



Regional Collaboration Board

Minutes of meeting held on Wednesday 27th September 2017

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

PRESENT

Mark Burn-Williamson	PCC	West Yorkshire	Amanda Oliver	ACC	North Yorkshire
Susan Field	CEX	West Yorkshire	Mark Ridley	DCS	West Yorkshire
Dee Collins	CC	West Yorkshire	Kevin Pickles	CI	West Yorkshire
Alan Billings	PCC	South Yorkshire	Neil Denison		West Yorkshire
Steve Watson	CC	South Yorkshire	Joanne Osborne		South Yorkshire
Keith Hunter	PCC	Humberside	Richard Armstead		West Yorkshire
Rachel Cook	CEX	Humberside	Emma Robertshaw		West Yorkshire
Lee Freeman	CC	Humberside			

1 Introductions and Apologies

Mark Burns-Williamson opened the meeting and welcomed guests.

Subsequent to this meeting Eve Mortimer (PA) submitted apologies on behalf of PCC Julia Mulligan who was unable to attend the meeting due to an administration oversight.

2 Minutes and actions of the previous meeting (20/07/17)

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

3 Living Wage Update

Joanne Osborne attended the meeting to discuss the living wage. The Regional Procurement Team have been advised not to contact suppliers in relation to the living wage due to the reputational impact on the Force if it is decided not to move to implementation. Despite this, Joanne Osborne presented a paper including a high level of detail around estimated costs relating to current service contracts in each force and the revised cost of service contracts affected by the living wage. CC Collins suggested that it would be useful to include information around which of those

Action

service contracts are exclusive to West Yorkshire Police and which are part of a regional or national asset.

Humberside Police and OPCC are planning to implement the Living Wage as a statement of intent, recognising that there may be some complications with regards to regional service contracts if one Force has living wage accreditation and the others do not. Despite this, PCC Keith Hunter reassured the Board that he does not wish to impose a requirement on the other Forces within the region by implementing the living wage.

The Board agreed to progress work around living wage implementation.

ACTION

- i. Joanne Osborne to attend a future meeting to provide a further update and to raise at a bi-lateral meeting with CC Collins.

JO

4 National Uniform Managed Service (NUMS) Update

Joanne Osborne presented a report detailing the commercial implications and practical considerations in relation to any proposal to outsource the Regional Clothing Store to the National Uniform Managed Service (NUMS).

Initially DHL refused to provide figures without a commitment to on-board. However, Joanne Osborne recently took part in a conference call with ACO Nigel Brook, DHL and the contract lead from the Metropolitan Police Service where it was agreed that DHL would provide figures, allowing West Yorkshire Police to produce a business case which could be submitted to the Chief Officer Team for consideration.

[REDACTED]

Secondly, the National Uniform Managed Service have confirmed that Forces are not required to adopt the national style which will affect the economies of scale.

[REDACTED]

There is a social responsibility wherever possible to ensure value for money and maintain the local footprint held by certain aspects of regional procurement.

Also, Yorkshire Ambulance Service now use the regional building to store a small amount of uniform/equipment and have requested that the Police Regional Procurement Team manage the function on their behalf. Joanne Osborne is considering the cost of this however, if there is an agreement to procure through the National Uniform Managed Service, it would not be possible to collaborate with the Fire Service or Yorkshire Ambulance Service.

[REDACTED]

ACTION:

- i. Joanne Osborne to attend a future meeting to discuss CLEP savings.

JO

5 ROCU Performance Update

Core Capabilities Business Case

The transformational bid submitted by Simon Bailey in relation to Under Cover Online has been approved and does include funding for the current financial year. The Regional Organised Crime Unit are looking to recruit a Detective Inspector who will manage the implementation and recruitment of new staff. The Under Cover Foundation Unit still sits within West Yorkshire but is now available for deployment through a tasking process to other Forces within the region.

The Technical Support Unit (TSU) Collaboration has now been agreed with L1 services and assets to be held at and deployed from current Force locations whilst under the control and management of the local hosting Force. L2 services and assets are to be held at and deployed from current Force locations whilst under the control and management of the ROCU.

Funding for Organised Crime Group Mapping has been approved with central coordination however, DCS Mark Ridley is seeking further detail around Force resources and whether there are any additional requirements.

It has been agreed at National Police Chiefs Council that the UK Protected Persons Service/Witness Protection Scheme will be managed by the National Crime Agency (NCA) from April 2018. There are a number of Police Officers who will be offered a five year secondment to the NCA however, they should remain based within West Yorkshire at the Regional Organised Crime Unit.

CSE Proposed Research

DCS Mark Ridley has requested that the underspend from 2016/17 is used to fund a research project around CSE, Specifically focusing on debriefing offenders involved in gang based CSE. The research will be conducted by Dr Graham Hill who will be working with a PHD student from Humberside to write a thesis and complete research using interpretive phenomenological analysis to build a rapport with the offender and gather information about their lifestyle, background and history.

ACTION

- i. DCS Ridley to attend a future meeting to consider the research findings.

MR

Secondment



ACTION

- ii. DCS Mark Ridley to commission a piece of marketing work which also demonstrates the opportunities around agile working to aid the recruitment of skilled detectives into the regional organised crime unit.

MR

6 RSSU Performance Update

Neil Dennison attended the meeting to deliver a verbal update in relation to the Regional Scientific Support Unit including information on the Regional Control Room, CSI Mobile Capability, Integrated Forensics Event, ISO Accreditation, performance, Collision Investigation, RANDOX and training.



The Regional Scientific Support Team are working on a proposal which will include details of funding on an NRE basis.



ACTION:

- i. CC Collins to encourage a discussion around RANDOX at National Police Chiefs Council and discuss with colleagues across the region to establish a unified position.

DC



Update 8.17.do

7 NETIC Collaboration Symposium

Justin Partridge attended the meeting to present a summary of outcomes and agreed actions from the NETIC Collaboration Symposium which was held on Wednesday 6th September at Cleveland Police HQ. The purpose of the event was to decide on the need, scope, priorities and resources necessary for collaboration in the North East region, using the 'up to seven' force approach as previously agreed.

A subsequent meeting has been arranged and will take place on the 14th December at Cleveland Police HQ.

ACTION:

- i. Justin Partridge to provide individual updates to PCC's and CC's prior to the next Collaboration Symposium.

JP

8 NPCC/APCC Update

A short discussion ensued around the announcement of pay awards and how that is going to be funded.

CC Collins and Mark Burns-Williamson raised concerns around the resourcing of Policing, specifically noting that a significant amount of regional and national reserves are being included in the number of individual Force reserves.

9 Any Other Business

ACTION:

- i. Forces to provide Justin Partridge with contact details of who will be attending the HMIC briefing on Force Management Statements on Monday 2nd (London) and Tuesday 3rd of October 2017 (Liverpool). **ALL**
- ii. Justin Partridge to contact the heads of Legal Services in relation to Section 22A Collaboration Agreements and feedback to the next Board. **JP**

Date of Next Meeting:

Thursday 14th December 2017