



Cambridgeshire
Police & Crime
Commissioner

MINUTES – BUSINESS COORDINATION BOARD

Date: 20 March 2013

Time: 11.00am

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
Mark Hopkins, Assistant Chief Constable

In Attendance: Dr Dorothy Gregson, Chief Executive
John Hummersone, Chief Finance Officer
Temporary Chief Superintendent Simon Megicks, Head of
Corporate Development Directorate (item 4)
Kate Moore, Business Manager
Cristina Strood, Policy and Performance Manager
Anna Horne, Head of Engagement and Communications
Katie Russell, Policy Officer

1. Welcome and Apologies

The Commissioner welcomed all those present. Apologies were received from John Feavour, Deputy Chief Constable and Niki Howard, Chief Finance Officer (Constabulary).

2. Approval of the minutes of the meeting held between the Chief Finance Officers and Deputy Police and Crime Commissioner

This meeting had not yet been held so would be considered at the next meeting.

3. Approval of the minutes from the last meeting held on 28 February 2013

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

4. Op Metis

The Head of the Corporate Development Directorate provided an update on Programme Metis. There was discussion of the plans for the programme and anticipated benefits. An update on the business case would be provided at the next meeting.

5. Collaboration

The Chief Constable provided an update on the BCH collaboration. A new Memorandum of Understanding was under development.

6. Relationship with Appropriate Authorities

The proposals on community safety structures which had been considered at the Community Safety Strategic Board were noted.

7. Collaboration Agreements – Section 22A

It was noted that the former Police Authority had considered the business cases for the collaboration with Bedfordshire and Hertfordshire of the Dog Unit, Roads Policing Unit and Operational Planning and Support Unit. In each case, the Police Authority resolved that the Authority instructed Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary to work to bring about these collaborated units informed by the business cases.

The Authority also approved the signature of the formal Section 22A agreements to be delegated to the Chief Executive prior to the commencement of operations. It was noted that the Commissioner would be confirming matters that had been agreed by the Police Authority.

The Commissioner signed the decision notice to approve the signature of three Section 22A Agreements to create three further collaborated units across Bedfordshire, Cambridgeshire and Hertfordshire which will undertake the principal functions of an Operational Planning and Support Unit, Dog Unit and Roads Policing Unit on behalf of the three Chief Constables and the three collaborating policing bodies.

8. Date of the Next Meeting

The next meeting will be held on Thursday 25 April at 10am in Cambourne.

