



Cambridgeshire Police & Crime Commissioner

BUSINESS COORDINATION BOARD

APPROVED MINUTES

Date: 25 March 2014

Time: 2pm

Location: Monkfield Room, Cambourne

Members :

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| Simon Parr | Chief Constable |
| Mark Hopkins | Assistant Chief Constable |
| Sir Graham Bright | Police and Crime Commissioner |
| Brian Ashton | Deputy Police and Crime Commissioner |
| Dorothy Gregson | Chief Executive, OPCC |

In Attendance:

| | |
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| Niki Howard | CFO |
| Robert Vickers | Interim Head of Finance, OPCC |
| Jim Haylett | Head of Police and Performance, OPCC |
| Colin Luscombe | Head of Estates and Facilities Management |
| Nicky Phillipson | Strategic Advisor, OPCC |
| Anna Horne | Head of Communications, OPCC |
| Eve Landon | Policy Officer, OPCC |

Welcome and Apologies

Apologies were received from DCC Alec Wood.

1. Declarations of Interest

There were no declarations of interest.

2. Approval of the minutes from the last meeting held on 27 February 2014

The minutes were agreed and signed by the Chairman.

3. Regional Victims' Commissioning

The Board were informed of the progress made by the Eastern Region Victims Commissioning Group to secure the smooth transition from national to local commissioning of victims services.

It was noted that the Police and Crime Commissioners' had requested that Dorothy Gregson take the lead on this work. Dorothy Gregson informed the Board that there was significant support from the region and it was recognised by all those involved that local work had a direct impact on regional work and this needed to be taken into account.

An Eastern Regions Summit was to be held on 15 April where this piece of work would be seeking the support of the other Police and Crime Commissioners.

The Police and Crime Commissioner thanked Dorothy Gregson and Kevin Vanterpool for their work.

Resolved:

- (i) *The Board approved the signing of a Section 22 agreement to create a post to act as the link between the six Police and Crime Commissioner offices in the Eastern Region to ensure: budgets and resources available to support victims of crime are used as efficiently and effectively as possible and there is a smooth transition from national to local commissioning.*

4.

Transforming Rehabilitation/Offender Strategy

The Board were updated on the Transforming Rehabilitation agenda and the work of BeNCH. The Police and Crime Commissioner thanked Dorothy Gregson and those she had worked with within the Constabulary for their work.

The Board noted that legislation extending statutory supervision and rehabilitation to the most prolific group of offenders was in place and work was on going to create a Community Rehabilitation Company (CRC) to implement this reform.

The Board commended the emphasis that was being placed on ensuring an evidence based strategy. It was noted that a BeNCH meeting would be held on 3 April that and the intention was that this would allow for the completion of the strategy.

Resolved:

- (i) *The Board noted the local engagement with the fast moving Transforming Rehabilitation agenda*

5.

Mental Health Delivery and the Mental Health Concordat

The Board were updated on local activity to manage the identified Force risk associated with the County governance arrangements for mental health; building operational capacity and capability for officers dealing with individuals experiencing mental health crisis; and implementing a local action plan in response to the national mental health concordat that had recently been launched.

The development of a local mental health concordat was discussed, with acknowledgements of the necessity of making contact with the appropriate people. A roundtable event was being organised that would be chaired by the PCC and Maureen Donnelly (NHS) jointly. It was explained that this would be an opportunity to get the key organisations linked up, understanding the transformation agenda and sharing good practice.

Resolved:

- (i) The Board noted the progress made locally to manage the risks associated with frontline officers dealing with people in mental health crisis.*
- (ii) The Board agreed to the proposals for the round table event with its core objective being to;*
 - Agree a mental health crisis care declaration that confirms a shared ambition to deliver against the principles and aims of the national concordat here in Cambridgeshire.*
 - To establish a Mental Health Concordat Delivery Group that is empowered to review, design and progress the provision and delivery of mental health services for people in crisis.*

6. Update on Work to Tackle Alcohol Misuse

The Board were updated on a range of proactive work being carried out in partnership to tackle the misuse of alcohol in Cambridgeshire.

The PCC noted that he had met with the Force lead on the alcohol agenda and was impressed with the enthusiasm demonstrated. The Board were also informed that work was being undertaken in order to create a single strategy across the six area commands.

Resolved:

- (i) The Board noted the report*

