



Cambridgeshire
Police & Crime
Commissioner

APPROVED MINUTES – BUSINESS COORDINATION BOARD

Date: 28 February 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 Feavvour, Deputy Chief Constable

In Attendance: Dr Dorothy Gregson, Chief Executive
John Hummersone, Chief Finance Officer
Niki Howard, Chief Finance Officer
Kate Moore, Business Manager
Cristina Strood, Policy and Performance Manager
Anna Horne, Head of Engagement and Communications
Eve Landon, Policy Officer

1. Welcome and Apologies

The Commissioner welcomed all those present. Apologies were received from Mark Hopkins, Assistant Chief Constable.

2. Approval of the minutes from the last meeting held on 21 January 2013

The minutes of the last meeting were approved and it was agreed that they would be published on the Commissioner's website. It was noted that the minutes stated the Treasury Management report would be considered on 28 February however it was requested and

agreed that this responsibility be delegated to the Deputy Commissioner, with the two Chief Finance Officers.

3. Draft Police and Crime Plan 2013-16

The Commissioner wished to thank all of those that had contributed to the Police and Crime Plan. It was noted that the draft Plan had been made public for consultation on Tuesday 26 February 2013. The Commissioner reminded the board that the Plan would be under continuous review.

The Plan would be considered by the Cambridgeshire Countywide Strategic Community Safety Board on 20 March, ensuring input from responsible authorities and following this would be considered by the Police and Crime Panel on 21 March.

The Deputy Chief Constable noted that a summary would be produced within the Constabulary which would distil the operational policing requirements for tasking purposes.

4. BCH Summit of 29 January 2013

The Commissioner informed the Board that this was the meeting where it had been decided that the Lincolnshire / G4S contract did not meet the specific requirements of the Strategic Alliance of Bedfordshire, Cambridgeshire and Hertfordshire and that no further work in exploring the Lincolnshire and G4S contract would be undertaken.

It was noted that work continues to consider the range of options available.

5. Strategic Direction of Criminal Justice System

The achievements and work programme of the Cambridgeshire Criminal Justice Board were noted. The work being led by the Board was supported. The Chief Executive would attend the Board and report progress as necessary. The Assistant Chief Constable would chair a Delivery Board.

6. Partnership Event – 09 May 2013 (Provisional Date)

The Commissioner informed the Board that the intention of the planned event was to flag up best practice to partners and enable them to benchmark local approaches.

7. Victim Support Transfer of Services

The forthcoming transfer of funding for victim services in 2014/15 was noted. The importance of an overarching Victim Strategy was agreed, which promoted joined up thinking across agencies linking to support within and by communities. The Chief Constable looked forward to further discussions on the topic.

