

NOT PROTECTIVELY MARKED

Meeting:	Joint Governance Board
Purpose of group:	<ul style="list-style-type: none"> • Overall strategic direction for the collaboration between the Forces and Local Policing Bodies • Assist in meeting the statutory duties placed on Commissioners and Chief Constables in respect of collaboration • To enable participating police forces/constabularies (and, where applicable, other partners): <ul style="list-style-type: none"> ○ to deliver the best possible operational policing service to the people and communities they serve ○ to deliver organisational/business and enabling services effectively and proficiently at low cost ○ to retain and, where possible, enhance local policing ○ to improve their operational capabilities and maximize their operational capacity within their allocated budget ○ to deliver overall savings for the collaborating organisations through economies of scale (eg reducing revenue and/or capital costs), greater resilience (eg smoothing peaks of demand), joint purchasing of specialism equipment, providing specialist skills or knowledge, shared management of joint teams where appropriate and the delivery of joint training.
Status	<p>The Board has decision making capacity to the extent provided by the attendance of the Commissioners and Chief Constables or their representatives with appropriate delegated authority to act on their behalf.</p> <p>The Board recognises and respects the primacy of decision making and accountability duties which fall to individual Commissioners, including their duty to publish information.</p> <p>All decisions are subject to the individual organisations' Corporate Governance Frameworks and Financial Regulations</p> <p>The Board shall express its Local Policing Body decision making by way of a common decision notice in a format agreed by the Board.</p>

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Frequency:	Quarterly in the first instance and subject to review
Chair:	Host Police and Crime Commissioner
Attendees :	Police and Crime Commissioners, Chief Constables, Chief Executives and Chief Finance Officers for Cleveland, Durham and North Yorkshire or their representatives
Core terms of reference:	<p>1. Strategic planning, within policing and with other partners:</p> <ul style="list-style-type: none"> • Assurance, scrutiny and oversight in respect of collaborative working including <ul style="list-style-type: none"> ○ Consideration of proposals; ○ Consideration and approval (or otherwise) of business cases; • Consideration of the legitimacy of collaborative activity with debate and challenge as appropriate. • Working with other partners, with invitations to the Governance Board as appropriate, to ensure that relevant issues within the broader environment are understood and debated and appropriate action is taken. <p>2. To exercise the requirements of the Police Act 1996 and Police Reform and Social Responsibility Act 2011 in ensuring the ethical, effective and efficient delivery of collaborative policing functions which are taken to include, but not be limited to: -</p> <ul style="list-style-type: none"> • Police or PCC functions being provided collaboratively between the attending Chief Constables and Commissioners. • Other regional partnerships with non-policing partners e.g. NHS,

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	<p>Public Health, criminal justice agencies, local enterprise partnerships, etc.</p> <ul style="list-style-type: none">• Other regional partnerships with other policing partners• Regional / local delivery arrangements for the National Police Air Service (NPAS)• Common approaches and consistency of activities that influence the above <p>3. Exercise the powers and duties of Chief Constables and Commissioners in respect of collaboration agreements.</p> <p>4. To plan and prepare, together or in support of national arrangements to meet the requirements of Strategic Policing Requirement, including consideration of the impact of national policing requirements</p> <p>5. Commissioners and/or Chief Constables will agree a rolling annual work plan as proposed by the Co-ordination and Delivery Team,</p> <p>6. To commission the members of the Coordination and Delivery Meeting to drive and execute collaboration work.</p> <p>7. To agree external communications (within specified parameters) regarding regional collaborations, within policing and with other partners</p>
Input to meeting - where directly relevant to these terms of reference:	<ul style="list-style-type: none">• Strategic Policing Requirement• Proposals / Business Cases• Environmental Scanning report• Reviews• HMIC reports

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	<ul style="list-style-type: none">• Audit reports• Collaboration Risk Register• Performance monitoring reports• Financial monitoring reports• Presentations (including from partners)
Linked meetings:	<ul style="list-style-type: none">• Coordination and Delivery Meeting• Other collaboration forums to which PCCs and Chief Constables are a party• Police and Crime Panels• Audit Committees
Meeting support:	The Co-ordination and Delivery Team shall provide secretariat support for the meeting.