



Cambridgeshire Police & Crime Commissioner

BUSINESS CO-ORDINATION BOARD

APPROVED MINUTES

Date:	Thursday 19 December 2013	
Time:	11:00	
Location:	South Cambridgeshire Hall	
Members:	Sir Graham Bright	Police and Crime Commissioner
	Brian Ashton	Deputy Police and Crime Commissioner
	Dorothy Gregson	Chief Executive
	Simon Parr	Chief Constable
	Mark Hopkins	Assistant Chief Constable
	Alec Wood	Deputy Chief Constable
	Niki Howard	Chief Finance Officer (Constabulary)
	Colin Luscombe	Head of Estates and Facilities Management (Constabulary)
In Attendance:	Jim Haylett	Head of Policy and Performance
	Eve Landon	Policy Officer
	Nicholas Church	Chief Inspector

Welcome and Apologies

Apologies were received from Deputy Chief Constable (DCC) Alec Wood and Assistant Chief Constable (ACC) Mark Hopkins.

1. **Declarations of Interest**

There were no declarations of interest.

2. **Approval of the minutes from the last meeting held on 25 November 2013 and the Extraordinary meeting held on 4 December 2013.**

The minutes of the Business Co-ordination Board (the Board) meeting held on 25 November 2013 and the Extraordinary meeting held on 4 December 2013 were agreed and signed by the Chairman.

3. **Victims' Services Grant Funding**

Funding of £299,570k had been made available to the Police and Crime Commissioner (the Commissioner) from the Ministry of Justice (MoJ) in order to prepare for the local commissioning of victims' services and take forward restorative justice.

The Chief Executive reported that work had been undertaken by the office of the Police and Crime Commissioner (OPCC) and Cambridgeshire Criminal Justice Board to understand the existing landscape of support provision for victims and shape its future direction through a Strategic Vision of Support for Victims in Cambridgeshire.

It was also noted that a new Criminal Justice Board Offender Subgroup was developing an offender strategy which would explore how restorative justice could be used to both prevent offending in the first place and promote desistance.

The Commissioner thanked Dorothy Gregson for the significant amount of work involved in developing a structured approach to supporting victims.

Resolved:

- (i) *To accept the grant offer of £299,570k in order to create the necessary infrastructure for local commissioning of victims' services and take forward the development of restorative justice.*

4. **Joint Protective Services Section 22 Agreement**

At the BCH Alliance meeting on Monday 9 December the Chief Constables presented their recommendation that the proposed S22A collaborative agreement for Joint Protective Services met operational requirements. At the same meeting Chief Executives presented their recommendation that the agreement was legally sound and compliant with Home Office statutory guidance for collaboration. The Board were satisfied with the recommendations and approved the signature of the Section

22 Agreement.

Representatives from Bedfordshire and Hertfordshire had already signed their respective agreements.

Resolved:

- (i) Approval of the signing of the S22A collaborative agreement on Joint Protective Services.

5. Peterborough Community Safety Model

The Chief Constable updated the Board on the early stages of work to develop the partnership model of delivering community safety work in Peterborough. The working group was developing a commissioning approach with a clear focus on community safety outcomes. It was expected that this approach would see some staff co-located and working from a central base, but others would operate as virtual teams utilising technology, existing agency hubs/offices and police stations.

The Commissioner noted that he was interested in whether other areas adopt a similar approach.

Resolved:

- (i) *To note the report*

6. Police and Crime Reduction Grants

The DPCC presented the Board with a comprehensive update in relation to Police and Crime Reduction Grants. The Board discussed the report and supported the overall approach contained within it. The report was prepared prior to the announcement of the Home Office funding settlement on 18 December 2013.

Resolved:

- (i) *To note the contents of the paper which will in due course will inform the update of the Police and Crime Plan.*

7. Medium Term Financial Plan (MTFP)

The CFO presented the Draft MTFP which she noted had been based upon the forecast of a Home Office settlement reduction to the grant of 3.3%. It had been announced the previous day that the actual settlement was a 5% reduction. The

