

**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 29<sup>TH</sup> MARCH 2018**

**AT GEDLING BOROUGH COUNCIL, CIVIC CENTRE, ARNOT HILL PARK,  
ARNOLD, NOTTINGHAM, NG5 6LU**

**COMMENCING AT 10.00AM**

**MEMBERSHIP**

(A – denotes absence)

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

**OTHERS PRESENT**

- Sara Allmond – Democratic Services, Nottinghamshire County Council
- Vicky Cropley – Nottinghamshire County Council
- Claire Good – Nottinghamshire Police
- Louise Graham – Nottingham City Council
- Derek Highton – Nottinghamshire County Council
- Courtney Rose – Nottingham City Council
- Trevor Rose – Nottingham City Council
- Andrew Campbell – Nottingham City Council

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from CC Craig Guildford and DCC Rachel Barber

**2. MINUTES OF THE PREVIOUS MEETING HELD ON 9 NOVEMBER 2017**

Agreed with an amendment to the resolution to Finance Performance & Insight Report for 2017/18 as at September 2017 to read:-

- 1) That the contents of Appendix A and virements approved under delegated arrangements cumulative to September as shown in Appendix B of the report be noted.

- 2) That the forecast movements which are greater than £100k requiring Chief Constable recommendation and OPCC approval as set out in Appendix D of the report be approved.
- 3) That the capital virements to the gross value of £1,612k; slippage to the value of £3,120k; underspends of £124k; and potential overspends of £230k as set out in Appendix E of the report be approved.

### **3. CDP AND SNB REVIEW OF IMPACT FROM PCC FUNDING PRESENTATIONS**

Presentations were received from Nottingham City Council and Nottinghamshire County Council regarding how funding provided by the Police and Crime Commissioner had been used and its impact.

During discussions the following points were raised:

- Nottingham City Council provided activities for young people to participate in such as football. The majority of funding for these activities went on overheads such as venue hire.
- Funding for youth services had reduced due to budget pressures.
- Social media was having a large impact and services needed to continue to learn and adapt to emerging trends. Young people were the experts in using social media and services needed to learn to be able to engage with young people effectively using this medium.
- Young people carrying knives was of concern. Engaging with these young people was difficult.
- In Nottinghamshire funding was allocated broadly according to deprivation levels
- Partnership working would look at how to meet statutory obligations together though joined up working. The funding from PCC could be used to trial new ideas, which would then be mainstreamed if successful.
- There was a need to look more at enabling people to help themselves, which would allow the service to then focus on those who were not able to do so.

#### **RESOLVED 2018/001**

To note the presentations.

### **4. PROGRESS ON COLLABORATION BETWEEN NOTTINGHAMSHIRE POLICE AND NOTTINGHAMSHIRE FIRE AND RESCUE SERVICE (VERBAL)**

ACC Steven Cooper advised that the collaboration was progressing well. Joint utility vehicles were already being used and there was sharing of other vehicles taking place.

Projects were being undertaken around estates, buildings and people, plus data requests and senior management were working closely together. Estates would be the next piece of work.

## **RESOLVED 2018/002**

To note the update

### **5. WORKFORCE PLANNING**

ACC Steven Cooper introduced the report which provided an update on the police officer and police staff numbers as at January 2017.

During discussions the following points were raised:

- The Chief Officer Team were aware that there were some concerns from staff regarding the focus on officers, and this was being addressed. A new structure was being proposed which would include additional posts within GDPR and Information Management.

## **RESOLVED 2018/003**

To note the report.

### **6. ENVIRONMENTAL MANAGEMENT PERFORMANCE**

ACC Steven Cooper introduced the report which provided an update on the Force's environmental strategy, carbon management plan, waste recycling figures and current environmental initiatives.

During discussions the following points were raised:

- All police vehicles were now being tracked and data was being received. This was being used as a learning tool rather than to sanction. It allowed the Force to management the fleet better.
- There was a joint plan for joint patrolling in the city with Community Protection Officers, but it was not currently as joined up as it could be.

## **RESOLVED 2018/004**

To note the report.

### **7. STRATEGIC POLICING REQUIREMENT AND COMPLIANCE UPDATE**

ACC Steven Cooper introduced the report which provided an update on compliance against the Strategic Policing Requirement.

During discussions the following points were raised:

- In relation to EMOpSS the vast majority of untangling would happen on 1<sup>st</sup> June with firearms training being shadowed from 1<sup>st</sup> April.

## **RESOLVED 2018/005**

To note the report.

### **8. INFORMATION MANAGEMENT UPDATE 2018**

ACC Steven Cooper introduced the report which provided an update on Data Protection, Information Sharing and Compliance Audit including GDPR; information disclosure, including Freedom of Information and Data Protection Requests; Information Security and Information Asset Management and Risk Management; and Records Management.

During discussions the following point was raised:

- The Force received more FOI requests than neighbouring Forces.

## **RESOLVED 2018/006**

To note the report.

### **9. THE NOTTINGHAMSHIRE POLICE AND CRIME PLAN PRIORITIES AND BUDGET CONSULTATION 2016/17**

Kevin Dennis introduced the report which presented the findings from local consultation activity in relation to the policing precept, views on budget and precept proposals, impact of funding cuts, value for money and public priorities for policing.

## **RESOLVED 2018/007**

To note the report.

### **10. FEES AND CHARGING POLICY**

## **RESOLVED 2018/008**

That the Charging Rates for Police Services included in the report at Appendix A be approved for use for the financial year 2018/19.

### **11. NEW POLICE AND CRIME PLAN (2018-2021)**

Kevin Dennis introduced the report which set out the final version of the Police and Crime Plan (2018-2021).

## **RESOLVED 2018/009**

- 1) That the new Police and Crime Plan (2018-2021) be approved.
- 2) To note that the Chief Constable agreed to implement the Commissioner's Police and Crime Plan by undertaking a range of policing activity in support of

the plan's four strategic priorities, as evidenced by successful measures in the strategic framework.

## **12. PERFORMANCE & INSIGHT REPORT FOR 2017/18 AS AT 31<sup>ST</sup> JANUARY 2018**

ACC Steven Cooper introduced the report which set out the key performance headlines for Nottinghamshire Police in the 12 months to January 2018.

### **RESOLVED 2018/010**

To note the report.

## **13. FINANCE PERFORMANCE & INSIGHT REPORT FOR 2017/18 AS AT DECEMBER 2017**

ACC Steven Cooper 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 30<sup>th</sup> December 2017.

### **RESOLVED 2018/011**

- 1) That the contents of Appendix A of the report, and the virements approved under delegated arrangements cumulative to December 2017, as set out in Appendix B of the report, be noted.
- 2) That the virements of less than £100K requiring Chief Constable approved, as set out in Appendix C of the report, be noted.
- 3) That the forecast movements greater than £100K requiring Chief Constable recommendation, as set out in Appendix D of the report, be approved.
- 4) That the capital virements to the gross value of £2,286K; slippage to the value of £4,092K; underspends of £1,683K; and potential overspends of £14K, as set out in appendix E of the report, be approved.

## **14. REGIONAL COLLABORATION VERBAL UPDATE**

ACC Cooper advised that the new Chief Officer was now in post.

## **15. WORK PROGRAMME**

### **RESOLVED 2018/012**

That the contents of the report be noted.

The meeting closed at 12.05pm

CHAIR