

Copies of minutes of all meetings held (from January 2013 onwards) in which the Tour de France 2014 was discussed.

I can provide the following:

The Tour de France was referenced in the minutes of meetings between the Police and Crime Commissioner and the Chief Constable on 5 March 2013 and 17 June 2013. You can see these minutes via this link to the Police and Crime Commissioner's website:

<http://www.westyorkshire-pcc.gov.uk/our-business/holding-the-chief-constable-to-account.aspx>

There is also reference in the minutes of meetings of the regional collaboration board which comprises officers of the forces and Police and Crime Commissioner's offices in Humberside, North Yorkshire, South Yorkshire and West Yorkshire. You can see the minutes relating to a meeting held on 5 September 2013 via this link:

<http://www.humberside-pcc.gov.uk/Working-for-you/How-We-Make-Decisions/How-We-Make-Decisions.aspx>

The minutes of the Regional Collaboration Board meeting of 28 November 2013 are attached (they have not yet been published on the website given above).

Finally, the Police and Crime Commissioner briefed the Police and Crime Panel on 13 December 2013 and you can see this briefing via this link:

<http://www.westyorkshire-pcc.gov.uk/Meetings/Police%20and%20Crime%20Panel%20Meeting%202013%20December%202013.htm>

You may find that West Yorkshire Police also hold minutes of meetings where the Tour de France was discussed. The Force FOI team can be contacted via: foi@westyorkshire.pnn.police.uk.



Joint thinking, joint working

THE REGIONAL COLLABORATION BOARD MEETING

Thursday 28 November 2013

Commenced at 10:30am

At Harrogate Police Station, Harrogate

Notes of the Meeting

Present:	Justine Curran	Chief Constable, Humberside Police
	Matthew Grove (Chair)	Police and Crime Commissioner for Humberside
	Kevin Sharp	Chief Executive, Office of the Police and Crime Commissioner for Humberside
	David Jones	Chief Constable, North Yorkshire Police
	David Crompton	Chief Constable, South Yorkshire Police
	Erika Redfearn	Chief Executive, Office of the Police and Crime Commissioner for South Yorkshire
	Mark Burns-Williamson	Police and Crime Commissioner for West Yorkshire
	Fraser Sampson	Chief Executive, Office of the Police and Crime Commissioner for West Yorkshire
	Paul Cheeseman	Strategic Development Manager, Office of the Police and Crime Commissioner for Humberside
	Carly Eldon	Administration Officer, Office of the Police and Crime Commissioner for Humberside
Guests	Sir Rodney Walker	Chair, TdfHUB2014 Ltd
	Nicky Roche	Chief Executive, TdfHUB 2014 Ltd
	Nigel Brook	ACO, West Yorkshire Police (Finance & Business)
	Supt Martin Deacon	Business Change Manager, West Yorkshire Police
	Ch Supt Simon Whitehead	West Yorkshire Police

	Justin Partridge	Head of Corporate Development, Humberside Police
	Stephen Hodgson	Head of Legal Services, Humberside Police
	Gary MacDonald	Chief Finance Officer, Office of the Police and Crime Commissioner for North Yorkshire
Apologies	Shaun Wright	Police and Crime Commissioner for South Yorkshire
	Julia Mulligan	Police and Crime Commissioner for North Yorkshire
	Joanna Carter	Chief Executive Officer, Office of the Police and Crime Commissioner for North Yorkshire

27. Introductions and apologies

PCC Grove opened the meeting.

Apologies from Shaun Wright, Julia Mulligan and Joanna Carter were noted.

28. Minutes of the meeting held on 22 October 2013

The minutes of the meeting held on 22 October 2013 were approved.

29. Matters Arising

There were no matters arising.

30. Action Schedule

6-05/07/2013 – Chief Superintendent Whitehead advised the RSSS Service Assurance Group had been set up and would meet on 2nd December. A representative from each force would attend and the findings from those meetings reported back to the Board.

i) National ROCU Core Capabilities Programme – Proposals to spend remaining allocation

CC Gilmore presented a paper which outlined the areas in which the unspent grant could be utilised and the options to be proposed to the Home Office.

