

### 3. Matters Arising: CCC July Action Log

Action No.	Minute Item	Date of Meeting	Title of Minute	Details of Action	Member Dealing	Status	Action taken
1	3.1	20.1.16	Matters Arising	At the January CCC Meeting it was agreed that mounted branch did not form part of the strategic policing requirement. A paper exploring the delivery of other tactics and capabilities which could be deployed to deliver the same effect would be submitted for April Meeting	Mr Wood	Ongoing	<p>A paper was not submitted for the April Council meeting but was reviewed and this paper has been completed and submitted to OCC.</p> <p>The scope of the paper solely identified how Mounted public order tactics can be mitigated through other methods i.e. the deployment of PSU's. The paper offered no assessment on any other tactics or deployments that Mounted Units can undertake, just public order tactics. The overarching outcome of the paper is that alternative tactics can be deployed to mitigate the use of horses in a public order environment but there is an acknowledgment that some tactics may not be as effective. A further paper will be reviewed by OCC at a later date</p>

2	4.1.8	20.4.16	Chair Update	The chair requested volunteers for the bail portfolio as it was important to have representation at a time when changes to bail are being proposed in the Policing and Crime Bill	Chief Constables	Completed	ACC Darren Martland (Cumbria) has taken over as NPCC Lead for Bail Management.
3	4.1.11	20.4.16	Chair Update	The IPCC has agreed to share their policy positions around some of the recommendations in the Bill and it was suggested that the Chair of the IPCC be invited to a future meeting of Council	Chair	Completed	The chair of the IPCC has been invited to present at the July 16 Council meeting.
4	4.2.2	20.4.16	College of Policing Professional Committee Update	Relocation expenses and disclosure of personal information: Mr York undertook to consider the issue of remuneration and expenses as Workforce coordination committee head and circulate position to chiefs. Mr Metcalfe would approach Mr Readhead to establish an FoI view on the disclosure of personal information, particularly for ACCs and DCCs	Mr York/Mr Metcalfe	Completed	A circulation and FoI view was circulated to all chiefs on 22 April 16.

5	4.2.3	20.4.16	College of Policing Professional Committee Update	Continuous Professional Development: The forthcoming CPD event on 3 May would provide an opportunity to discuss cross sector thinking around attracting future candidates and the broader issue of supporting potential candidates would be discussed in the July Council meeting	Mr Marshall	Completed	An update was circulated to all Chiefs on 15 June and a further update will be provided as part of the College of Policing Professional Committee update for the July meeting of CCC
6	4.2.6	20.4.16	College of Policing Professional Committee Update	Defining Assessing Competence: Confirmed would be conducted in the Autumn and Chiefs were asked to ensure they knew the specific point of contact for their force and were enforcing annual appraisals and PDRs in their respective forces	Chief Constables	Completed	All chiefs have ensured and identified specific points of contact for their respective forces and the action would be implemented
7	4.3.1	20.4.16	Pre-Circulated Papars	Funding for Wildlife Crime Unit: Funding was supported at the previous Council meeting and it was further agreed that continued funding would be provided for the next four years. Mr Readhead would be approached to clarify some of the complications surrounding the levy payments provided by ACRO	Ms Pinkney	Completed	An detailed overview has been appended and provided by CC Pinkney regarding clarity of the complications surrounding the levy payments provided by ACRO.

8	4.3.2	20.4.16	Pre-Circulated Papars	Review of e-mail Cirulations: Chiefs were asked to ensure their staff were aware of the delicacy of the issues with marking documents correctly both in terms of classification and dissemination, treating materials correctly in our offices and applying sensible judgement.	Chief Constables	Completed	A copy of the Government Security Classification January Council paper was circulated to all forces on 28 April and Chiefs assured they would raise this issue with their staff
9	4.3.3	20.4.16	Pre-Circulated Papars	ChiefsNet: Confirmed went live on the 20 April and further research had been conducted on video conferencing solutions. Coordination committee chairs were requested to ensure their staff received training on the new system	Coordination Committee Chairs	Completed	All head staff officers for the coordination committees were invited to super user training and all have attended.
10	6.3	20.4.16	Tackling Online Child Sexual Exploitation Update	Some forces reported difficulties in accessing the Child Abuse Image Database (CAID) and Mr Bailey agreed to look into resolving any issues, particularly in South Wales and Sussex Police.	Mr Bailey	Completed	The CPAI WG organised a symposium where all forces were provided the opportunity to attend and receive advice on troubleshooting any connectivity problems. This has been followed up with an ongoing offer of support from the CAID national business admistration service

11	6.6	20.4.16	Tackling Online Child Sexual Exploitation Update	A further paper detailing the number of cases being investigated and the activities being conducted in the Pursue, Prepare and Prevent Boards would be submitted to the next Council meeting.	Mr Bailey	Completed	A paper will be submitted to the July Council meeting.
12	6.9	20.4.16	Tackling Online Child Sexual Exploitation Update	The CPS had recently produced guidelines into CSA cases involving high profile people who were deceased. Mr Byrne and Mr Bailey were asked to locate and circulate the guidelines to chief constables.	Mr Byrne/Mr Bailey	Completed	A copy of the guidelines were circulated to all chiefs on the 21 March
13	6.1	20.4.16	Tackling Online Child Sexual Exploitation Update	It was reported that Sir Richard Henriques has been asked by the Commissioner to conduct an independent review the Metropolitan Police's handling of cases involving claims of historical child abuse by public figures. The report would be used as a basis for discussion at the next meeting of Council.	Mr Creedon	Completed	A paper will be submitted to the July Council meeting.

