

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER
Arnot Hill House, Arnot Hill Park, Arnold, Nottingham, NG5 6LU

**MINUTES OF THE MEETING OF THE NOTTINGHAMSHIRE POLICE AND CRIME
COMMISSIONER STRATEGIC RESOURCES AND PERFORMANCE MEETING
HELD ON THURSDAY 9TH NOVEMBER 2017**

**AT NOTTINGHAMSHIRE COUNTY COUNCIL, COUNTY HALL, WEST
BRIDGFORD, NOTTINGHAM, NG2 7QP**

COMMENCING AT 11.15AM

MEMBERSHIP

(A – denotes absence)

- Paddy Tipping – Police and Crime Commissioner
- Kevin Dennis – Chief Executive, OPCC
- Charlie Radford – Chief Finance Officer, OPCC
- Craig Guildford – Chief Constable, Nottinghamshire Police
- A Rachel Barber – Deputy Chief Constable, Nottinghamshire Police
- A Steven Cooper – Assistant Chief Constable, Nottinghamshire Police
- Paul Dawkins – Assistant Chief Officer, Finance

OTHERS PRESENT

- Sara Allmond – Democratic Services, Nottinghamshire County Council
- Dan Howitt – Nottinghamshire Police
- Mark Kimberley - Head of Finance, Nottinghamshire Police
- Neil Williams – Chief Inspector, Nottinghamshire Police

APOLOGIES FOR ABSENCE

Apologies for absence were received from Rachel Barber and Steve Cooper

MINUTES OF THE PREVIOUS MEETING HELD ON 9 NOVEMBER 2017

Agreed.

**POLICE USE OF FORCE, FORCE REPORT ON STOP AND SEARCH AND THE
USE OF STRIP SEARCH IN NOTTINGHAMSHIRE**

CI Neil Williams introduced the reports which provided information on the developments around how Nottinghamshire Police record use of force and the potential opportunities for greater scrutiny internally and externally; and the use of stop and search powers and strip search powers by Nottinghamshire Police

During discussions the following points were raised:

- It was proposed to set up a single panel to scrutinise stop and search, use of force and complaints to ensure consistency. The panel would look at cases not just statistics
- The reduction in the number of stop and searches was not necessarily positive. The arrest rate as an outcome of a stop and searches was important in showing the appropriateness of the use of these powers.

RESOLVED 2017/0036

To note the reports.

QUALITY OF SERVICE REVIEW

CC Craig Guildford introduced the report providing an update regarding the Force business planning process and outcomes.

During discussions the following points were raised:

- The importance of accurate recording of savings was discussed.
- Newark Custody Suite had been mothballed which would generate savings of £10,000.

RESOLVED 2017/0037

To note the report

THE LAMMY REVIEW 2017

Dan Howitt introduced the report which provided an overview of the key findings and recommendations from David Lammy's Independent Review into the treatment of, and outcomes for Black, Asian and Minority Ethnic (BAME) individuals in the criminal justice system, which was published on 8th September 2017.

During discussions the following points were raised:

- In response to a question regarding what the Force could do now, the meeting was informed that the recommendations in the Review would be considered as part of a wider audit on equality.

RESOLVED 2017/038

To note the report.

PERFORMANCE & INSIGHT REPORT

CC Craig Guildford introduced the report which set out the key performance headlines for Nottinghamshire Police in the 12 months to September 2017.

During discussions the following points were raised:

- The recording of sickness was an issue. The wellbeing agenda would help and support officers, with services such as physiotherapy and mental health support being provided.
- An internal audit of the governance arrangements in place regarding the Camera Safety Partnerships would be taking place.
- The number of community resolutions had halved in a year and there had only been one case where restorative justice had been used. This was an area that needed to be looked at.

RESOLVED 2017/039

To note the report.

FINANCE PERFORMANCE & INSIGHT REPORT FOR 2017/18 AS AT SEPTEMBER 2017

Mark Kimberley introduced the report which provided an update on the projected financial outturn position for revenue against the key financial performance headlines for Nottinghamshire Police as at 30th September 2017.

During discussions the following points were raised:

- The amount of virements taking place this year needed to be looked at in advance of the next financial year to ensure that the funding was better allocated in the first place.
- The Force were working to ensure the maximum grant was received from the Home Office.

RESOLVED 2017/040

That the contents of the report and virements approved under delegated arrangements cumulative to September as show in Appendix B of the report be noted.

CHIEF CONSTABLE'S UPDATE REPORT

CC Craig Guildford introduced the report which provided an update of significant events and work that had taken place since the previous update in July 2017.

RESOLVED 2017/041

To note the report

REGIONAL COLLABORATION VERBAL UPDATE

Nothing to report

WORK PROGRAMME

RESOLVED 2017/041

That the contents of the report be noted.

The meeting closed at 12.18pm

CHAIR