the 1st September 2016 has been set as the target date. LMc advised that recruitment and procurement has taken place and it was likely that Richmond or</p>	JB		

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	<p>Harrogate will be first.</p> <p>27.09.16 – RA advised that the Community Speedwatch Co-ordinator is now in post. JM agreed that following the completion of benefit reviews a report would be presented to a future CPDSB meeting detailing the benefits realised of those areas that had received investment.</p>			
162	<p>INSPECTION ACTIVITY</p> <p>PC to co-ordinate HMIC inspection activity along with the Regional Collaboration Board Action to allow for regional PCCs to visit the counter terrorism unit prior to the inspection in November.</p>	PC	23.08.16	
163	<p>THEMATIC –PRIORITY 4: IMPROVE VICTIM CARE</p> <p>JN to report back to the force performance group any early evidence of supervisor intervention post the rolling out of the training in relation to the victim investigative journey.</p>	JN	23.08.16	
165	<p>PERFORMANCE / OUTCOME UPDATE (INCLUDING PRIORITY 2 – CUT CRIME AND ANTI-SOCIAL BEHAVIOUR)</p> <p>To undertake a piece of work to help understand why there has been such a reduction in burglary non dwelling and report back at the next meeting.</p> <p>12.09.16 – LW advised that Themes that have emerged through the monthly operations board regarding reductions in non-dwelling burglary have been focus on known offenders; rural task force activity; changing nature of crime (i.e. more cyber enabled); Hawk and Checkpoint days; specific watch schemes. A more detailed piece of analysis has been commissioned through the intelligence department and will be provided when complete</p> <p>27.09.16 – AO advised the piece of work has been completed across both urban and rural areas and initial analysis shows a reduction of offenders from other areas not crossing the border into North Yorkshire JM requested a further update with more detail around how investment in ANPR has contributed to this reduction.</p>	LW	23.08.16	
167	<p>To look at the inclusion of outcome based performance within the performance pack to assist in providing context in some areas.</p> <p>12.09.16 – LW advised that the performance team have been</p>	LW		

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168	<p>consulted and have noted the suggestions regarding the language used and interpretation of the data and links to outcomes for the community. ACC Winward has raised at Chief Officer Team and it is understood that a review of the performance pack more generally is being considered regarding the data contained. As previously mentioned at recent Corporate Performance meetings, public consultation is being considered by the OPCC on what data they would like to see and would be meaningful and how this is translated into outcomes for the public which should address the elements raised in this action. Ongoing</p> <p>Officer FTE Target of 1400 – Consideration of how this data is presented in a more meaningful manner. 27.09.16 – JP advised that work is ongoing with HR and it is anticipated that the figures will be presented in a more meaningful manner at the next meeting.</p>	JP/Human Resources		
169	<p>Rural Task Force Update</p> <p>A/ACC Oliver to attend National Rural Crime Network /Organised Crime meeting at the National Farmers Union</p>	AO	27.09.16	
170	<p>Information to be provided by JM to DJ outside of the meeting in relation to feedback that she has received in relation to the availability of appropriate police vehicles for the Rural Task Force.</p>	JM		
	<p>Corporate Performance Delivery and Scrutiny Board Forward Planner</p>		27.09.16	
171	<p>To conduct a review of the terms of reference for this meeting</p>	JM		
172	<p>To include the follow items on the forward planner:</p> <ul style="list-style-type: none"> • Community Safety Hubs • Youth Commission – recommendations and future work • Recruitment Update • Investment Benefit Review 	ME		