

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

<p><b>Attendees</b>  <b>Chair:</b> CEO Mr Stephen White  <b>ODPCVC:</b> Mr Jon Carling, Mr Jacob Cain, Mrs Jo Connor  <b>Constabulary:</b> DCC Jo Farrell, ACC Dave Orford, D/Supt. Umberto Cuzzo, Chief Supt. Jane Spraggon, Mrs Michelle March  <b>Guest:</b> Kirsten Dent</p>	<p><b>Apologies</b>  PCVC Mr R Hogg  CC Mr M Barton  ACO Mr Gary Ridley</p>
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	Subject	Action / Discussion	Responsible Officer	Status / Target Date
1.	Minutes of meeting held on 7 <sup>th</sup> March	Minutes of the meeting held on 7 <sup>th</sup> March were recorded as a true record.		
2.	Hate Crime Update	<p>Chief Supt Jane Spraggon gave an overview of Hate Crime to the Exec board:</p> <p>Within the Joint Hate Crime Group the force have been assigned the lead for –</p> <p>Review of reporting mechanisms and pathways – A report has been circulated to the group detailing the various mechanisms to report hate crime to the Police.</p> <p>Review of how organisations share intelligence – ongoing work within the Constabulary by the Information Management Improvement Manager, currently reviewing the Community Safety Information Sharing Agreements.</p> <p>Asset Registers are being developed to review what information is held by the organisation and what is shared – Awaiting national guidance on this.</p> <p>Create local community tension communication process to review community tensions within County Durham &amp; Darlington – The group will consist of hate crime leads from key organisations, information will be shared regarding present &amp; upcoming issues.</p>		

		Mr White complimented the force on the training that all new recruits receive from the Cohesion Unit on hate crime and community cohesion.		
3.	Estates Plan on a Page	<p>Mrs March updated the Board on the Estates Plan on a Page produced last year. The joint strategy to include fire did not work out good value for money so this has been parked for now.</p> <p>Mrs March went through the position statement and asked for guidance on priorities on the estates as well as looking at custody issues – affordability issue.</p> <p>Mrs March updated the Exec on the council’s letter of recommendation to close the All Weather Pitch and a letter was drafted shortly afterwards and circulated to the force. Mr White asked for a meeting with the Exec and Mrs March to discuss Estates – this has been set for Monday 03/06/2019.</p>		
4.	Crime Update	<p>D/Supt Cuozzo gave a summary of CID Volume Crime. He highlighted how well things work due to cross command ownership.</p> <p>D/Supt Cuozzo highlighted the governance process in the form of a daily meeting where all crimes are reviewed and this ensures an effective policing response. He explained that this may include allocating investigative resources to demand overspill from other commands such as Safeguarding.</p> <p>A weekly locality cross command crime meeting takes a longer term view of recent crime patterns and intelligence. Each month, strategic oversight, accountability and direction is provided by one of four Superintendents who chair the Locality Threat &amp; Risk meetings.</p> <p>Comparing year-to-date resolved rates with the year-end for 2017/18 the majority of crime types show a similar resolved rate. Shoplifting has seen a 7.0 percentage point reduction across all four localities particularly in South Durham (12 percentage point reduction on the back of a 50% increase year-to-date) and East Durham (8 percentage point reduction with a 6% increase in recorded shoplifting).</p>		

		Mr White was impressed with the good relationships throughout the Commands and CID.		
5.	Disclosure of Information for the Procurement of Insurance 2019/20	Deferred to the next meeting in order for Mr Ridley to report to the Exec Board.		
6.	Monthly Performance Report	<p>Mr Cain presented the monthly performance report to the Executive Board.</p> <p>On the increase in alcohol related incidents, ACC Orford noted that much of the increase can be seen over the summer, and explained that the trend over time is not something unexpected.</p> <p>In relation to medium risk domestic abuse referrals, ACC Orford highlighted that the enhanced triage process implemented by Chief Supt Adrian Green had reduced the risk to the force in this area. It was further noted that the force could quickly change from DASH, should other forms of risk assessment being piloted by other forces be set as the new standard.</p> <p>On the trend in recorded sexual offences, ACC Orford noted there was no significance in the trends identified – and that looking at these offences over time one can identify significant peaks and troughs; the peaks often coinciding with major news stories, e.g. Seabrook.</p>		
	AOB	<p>Mr Cain thanked the Exec Board and in particular Ritchie Allen and Ed Turner for their support over the last year. Mr Cain leaves the Office of the PCVC to commence his next chapter in Edinburgh working for the Cabinet Office.</p> <p>The PCVC office and the Exec Board thanked Mr Cain for his excellent contribution over the last year and wished him well for his future.</p>		