

DRAFT Minutes of the Extraordinary Police and Crime Board, 4th December 2017

Attendees:

Sue Mountstevens, Police and Crime Commissioner
Andy Marsh, Chief Constable
Sarah Crew, Deputy Chief Constable
Steve Cullen, Assistant Chief Constable
Julian Kern, OCC CFO
Mark Milton, Director of People and Organisational Development
John Smith, OPCC CEO
Mark Simmonds, OPCC CFO
Marc Hole, OPCC Head of Commissioning and Partnerships
Rebecca Hehir, OPCC Head of Communications
Dan Wood, Head of Strategy & Transformation
James Davis, Strategy and Transformation Portfolio Manager
Vicky Ellis, PA to the OPCC CEO and CFO

1. Apologies

None

2. Business Cases

The following business cases were discussed and scrutinised by the PCC.
Agreed options as listed.

a. Enquiry Offices

Options agreed: A, B, D, E1, F and G3

The PCC will speak to Nigel Ashton regarding the North Somerset decisions.

b. Neighbourhood

Options agreed: Core Model, Som West Exception, 0.2 Uplift

c. Lighthouse Safeguarding Unit

Option A agreed – including shift pattern

d. Enabling Services Blueprint

Three Tier Model endorsed

e. People & OD

Option A approved.

f. Learning and Development

Option A approved

g. Financial Services

Option A approved

h. Infrastructure

Options 1, 2 and 3A approved

i. Legal

Options A, C & D approved

j. Corporate Information Management

Option C approved

k. Corporate Communications

Option B approved

l. Hybrid Mail

Option A approved

3. Closed session

a. Senior Management Blueprint for Enabling Services

OPCC gave comments on the proposals to the Avon and Somerset Constabulary team for consideration at their Constabulary Strategy Board on 7th December.