



Cambridgeshire
Police & Crime
Commissioner

BUSINESS CO-ORDINATION BOARD

Date:	25 April 2013	
Time:	10.00am	
Location:	Monkfield Room, Cambourne Business Park	
Members:	Sir Graham Bright	Police and Crime Commissioner
	Brian Ashton	Deputy Police and Crime Commissioner
	Simon Parr	Chief Constable
	John Feavyour	Deputy Chief Constable
	Mark Hopkins	Assistant Chief Constable
In Attendance:	Dr Dorothy Gregson	Chief Executive
	John Hummersone	Commissioner's Chief Finance Officer
	Niki Howard	Constabulary Chief Finance Officer
	Kate Moore	Business Manager
	Cristina Strood	Policy and Performance Manager
	Anna Horne	Head of Engagement & Communications
	Nicky Phillipson	Head of Partnerships

1. Welcome and Apologies

The Commissioner welcomed all those present. No apologies were received.

2. Approval of the minutes from the last meeting held on March 2013

The minutes of the last meeting were approved and it was agreed that they would be published on the Commissioner's website.

3. Op Metis

The Deputy Chief Constable explained the report aimed to ensure the high level intentions of Operation Metis were presented to the Board. He explained that more detail, including the business plan and associated projected financial savings would be available in June. The Commissioner asked for regular updates on the work programme.

4. Collaboration Update: Regional and BCH

The Chief Constable explained that Hertfordshire Constabulary and Commissioner shared their decision to withdraw from future organisational support and operational support work with the strategic alliance at the recent Alliance Summit. Hertfordshire Constabulary had decided that the route being proposed wasn't the one they wished to take and were looking at market testing any, or all of those services not requiring warranted officers. Their approach included working with local partners to produce economies of scale.

As a result the chief constables and senior command teams from Cambridgeshire and Bedfordshire had met to consider the way forward. It continued to be recognised that Local Policing would, in the main, be out of scope of the collaboration.

The Chief Finance Officer (Constabulary) said she was looking at the future options for procurement and stores in light of Hertfordshire's decision and the move to a national police uniform procurement from December.

The Commissioner reflected that many areas were working well within the alliance and that the door was still open for Hertfordshire to re-join the dialogue in the future. He said that, as indicated in his Police and Crime Plan, he was already speaking to prospective new partners and any new model created must enable others to join in the future.

The Chief Constable pointed out that even if Cambridgeshire and Bedfordshire collaborated completely this would only produce enough savings to balance the books for 2014/5 at the best.

The future approach to apportionment of saving was discussed. The Chief Executive reported that the new Memorandum of Understanding was being produced which would have to clarify such issues.

It was agreed that the decision to sign the Section 22 agreement for the Cameras, Tickets and Collisions functions was still a positive one and the decision making notice was signed.

5. Stage Two Transfers

The Commissioner informed the Board that the APCC had commissioned work nationally to look at this. This was welcomed. The Board acknowledged the complexity of this area and the need for on-going dialogue and work.

6. Regional Organised Crime Units

The Chief Constable asked that this item be deferred until next month as additional national information had just become available regarding the approach to funding.

7. Engagement Update

The paper detailing the Commissioner's approach to engagement was noted by the Board. It will be placed on the Police and Crime Commissioner's website.

8. Establishing the Joint Audit Committee

The Chief Finance Officer (OPCC) informed the Board of the appointment process and plans for advertising for new members. The Board agreed upon remuneration rates based on the Home Office Tribunal rates of £211 a day, with an increased allowance for the Committee's chair who would have a higher workload.

The Commissioner shared his view that members needed to be stalwarts of the community who add value.

9. Operational Update

The Deputy Chief Constable informed the Board that the report highlighted key operations currently underway. The challenges surrounding the issue of Child Sexual Exploitation and the partnership work in place to respond to this was discussed. The Board agreed that safeguarding was a key priority and welcomed that the Safeguarding Board was now chaired independently by Russell Waite.

The Commissioner praised the Constabulary's work so far and asked that his thanks be extended to the rest of the team.

10. Review of minutes of the two meetings held with the Chief Finance Officer and Deputy Commissioner on 12 February and 4 April.

The Deputy Commissioner took the Board through the minutes. The Board approved

