



## MINUTES

### YORKSHIRE & HUMBERSIDE JOINT POLICE AUTHORITIES COMMITTEE (JPAC)

21 MAY 2009

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#### MEMBERS PRESENT

Alene Branton MBE	Charles Perryman (Vice Chair)	<b>Alternates</b>
Mohammed Ismaiel	Steven Rollinson	Janet Spencer
Jane Kenyon (Chair)	David Rudd	Andrew Smith

#### OFFICERS PRESENT

Eileen Bancroft	Erika Redfearn	Glenn Shelley
Michael Hunter	Tim Hollis	Paul Wainwright
Grahame Maxwell	Mark Reeves	
Tracey Milnes	Kevin Sharp	

#### 78. APOLOGIES

Received from Bill Baugh, Mark Burns-Williamson, Les Carter, Reg Littleboy, Keith Orrell, Clive Palmerley, Ruth Potter and David Wainwright.

#### 79. DISCLOSURES OF INTEREST

None.

#### 80. MINUTES OF THE YORKSHIRE AND HUMBERSIDE JOINT POLICE AUTHORITIES COMMITTEE HELD ON 19 MARCH 2009

The minutes were agreed as a correct record.

#### 81. MATTERS ARISING

Members were referred to a pre-prepared sheet outlining progress with the actions from the last meeting.

Members were informed that contact had been made with the National Policing Improvement Agency who were unable to provide assistance to increase the analytical capacity within the region.

Charles Perryman confirmed that South Yorkshire Police Authority would take the lead role on the employment framework. Members passed on their thanks to South Yorkshire Police Authority for taking this forward.

## **RESOLVED**

**That Members noted progress with the issues and actions.**

### **82. CHAIR'S ANNOUNCEMENTS**

None.

### **83. EXCLUSION OF PRESS AND PUBLIC**

## **RESOLVED**

**That the press and public be excluded from the meeting for consideration of Agenda Item Nos. 21 (Minute No. 93 refers) on the grounds that it is likely to involve the disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 and in accordance with the requirements of Part 2 of the same schedule.**

### **84. REGIONAL PERFORMANCE AND BENEFITS**

Members were provided with the performance results from the Strategic Roads Policing (SRP) and Serious and Organised Crime (SOC) projects for the first three months of operation.

Members heard that the regional performance framework was designed to provide JPAC and the Regional Programme Board with a means by which to measure the effect and impact of collaborative working in the region.

Members accepted that these were the first set of performance figures available and as such there was no information on which to provide a comparison. It was felt that more narrative would be required to explain the detail behind the numbers. A benchmark figure was requested to allow a return on investment analysis. It was felt that the performance framework would develop over time to a point where effective scrutiny could take place.

Chief Inspector Hunter advised that the teams had been established to provide additional capacity; the work they undertook would not have been carried out by the individual forces.

## **RESOLVED**

**That the report was noted and that Members continued to provide their support to the work of the programme.**

## **ACTION**

**That narrative is provided in addition to the statistics and that a benchmark is set for future comparison.**

**85. REGIONAL STRATEGY FOR EFFICIENCY AND PRODUCTIVITY THROUGH COLLABORATION**

Members received a report of the Chief Executives which provided a briefing on the progress made toward producing a Regional Strategy for Efficiency and Productivity.

Kevin Sharp stated that the Strategy represented the start of a 10-year journey during which the four police authorities and forces of Yorkshire and the Humber would work together to secure greater effectiveness in the use of public resources and better policing services. The Strategy set out the scale of the ambition and a revised vision which made collaboration normal business and was complimentary to the primary functions of police authorities and forces to deliver locally accountable services.

The report explained that significant efficiency gains would be made through obtaining the maximum business benefits from working jointly. The journey to achieve such results involved difficult decisions and required a real appetite for change.

Chief Constable Mr Maxwell stated the four Chief Constables were fully behind the Strategy. He felt that the next step was to look to develop an implementation plan with some key milestones in place.

**RESOLVED**

**That Members endorsed the Strategy and supported the intention to present it at the next all Member event.**

**86. REGIONAL PROGRAMME BUDGET UPDATE**

Members received a report of the Chief Constables which provided the budget position at 31 March 2009.

The report identified a significant underspend which had been caused by a number of factors. Members were reminded that £300,000 of the underspend was to be carried forward for specific items in the 2009/10 financial year.

Members requested that more detailed information was included in future reports, specifically that the Revenue and Capital Budgets were presented separately and that a narrative was provided. Additionally, Members asked for more clarity around the use of virements.

Members heard that there was no planned capital spend for 2009/10; any required capital expenditure would need an additional bid. It was confirmed that this underspend would be returned to individual police authorities and

would be reflected regionally within their budgets. Members asked that each Authority considered ring-fencing its share of the underspend to assist the development of the Strategy for Efficiency and Productivity through Collaboration.

**RESOLVED**

**That Members noted the Regional Programme Budget Update.**

**ACTIONS**

- a) **That future reports contain more detail and narrative in particular;**
  - i) **That the Revenue Budgets were separated,**
  - ii) **That greater detail was provided on the use of virements**
  
- b) **That each Authority considered ring fencing its share of the underspend to assist in the development of the Strategy for Efficiency and Productivity through Collaboration.**

**87. PROJECT UPDATES**

Members were provided with a report outlining progress to date with the projects and workstreams being overseen by the Regional Programme Team.

**RESOLVED**

**That Members noted the reports.**

**88. REGIONAL MOBILISATION PROJECT**

Members received a report of the Chief Constables which highlighted the key information surrounding the closure of the project.

Members were informed that the project had been completed on time and within budget; however it had not been possible to test the product within the timescale. The project represented a fundamental step forward in the readiness of regional forces to offer assistance to each other.

**RESOLVED**

**That Members noted the report.**

**89. NOTES OF THE CHIEF EXECUTIVES' MEETINGS HELD ON 3 MARCH 2009 AND 20 APRIL 2009**

Members received the notes of the Chief Executives' meetings held on 3 March 2009 and 20 April 2009.

**RESOLVED**

**That the notes were received.**

**90. REPORT OF THE CHIEF EXECUTIVES' MEETING HELD ON 13 MAY 2009**

There was nothing extra to report.

**91. NOTES OF THE REGIONAL PROGRAMME BOARD MEETING HELD ON 26 FEBRUARY 2009**

Members received the notes of the Regional Programme Board meeting held on 26 February 2009.

**RESOLVED**

**That the notes were received.**

**92. REPORT OF THE REGIONAL PROGRAMME BOARD HELD ON 23 APRIL 2009**

There was nothing extra to report.

**IN PRIVATE**

**93. REGIONAL PROTECTIVE SERVICES IMPROVEMENT PLAN**

Members received a report of the Chief Constables which provided them with a Regional Protective Services Improvement Plan.

Members were informed that the Plan had been approached in two parts. The first was a plan for 2009/10 and the second a plan for future years to put in place processes and structures to meet both individual forces' and the region's needs.

Members were keen to highlight the importance of performance management in this area.

**RESOLVED**

**That Members noted the report.**

**94. ANY OTHER BUSINESS**

None.

The meeting closed at 13.05pm.

**CHAIR**