

# AGENDA

## CHIEF CONSTABLES' COUNCIL

Date: 7-8 October 2020

All Sessions will be hosted on MStTeams (Links within Diary Invites)

### Day 1 – 7 October 2020

Session	Topics	Lead
<p><b>Session 1</b> 08:00 – 09:30</p>	<ul style="list-style-type: none"> <li>• <b>Minutes for approval – July 2020</b></li> <li>• <b>Action Log</b></li> <li>• <b>Chair’s Update</b> <ul style="list-style-type: none"> <li>- Inclusion, Race and Equality in Policing</li> <li>- Operating Model Update</li> <li>- Home Office Review - Police and Crime Commissioners (PCCs)</li> <li>- Vision 2030</li> </ul> </li> <li>• <b>Regional Papers:</b> <ul style="list-style-type: none"> <li>• Op Elter Update and Report for the Undercover Policing Inquiry</li> <li>• Investigation Management – Criminal Justice</li> <li>• Provision of Dynamic Search by the CTSFO Network to Forces in England and Wales outside London</li> <li>• Digital Ethics Proposal</li> <li>• Criminal Justice Coordination Committee Overview and Update</li> <li>• Regulating, Standardising and Professionalising Language Services through the Police National Framework</li> <li>• Integrated Offender Management and Electronic Monitoring Update</li> <li>• Business Case to Evolve the NPCC Approach to Biometrics</li> <li>• The Quality Assurance of CED (Taser) Training to specially Trained Officers (STOs).</li> <li>• Connecting Policing to the Criminal Justice Network</li> <li>• OPAL Team Funding Business Case 2020-2023</li> </ul> </li> </ul>	<p>Martin Hewitt</p>
<p>09:30-10:00</p>	<p><b>Policing Minister</b></p>	<p>Kit Malthouse</p>

<b>Session 2</b> 11:00-13:00	<ul style="list-style-type: none"> <li>• <b>COVID-19 Update</b></li> <li>• <b>Comprehensive Spending Review</b></li> </ul>	Martin Hewitt Gemma Stannard David Thompson, Lianne Deeming and Matthew Scott - PCC
<b>Session 3</b> 14:00 – 16:00	<ul style="list-style-type: none"> <li>• <b>Crime Business Area Update</b> <ul style="list-style-type: none"> <li>- NPCC Approach to Biometrics with update on Facial Recognition</li> <li>- Forensics</li> <li>- OPAL Team – Updated Position</li> <li>- TOEX</li> <li>- Serious and Organised Crime</li> </ul> </li> </ul>	Andy Cooke  James Vaughan Amanda Blakeman Simon Bailey Andy Cooke
<b>Session 4</b> 17:00 – 18:00	<ul style="list-style-type: none"> <li>• HMG Landscape</li> </ul>	Martin Hewitt
18:00 – 18:15	<ul style="list-style-type: none"> <li>• Review of Actions and Decisions</li> </ul>	Martin Hewitt

## Day 2 – 8 October 2020

Session	Topics	Leads
<b>Session 5</b> 08:00 – 10:00	<ul style="list-style-type: none"> <li>• <b>Criminal Justice Update</b> <ul style="list-style-type: none"> <li>- CJS Recovey (COVID 19)</li> <li>- Integrated Offender Management and Electronic Monitoring</li> <li>- Investigation Management</li> <li>- Connecting Policing to the Criminal Justice Network – Video Remand Hearings</li> <li>- Attorney General’s Guidelines on Disclosure</li> </ul> </li> </ul>	Stuart Murray Jon Stratford  Tim de Meyer Tony Blaker  Tim de Meyer
<b>Session 6</b> 11:00 – 13:00	<ul style="list-style-type: none"> <li>• <b>Operational Update</b></li> <li>• EU Exit</li> <li>• HMICFRS – Thematic inspection on protest                             <ul style="list-style-type: none"> <li>- Operational Protest Update</li> </ul> </li> <li>• Operation Bridges and CT Update</li> </ul>	Charlie Hall/Richard Martin/Steve Rodhouse HMI Matt Parr, BJ Harrington and Owen Weatherill  Lucy D’Orsi and Simon Cole
<b>Session 7</b> 14:00-16:00	<ul style="list-style-type: none"> <li>• <b>Workforce Update</b> <ul style="list-style-type: none"> <li>- Pay and Conditions – legal challenge to the Police Pensions and pay update</li> <li>- College of Policing Futures work (Future Operating Environment 2040)</li> <li>- Uplift/Workforce Data Options</li> <li>- National Wellbeing and Police Covenant</li> </ul> </li> </ul>	Pam Kelley Matt Jukes  Mike Cunningham and Nic Pole Janette McCormick Andy Rhodes
16:00 – 16:15	<ul style="list-style-type: none"> <li>• Review of Actions and Decisions</li> </ul>	Martin Hewitt