

**Executive Board**  
**7<sup>th</sup> March 2019**  
**Time: 10:00 – 12:00**  
**Venue: Dixon Room, Police Headquarters**

<b>Attendees</b>		<b>Apologies</b>		
<b>Chair:</b> CEO Mr Stephen White <b>ODPCVC:</b> Mr Jon Carling, Mr Jacob Cain, Mrs Jo Connor <b>Constabulary:</b> CC Mike Barton, DCC Jo Farrell, ACO Mr Gary Ridley, Superintendent Jonny Blackwell, Superintendent Mick Bird, Chief Inspector Steve Long, Mr Ben Stockton, Mr Liam Wilson <b>Guest:</b> Mr Andy Tremayne APCC Senior Policy Manager		PCVC Mr R Hogg ACC D Orford		
	<b>Subject</b>	<b>Action / Discussion</b>	<b>Responsible Officer</b>	<b>Status / Target Date</b>
1.	Minutes of meeting held on 7 <sup>th</sup> February	Minutes of the meeting held on 7 <sup>th</sup> February were recorded as a true record.		
2.	Cyber-Enabled Crime	<p>Supt Blackwell updated the Board on the Police, Crime and Victims' Plan priority 'tackle and prevent cyber-enabled crime'.</p> <p>He updated the Board on the multiple strands of work ongoing in relation to delivering the four 'P's – and more broadly on the importance of the wider work around 'digital' in its bearing on cyber-enabled crime.</p> <p>A demonstration was given on the new missing person module.. Supt Blackwell explained that officers have worked with developers to create this module. Mr Barton highlighted the importance of driving efficiency through the effective use of technology. This module is due to go live in Durham and Cumbria in the next few weeks.</p> <p>Mr White requested a meeting with Supt Blackwell to discuss the Section 22 Agreement on Single Online Home – and more widely on the work that is ongoing to reduce the risk to the most vulnerable in the area of cybercrime.</p>	Ashleigh White	<b>16/04/2019</b>
3.	Monthly Performance Report	Mr Cain presented the monthly performance report to the Executive Board.		

		<p>On the projected decrease in reoffending for the IOM, Supt Bird noted that better identification of the needs of offenders and better partnership working had both contributed to the projected decrease.</p> <p>On the improvements in victim satisfaction for ASB, it was expressed that this was believed to be a result of changes to IT systems (Sleuth). Other work with Supt Allen and neighbourhoods was also highlighted as likely having contributed.</p> <p>Lastly, on outcome rates for drugs offences and miscellaneous crimes, Supt Bird highlighted the important context of Durham's position with regard to all other outcome rates for crime categories, where Durham often features near or at the top.</p>		
4.	Quarterly Performance Report	<p>Mr Cain presented the Quarterly Performance Report to the Exec Board majoring on the Outcomes and Key Performance Questions of the Police, Crime and Victims' Plan.</p> <p>The report considered KPQs 1-4 of the Plan, and was presented to the Board for information ahead of its presentation to the Police and Crime Panel and publication on the PCVC's website.</p>		
5.	Estates Strategy	<p>Mr Ridley presented the Estates Plan on a Page.</p> <p>He agreed to bring a more in depth status on each bullet point back to a later meeting.</p>		
6.	Domestic Abuse Research	<p>DCC Jo Farrell wanted to inform the PCVC and his team of the ongoing work in relation to the Domestic Abuse ethnographic study taking place with the College of Policing and Hertfordshire Police.</p> <p>DCC Farrell to investigate further looking at barriers and challenges in Durham.</p>		
7.	Contact Management	<p>Chief Inspector Steve Long presented to the Exec Board how Durham Constabulary are in relation to Contact Management and identified how processes had changed over the last few years and remodelling the Communications Centre had had a positive impact.</p> <p>Chief Inspector Long highlighted the issues in relation to Police Staff turnover and the lack of uptake on overtime since the rules changed.</p>	Steve White/Steve Long	03/04/2019

		Mr White asked for more detail on Cleveland (in relation to the Buddy scheme where Durham take on extra calls at peak times from Northumbria and Cleveland) as Cleveland drop 13% of 999 calls. Meeting arranged with Chief Inspector Long to discuss.		
8.	Transfer of Town and Village Green, Barnard Castle to Town Council	Mr Ridley has asked to seek PCVC approval to the transfer of the freehold title of the Town and Village Green area (comprising part of the former Barnard Castle Police Station) to Barnard Castle Town Council.  Mr White will recommend that the PCVC agree to the proposal.		
AOB	Checkpoint Hate Crime  Formal Opening of Sherburn Section Office	Mr White informed the Exec Board that the PCVC office had not been consulted on the decision to go live with Hate Crime clients going onto Checkpoint. Mr Carling has held a meeting with Detective Inspector Andy Crowe on 7 <sup>th</sup> March for further discussion.  Mr Carling has been asked to link in with Roberta Blackman Woods' office to do a launch of the formal opening ceremony of the Sherburn Section Office.	Ash White awaiting MPs office response for availability	29/05/2019