CC Gilmore proposed to fund the first three areas (confidential communications equipment, renewal of primary computer equipment within the covert digital operations unit and Red Route One) and seek to deliver the fourth area (a multi-faceted covert operation targeting CSE

and CYBER enabled criminals) as the required positions had not been recruited in time. The proposal was supported and it was agreed to fund the options.

31. Section 22A Agreement inc. update on finance, legal and HR

The Head of Legal Services submitted a report which provided background to the revised Section 22A Agreement and presented the draft agreement for consideration. He stated the agreement had since been amended.

Drafting issues relating to lead force (11.7), collaboration values (16.10 and 16.12), intellectual property and termination of agreement were highlighted. The Head of Legal Services advised an exit strategy would be introduced.

PCC Mark Burns Williamson referred to Proceedings and Meetings in appendix 3 and suggested including representatives from OPCCs.

The Section 22A was agreed in principal. PCC Grove requested the alterations be highlighted and the revised agreement circulated for signature.

It was also agreed that the service specification for the Scientific Support Service would be brought to a future meeting.

32. Regional Scientific Support business case, inc. performance management

Chief Superintendent Whitehead presented the business case to support the transfer of the Regional Scientific Support Service (RSSS) to West Yorkshire Police.

He referred to the closure of the lab at Newby Wiske and advised the new DNA recovery lab would be at Calder Park. The accreditation transfer period was foreseen to be quicker than 18 months. A paper on the DNA lab would be brought to a future meeting.

Chief Superintendent Whitehead stated the lack of regionalised IT continued to present challenges in certain areas. He advised IT support would remain with South Yorkshire and Humberside until a migration plan could be agreed.

33. Tour de France 2014

Nicky Roche, Chief Executive of TdFHUB2014Ltd advised the Company was set up by the Government to co-ordinate planning and funding for the event.

In relation to funding, she advised the local authorities were making a

combined contribution of £11m, the Government had made up to £10m available and Transport for London was contributing £6m. She stated the Company was committed to transparency and the information on those costs was available publicly.

Ms Roche stated they would receive further clarification regarding the safety certificate after Christmas but to date the legal advice they had been given stated each local authority would be the event organiser as the race passed through their area. The Company had due diligence that the local authorities had the capability.

CC Gilmore queried who would fund the costs for operational policing. Ms Roche advised there was £435,000 available for police escorts etc but anything beyond that would need to be discussed with Leeds City Council.

She advised there was no one singly in charge of the event and that it was a number of partners.

Ms Roche offered to provide further briefings at future meetings. It was agreed the event would be a standing item on the agenda.

34. Armed Policing Proposal

CC Crompton presented a report which set out the key considerations in achieving centralised training. He stated this was a work in progress and further discussions were required with regards to the post of Chief Inspector Armed Policing Project (CIAPP) becoming a permanently funded role.

He advised all live firing activity would be transferred to Carr Gate, Wakefield. There were some issues as to the amount of ammunition that could be fired which would incur additional costs. With regards to the costs for other forces' use of the facility, CC Crompton stated they would not be held down to rates.

It was agreed a further progress report would be submitted to the Board in January.

35. Collaboration Opportunities

CC Crompton made reference to the HMIC report which praised the collaboration between the East Midlands' police forces. He highlighted the need for an overarching plan and to identify areas to collaborate on with other agencies / partners.

CC Jones suggested PCC's shared their ideas on commissioning as a starting point.

The WYOPCC Chief Executive highlighted the legal reason as to why

PCCs were limited to who they could contract with. It was requested the WYOPCC Chief Executive circulated a note on the powers for PCCs to enter into collaboration contracts.

36. Media Issues

The Strategic Development Manager highlighted that there could be some good opportunities to link in with the communications strategy for RSSS and would liaise with Chief Superintendent Whitehead.

It was suggested that as the lead force, West Yorkshire would send out an internal communication on what was agreed by the Board.

37. Thorpe Park Lease

The HOPCC Chief Executive presented a report outlining the options to terminate the lease agreement for Thorpe Park.

The proposal to terminate the lease with the payment of a lump sum of £57,000 and dilapidation works at £20,000 was supported and it was agreed that the costs would be divided equally between the four forces.

Post meeting note: The next meeting will be held at the Humberside PCC's Office, Pacific Exchange, 40 High Street, Hull, HU1 1PS at 10.30pm on 23 January 2014.

