



Regional Collaboration Board

Minutes of meeting held on Thursday 20th of July 2017

Scientific Support Building, Calder Park, Wakefield, WF2 7UA

PRESENT

Mark Burns-Williamson	PCC	WYP	Mark Ridley	DC/SUPT	WYP
Susan Field	CEO	WYP	Martin Snowden	D/SUPT	WYP
Dee Collins	CC	WYP	Chris Hardern	C/SUPT	WYP
Keith Hunter	PCC	HP	Steve Dodds	T/SUPT	WYP
Rachel Cook	CEO	HP	Kevin Pickles	C/INSP	WYP
Lee Freeman	CC	HP	Justin Partridge	ACO	HP
Dr Alan Billings	PCC	SYP	Joanne Osborne		SYP
Alan Rainford	CEO	SYP	Mark Reeves		WYP
Steve Watson	CC	SYP	Neil Denison		WYP
Dave Jones	CC	NYP	Emma Robertshaw		WYP

1 Introductions and Apologies

Mark Burns-Williamson opened the meeting and welcomed guests.

2 Minutes and actions of the previous meeting

The minutes were approved as a true and accurate record of the meeting and any outstanding actions were discussed and resolved.

Humberside Police have initiated discussions with the Living Wage Accreditation Team and are able to progress without any implications on the rest of the region.

ACTION:

- i. Joanne Osborne to contact relevant business leads within each Force to establish the regional position and provide an update at the next Board.

Action

JO

3 Counter Terrorism Update

DS Martin Snowden delivered a verbal update in relation to the North East Counter Terrorism Unit, outlining a number of ongoing projects and recent operations.

Mark Burns-Williamson would like to place on record a formal thank-you to DCS Clive Wain for several years of dedicated service to the Counter Terrorism Unit and wish him all the best in his forthcoming retirement.

4 ROCU Core Capabilities

DCS Mark Ridley presented the final business case in relation to the outstanding ROCU Core Capabilities Review, in order to seek approval from PCC's and Chief Constables to progress collaboration and implementation of the four areas of business outlined in the Core Capabilities.

In November 2015, HMIC directed that the region should collaborate on TSU, UCF, UCOL and OCGM. A number of options were developed and considered by the ACC Board, DCC Board and finally the CCOB who agreed the preferred options as outlined below:

TSU Option 2

- Level 1 service and assets to be held at and deployed from current force locations. Level 1 staff to remain within Force, with 2 Force Unit Managers under the control and management of the local hosting Force with Level 1 Unit Managers reporting to the Regional Co-ordinator.
- Level 2 services and assets to be held at and deployed from one central regional location whilst under the control and management of the ROCU.

UCOL/UCF Option 1

- Fully centralised UCF and dedicated UCOL.

OCGM Option 2

- Regional, dedicated OCGM Resources to assess and enhance intelligence.

In September, all Forces within the region will be inspected by HMIC. The outcome of this inspection, particularly around the Core Capabilities, is likely to impact on whether the region are able to access the transformational fund as indicated.

DCS Mark Ridley has re-established the Odyssey Plus Implementation Board with representation from each Force and key areas of business such as HR, finance, IT, training and legal services. Each Force will have their own working group.

The Regional Collaboration Board approved implementation of the business case subject to further consultation with PCC Keith Hunter and PCC Julia Mulligan before sign-off.

ACTION:

- ii. Detective Chief Superintendent Mark Ridley to circulate an email to this Board following agreement by all regional PCC's.

MR

5 2016-2017 Budget Outturn for Collaborative Services

Mark Reeves attended the meeting to present the budget outturn report 2016-2017 for the Regional Organised Crime Unit and Regional Scientific Support.

The Regional Scientific Support Unit have underspent by just over £12,000 which will be used to purchase a UAV device, amongst other equipment, if approved by PCC's and Chief Constables at this Board.

The Regional Organised Crime Unit have a slightly more significant underspend as a result of difficulties in recruiting detectives into the regional team. There is a reluctance within Forces to advertise for regional posts due to a shortage of specialist crime resources within their own Force area. This money will be used to replace the operational fleet if approved by the Regional Collaboration Board.

