

Executive Board
10th January 2019
Time: 10:50 – 12:00
Venue: Dixon Room, Police Headquarters

Attendees			Apologies	
Chair: PCVC Mr Ron Hogg ODPCVC: Mr Steve White, Mr Jon Carling, Mr Jacob Cain, Mrs Jo Connor Constabulary: CC Mike Barton, DCC Jo Farrell, ACO Mr Gary Ridley, Supt Colin Williamson, Insp Jon Curtis Guest: Chief Inspector Debbie Westhead, Adult Social Care and Registration, Care Quality Commission			ACC D Orford Mrs G Routledge	
	Subject	Action / Discussion	Responsible Officer	Status / Target Date
1.	Minutes of meeting held on 19 th December	Minutes of the meeting held on 19 th December were recorded as a true record. Outstanding actions <ul style="list-style-type: none"> • Neighbourhood policing – Members of the public/volunteers to access/populate Red Sigma (RS) briefing pages. Update: The Real Time Intelligence Team will support this once they are established in Comms. Durham Constabulary will continue to work with their statutory partners to update the pages. They will also maximise their use of volunteers to do this, by getting them to summarise reports and update RS Outstanding actions complete: <ul style="list-style-type: none"> • Crimestoppers – DCC Farrell updated the Executive Board on the use of this rebranded service. 	Supt. R Allen	Complete
2.	Road Safety Update	Supt Colin Williamson and Insp Jon Curtis presented to the Executive Board an update on the PCVC's priority 'Improve Road Safety'. Supt Williamson began by thanking Insp Curtis and his team for all of their work.		

		<p>On ANPR, Mr Hogg enquired as to the volume of cameras across the force area. In response it was noted that any growth of the network would necessitate further investment – and that any such growth would demand regional coordination to ensure spending was appropriate.</p> <p>CC Barton stressed the importance of traffic officers knowing their communities and understanding their concerns.</p> <p>Supt Williamson to share list of traffic officers with the geography they cover with Mr Hogg.</p> <p>On the increase in detections for speeding offences – rises in the number of deployments of the Camera Enforcement Unit and TASCAR have both contributed.</p> <p>On the related matter of the NDORS contract, an options paper will be drawn together over the next several months for Mr Hogg and the PCC for Cleveland to make a joint decision on.</p> <p>On perceived challenges related to the vetting of Community Speedwatch volunteers, Supt Williamson to discuss out of the meeting with Supt Allen.</p> <p>With regard to involvement in campaigns, Mr Hogg noted his want to be part of – particularly – campaigning in relation to mobile phones, drink and drug driving, and speeding.</p> <p>In relation to partnership working and the Strategic Road Safety Partnership, it was agreed that the ODPCVC should be represented on this group.</p> <p>On the use of Cleartone, and the forthcoming removal of the exemption for police vehicles, Supt Williamson agreed to share with Mr Hogg a paper on the matter.</p> <p>Mr Hogg thanked Supt Williamson and Insp Curtis for the information provided.</p>	<p>Supt Williamson</p> <p>Mr Hogg/Mr Coppinger/Mr Carling</p> <p>Supt Williamson/Supt Allen</p> <p>Supt Williamson, Insp Curtis/Jon Carling Supt Williamson</p>	
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3.	Monthly Performance Report	<p>Mr Cain presented the monthly performance report to the Exec Board.</p> <p>In relation to non-domestic abuse stalking and harassment and the use of DASH forms, DCC Farrell noted that compliance will come with web-based Red Sigma in March.</p> <p>Regarding the risk of the rise in hate incidents post-EU Exit, DCC Farrell highlighted that these spikes had been witnessed at a number of points over the past few years, correlating with particular events.</p> <p>Mrs Farrell reassured Mr Hogg that neighbourhood policing teams were being briefed in relation to this risk.</p> <p>On modern day slavery cases, it was noted that with proactive operations, collaboration with local authorities were sometimes a challenge.</p> <p>With respect to vulnerability, use of THRIVE is good in the force, contributing to identification of vulnerability; additionally, work to address recommendations from the recent JTAI report remains important with respect to impact on partners and managing this impact effectively.</p> <p>Rape Solved Cases – Andrew Penhale Head of Crown Prosecution North East – was very complimentary about Durham’s approach.</p>		
4.	Funding of Child Psychologist Role	<p>Mr Hogg informed the Exec Board that the PCVC will no longer be funding the Child Psychologist role and that alternative provision will be sort.</p>		