

**Title**  
JOINT BUSINESS MEETING

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<b>Date</b>	<b>Location</b>	<b>Duration</b>
9 <sup>th</sup> February 2017	Victory House, Balliol	9am – 11:30am

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**Present:**

Mrs Vera Baird – Police and Crime Commissioner  
Mr Steve Ashman – Chief Constable  
Ms Elaine Snaith – OPCC Chief Executive  
Mr Winton Keenen – Deputy Chief Constable  
Mr Darren Best – Assistant Chief Constable  
Mrs Vanessa Jardine – Assistant Chief Constable  
Ms Joscelin Lawson – Director of Human Resources  
Mr Mike Tait – Director of Finance  
Mr Mike Mullen – Director of Asset Management  
Mr Dean Lowery – Officer of the PCC

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**OPEN SESSION**

**1. Minutes from the Previous Meeting**

The minutes of 12<sup>th</sup> January 2017 were agreed as a true and accurate record.

**2. Strategic Risk Management**

The current Strategic Risk Register was presented.

Risks are categorised against each of the four “Proud to Protect” areas with there currently being:

- 13 risks under Proud to Serve
- 3 risks under Proud of Our People
- 11 Risks Under Proud to Improve
- 9 risks under Proud to Lead

The register identifies each risk and the consequences if it were to happen. The register also provides a summary of existing controls with all risks regularly reviewed by their respective owners.

Key changes to the risk register since the last quarter were highlighted with the Commissioner and Chief Constable noting the contents of the report.

### **3. Neighbourhood ASB Deployment Process**

T/ACC Jardine provided a progress report in relation to the revised Neighbourhood Anti-social behaviour deployment process.

The proposed new model will see no changes made to the current Grade 1 or grade 2 calls but there will be an amendment to Grade 3 calls which relate to those not requiring an immediate response or where no significant threat or harm. Previously these calls would have resulted in officers being deployed within a four hour time period with the new the proposed changes will now result in the caller being scheduled an appointment at a suitable time with officers from the Neighbourhood Policing team.

T/ACC Jardine discussed the positive impacts she feels this change will improve satisfaction levels by deploying the most appropriate resource to resolve the issue and deliver an outstanding service. The new approach will also allow Neighbourhood Policing Team officers who are more aware of the caller's area and local neighbourhood situation to adopt a problem solving approach to seek long term solutions to problems.

**ACTION:** The report was noted.

### **4. NETIC**

ACC Best provided an update in relation to the Police Transformation Fund NETIC Bid. This bid aims to deliver transformational collaborative policing across the North East by maximising the design and delivery of Strategic Policing Capabilities, identifying new themes and functions to increase collaboration and addressing reads of harm and threat.

The Commissioner and Chief Constable confirmed that they were content to support the submission but requested that clarification be sought in relation to procurement figures and the breakdown of the budget.

**ACTION:** That the NETIC bid be submitted following receipt of procurement and budget information.