A number of concerns were raised around the lack of planned financial expenditure in relation to available funds and it was agreed that an indicative approach, with assumed figures that could be monitored throughout the year, would be more appropriate for future meetings.

ACTION:

- iii. DCS Mark Ridley to circulate details of the proposed research with regards to Child Sexual Exploitation, consider similar research which has already been conducted and seek feedback from PCC's and Forces before proceeding.

MR

6 Procurement

Joanne Osborne presented the regional procurement strategy for 2017-2020. The plan has been updated to define the strategic principles of the procurement collaboration in Yorkshire and the Humber region and reflect the objectives of the four Police and Crime Plans.

Joanne Osborne suggested updating the sustainability strategy and is hoping to work with each OPCC and Force and engage locally with some of the smaller businesses.

7 Extension to LGC Forensics Contract

Joanne Osborne attended the meeting on behalf of Kevin Morton, Director of Regional Scientific Support Services for Yorkshire and the Humber, to deliver a proposal to exercise the permitted extension period on the North East Forensic Services contract.

The Board agreed to support moving into the second part of the forensics contract for the final two years.

8 NETIC Update

Justin Partridge delivered an update in regards to ongoing NETIC work, specifically informing the Board of difficulties in arranging a seven Force meeting of the PCC's, CEO's and CC's to discuss collaboration, proposed areas of business which are considered a priority and what resources are required in order to progress.

The Board agreed to prioritise the NETIC Collaboration Symposium above other internal meetings and committed to holding the event week beginning 4th of September. It was suggested that individuals who are unable to attend the event should send a deputy or arrange to be updated separately at a later date.

Justin Partridge has received an agreement to progress a CPD programme for data specialists in order to enhance understanding of the data held in Forces.

Justin Partridge informed the Board of an opportunity in which the Home Office are looking to fund a study into the collaborative roll out of ESN devices and the effective use of mobile technology on the ESN platform. The N8 academic leading this piece of work is interested in using this region to conduct the research.

ACTION:

- iv. Justin Partridge to co-ordinate with all 7 OPCC's, Chief Constables and Chief Executives to agree a date for the symposium and liaise with Chief of the RCB regarding agenda/content for the symposium.

JP

9 ESMCP Update

C/SUPT Chris Hardern and T/SUPT Steve Dodds informed the Board of the regional programme structure which comprises of a Regional Strategic Lead (ACC Battle), Regional Programme Director (C/SUPT Hardern), Business Leads (T/SUPT Dodds, Michael Walker and Ian Maughan) and several Workstreams as detailed below:

Humberside and South Yorkshire Police Lead

- Training (Clare Hayle)
- Devices (Simon Mass)

North Yorkshire Police Lead

- Coverage and Assurance (John Welsh)

West Yorkshire Police Lead

- Vehicle Fleet (Andy Stockdill)
- Technical Group (Anthony Alexander)
- Operational Readiness (INSP Jayne Addy)

Yorkshire and the Humber

- Procurement (Deborah Walker) amendments approval

In addition to the above, a non-standard services workstream has recently been established and will consider all covert assets affected by the programme.

T/SUPT Dodds also discussed the formal sign off procedure and emergency process for transition readiness as shown in Appendix A and B (please find attached below).



Appendix A.pdf



Appendix B.pdf

10 APCC/NPCC Update

PCC Dr Alan Billings raised concerns over the structure of academic conferences, suggesting a more focused input which clearly relates to the subject that is being discussed.

CC Collins initiated a discussion around the Workforce Development Paper which was presented at Chiefs Council. The proposal is to secure £100 million worth of funding which will allow 6% of the workforce the opportunity to achieve a Master's Degree amongst other Workstreams. Chief Constables noted a lack of clarity around professionalization of the service, particularly in relation to qualifications and accreditation, and suggested meeting with the new CEO of the College of Policing to discuss this.

ACTION:

- v. CC Collins to initiate meeting with new College of Policing CEO when in post.

DC

11 Any Other Business

ACTION:

- vi. RCB Chair to invite Donald Troon (National Crime Agency) to the next Regional Collaboration Board, following a letter from Lynne Owens about the regional structure.

MBW

Date of Next Meeting:

Wednesday 27th September 2017