THE REGIONAL COLLABORATION BOARD MEETING

Thursday 24 July 2014

Commenced at 10:30am

At Newby Wisk Hall, Northallerton, DL7 9HA

Notes of the Meeting

Present: Matthew Grove (Chair) Police and Crime Commissioner for Humberside
Fraser Sampson Chief Executive, Office of the Police and Crime Commissioner for West Yorkshire
Mark Burns-Williamson Police and Crime Commissioner for West Yorkshire
David Crompton Chief Constable, South Yorkshire Police
Shaun Wright Police and Crime Commissioner for South Yorkshire
Michelle Buttery Chief Executive, Office of the Police and Crime Commissioner for South Yorkshire
Dee Collins Temporary Chief Constable, West Yorkshire
David Jones Chief Constable, North Yorkshire Police
Julia Mulligan Police and Crime Commissioner for North Yorkshire
Martin Scoble Chief Executive, Office of the Police and Crime Commissioner for Humberside
Rachel Firth Personal Assistant, Office of the Police and Crime Commissioner for North Yorkshire

Guests: David Ransom Chief Executive Officer, Business Crime Reduction Centre
DCS Ian Wilson Head of North East Counter Terrorism Unit
David Griffin Deputy Chief Constable, Humberside Police
Martin Deacon West Yorkshire Police
Chris Mottershaw Head of Procurement, West Yorkshire Police
Ch Insp Neil Thomas South Yorkshire Police
Martin Wilson West Yorkshire Police
75. **Introductions and apologies**

Apologies received from Joanna Carter and CC Curran.

76. **Minutes of the meeting held on 22 May 2014**

Action 56 – CEO’s to be included in circulation of papers prior to presentation at boards.

Subject to the above point minutes have been agreed.

77. **Matters Arising**

CC Crompton provided a verbal update on armed crime confirming completed work around training proposals and the difficulties around costs; however, progress has been made.

Proposal agreed to move onto next phase and identify the future savings around armed crime. From an operational perspective there may be scope to change shift patterns. CC Crompton confirmed ability to update at next meeting in September.

78. **Action Schedule**

No updates required

79. **Current CTU Issues**

Discussion had amongst attendees.

Invitation to PCCs and CC’s to have a joint visit with CTU.

Action: Humberside OPCC to co-ordinate options with CTU and other offices.

80. **Regional Finance Update**

Martin Deacon briefed the regional Finance Update paper; commenting on the adjustment to the Regional Collaboration Budget from £32m to £29.8m with an under-spend of £800k in relation to the Scientific Support area.

There are provisional applications for the carry forward of the under-spend in the following areas:

- Scientific Support services. Fund mobile application data (not inc West Yorkshire as they have separate provision) and other digital camera replacement. Capital replacement budget has been put in place.
- Regional crime – researcher for prison intelligence. Post identified to try and plug this gap.
- Regional procurement backlog to be covered by temp contracts.
- IPCC – Outstanding from legal relating to historic ongoing case.

All agreed to support the underspend proposals.
81. **SARC**

Chris Dewsbury Head of Health and Justice Commissioning (Yorkshire and Humber) - NHS England updated the panel on the SARC paper as attached to the agenda. Commissioner Wright had 3 questions following this update:

- **Location of services**
  The Board discussed the need for a local view on where the SARC provisions would be located. There were concerns regarding less accessible sites than those currently provided. Agreement that PCC’s would look at the bidding documents to confirm that the services need to be located in or near current facilities or PCC’s to draw a circle within which facilities are to be located.

- **Governance of SARC**
  Following assurance regarding the management of the SARC contracts the board agreed to set up a Regional Governance Board to enable PCC’s oversight.

- **The Funding model**
  The current 50:50 funding proposal doesn’t appear to be analysis/evidence based on present demand for services in each force area, this proposal was based on Andy Hunt’s figures based on 2010 data. Chris Dewsbury gave assurances regarding ongoing work (report due in November) and confirmed NHS England are willing to listen to PCC representations and work on a fairer and more flexible funding model. Chris Dewsbury also indicated that they’d look at capital costs envisaged if premises were moved from their current location.

**Action:** The Board agreed to the following recommendations:

- Recommendation 1 agreed, this negates recommendation 2
- Recommendation 3 agreed
- Do not agree with 4 as this work is already being undertaken
- Recommendation 5 agreed

82. **Uniform and Equipment Stores Business Case**

Chris Mottershaw provided an update and discussed the submitted papers asking the Board to note the savings detailed in the report and covering paper. The savings are £442k per annum, 53% saving on the original business case from 2011, where the target was 25%.

CM confirmed this is a collaboration between West Yorkshire, South Yorkshire and Humberside.

The proposal reduces staffing, management and holding stock. There are two proposals; firstly that South Yorkshire and Humberside leave their current premises and use the West Yorkshire site. Secondly; relocate to South Yorkshire as this is a South Yorkshire led project.

Questions raised regarding location and whether longer term savings come from West Yorkshire or South Yorkshire options.

CM confirmed a number of alternative sites are on a par with the current cost of West Yorkshire.

Commissioner Wright queried if the distribution savings by changing site have been looked at.

CM confirmed a Project Manager has looked at delivery and the difference between Doncaster and Wakefield sites.
Action: Board agree to move ahead but need clarification on costs regarding current or new stores facility. Report covering full costs for capital and revenue to be provided.

83. Underwater Search and Marine Unit
DCC Griffin provided an update on the submitted papers, highlighting when there is a critical incident there is heavy demand and the costs of such an operation should not have to be an additional consideration for the SIO. The report looks at the ‘pay as you go’ option, which could cost substantially more depending on the operational demand. A full partnership model is much cheaper per deployment. As lead force, Humberside Police strongly recommended that full partnership across the four forces is the best model from both a financial and operational perspective. DCC Griffin also informed the board of his previous discussions with Northumbria to look at alternative options for operational delivery and potential efficiencies. In the north west they have 2 operational bases. The geographical location and subsequent response time for all forces would need to be examined to determine the potential effectiveness and risks involved with their use. DCC Griffin was not optimistic that there would be either savings or operational benefit, however, further details would explored.
Both CC Jones and Commissioner Mulligan were not in a position to confirm their future intentions regarding their involvement and funding mechanism for the Underwater Search and Marine Unit, however, they did confirm that they would consolidate their decision and report back to the board for the next meeting in September.

Action: DCC Griffin confirmed he would explore any further options with Northumbria.
Action: The Board agreed that North Yorkshire would confirm their intended future involvement, including funding mechanism, at the next meeting in September.

84. BCRC Extension Proposal
David Ransom, Chief Executive Officer, Business Crime Reduction Centre discussed the submitted paper and seeks the support of each PCC and Force regarding individual bids in their force area. Mr Ransom requested a single point of contact in each organisation from each OPCC.
Commissioner Wright suggested the board be more ambitious and submit greater bids offering match funding. Commissioner Burns-Williamson agreed and also confirmed that West Yorkshire have an in house innovation team able to support if required. Commissioner Mulligan discussed the promotion of the BCRC within forces to ensure that the resource is used.

Action: David Ransom to establish single poc within each OPCC.

85. Tour de France 2014 briefing
ACC Mark Milson, West Yorkshire Police, presented an overview of the event highlighting police involvement within the planning and execution phases. The board agreed that the Tour of Yorkshire was a key recruitment opportunity for Special Constables.

86. Media Issues
No substantial discussion

87. AOB
Barnsley confirmed as location for next Regional Collaboration Board. Commissioner Grove confirmed this was his last meeting as chairman, next meeting to be chaired by Commissioner Wright.