14	11.2	20.4.16	Draft Delivery Plan 2016/17	Chiefs agreed that the plan would benefit from the inclusion of migration issues and the movement of people across communities, particularly vulnerable people and unaccompanied children. Mr Sawyer would liaise with Mr Metcalfe to ensure the inclusion of this key area in the delivery plan. It was added that the forthcoming changes to bail should also be more prominent in the plan With additional objectives included.	Mr Sawyer/Mr Metcalfe	Completed	Migration business was amended into the NPCC delivery plan 2016 and was published on 23 June.
15	11.4	20.4.16	Draft Delivery Plan 2016/17	The draft delivery plan 2016/17 was <u>agreed</u> subject to the comments raised by chiefs. The document would be published on ChiefsNet after the meeting, but its wider circulation to the public would be postponed following presentation to the Audit and Assurance Board.	Mr Metcalfe	Completed	The NPCC delivery plan 2016/17 was circulated to all forces via ChiefsNet on 22 June and externally via the NPCC website on 23 June.

16	12.6	20.4.16	Management of CCC	The approach to the development, approval and publication of guidance materials with the College of Policing was <u>agreed</u> ; however, it was highlighted that chairs of professional communities needed to work more closely with chairs of coordination committees and Mr Marshall undertook to look into resolving any issues, particularly around crime operations. Chiefs further requested that a similar approach be produced for Chief Constables' Council.	Mr Marshall/Ms Higgins/Mr Metcalfe	Completed	Mr Marshall has met with CC Barton as COCC head and CC Kavanagh as professional community head to work on drawing both communities and committees together to resolve any issues. Work has been completed on an approach to CCC and for regional papers.
17	13.3	20.4.16	Stop and Search	Stop and Search: The NPCC Roads Policing lead agreed to work with John de Souza at the Home Office in order to clarify the data sets required and better understand the reasoning and evidence for the proposal	Ms Davenport	Completed	ACC Steve Barry will lead this work and scoping meeting has taken place and a s163 stakeholder meeting is set for the 24 June. Stakeholders include the Home Office, HMIC, NPCC and a number of potential pilot force leads. A regional paper will be submitted to the July Council meeting.

18	13.4	20.4.16	Stop and Search	Stop and Search: Ms Collins offered to assist Ms Davenport in data collection. Mr York and Mr Hanstock also agreed to assist nationally on this area of work.	Ms Collins, Mr Hanstock, Mr York	Completed	DCC Hanstock has met with the Home Office, police.uk and other parties to better understand the scope of the project. A further meeting has been planned with ACC Steve Barry and John De Sousa (Home Office). A further paper will be presented at the July Council meeting
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19	15a.2	20.4.16	Finance Coordination Committee Update	The CLEP Programme was delivering good work but needed to be repositioned, subject to consultation with Police and Crime Commissioners (PCCs). A further paper would be submitted to Council.	Mr Thompson	Completed	A paper will be submitted to the July Council meeting.
20	17.1	20.4.16	Police Memorial Video	Chiefs viewed a video regarding the establishment of a new UK police memorial. Chiefs were encouraged to contribute an hour's pay per month towards the £4 million target required to design, build and maintain the new memorial. A letter from CC Thornton and Sir Hugh Orde would be circulated to chiefs after the meeting.	Chair	Completed	A letter from CC Thornton and Sir Hugh Orde was circulated on 25 April encouraging all chiefs to contribute to maintaining the new memorial

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21	20.5	21.4.16	HMIC Peel Monitoring Process	Chiefs were broadly supportive of the direction of travel and requested that the HMCIC be invited to a future meeting of Council and to meet with regional representatives.	Chair	Ongoing	An invitation will be sent to the HMCIC for the October Council meeting.
22	21.5	21.4.16	Police and Fire Service Integration	Chiefs noted that the position would be clearer after the May PCC elections and <u>supported</u> joint working with the Chief Fire Officers' Association. Those present were also encouraged to provide ideas, identify best practice, operational benefits, and highlight developments and activities.. Comments and feedback should be sent to Mr Frost.	Chief Constables	Completed	Confirmed from DCC Frost that no feedback has been received to date. Suggestion has been put forward to send a future updates out via ChiefsNet to keep all chief officers informed on developments in this area of work
23	23.3	21.4.16	Infrastructure Policing Project Update	Mr Rhodes agreed to be a representative on the project team. He further undertook to invite a Home Office official to the July Council meeting and to find a superintendent that could be seconded to the project for six months.	Mr Rhodes	Completed	An advert was circulated to all forces seeking an superintendent to be seconded and Mr Luxford has been invited to present at the July Council meeting.
24	23.4	21.4.16	Infrastructure Policing Project Update	Chiefs <u>noted</u> the update and agreed to ensure that the views of Council were reflected in the report before it was finalised in July.	Chair/Ms Davenport/Mr Rhodes	Completed	The views of chiefs has been collated and reflected in the report which will be discussed further at the July meeting of Council

25	24.1	21.4.16	SPR/NPR - Process to establish National Minimum Capacity Levels	The position articulated in the paper has altered since the paper was circulated. A further submission would therefore be presented at the next meeting of Council.	Mr Vaughan	Ongoing	The chair will discuss further with CC Vaughan to present a paper for the October Council meeting
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26	24.3	21.4.16	SPR/NPR - Process to establish National Minimum Capacity Levels	The College held registers of covert communities and it was suggested that the legal position around such registers would be discussed outside the meeting.	Mr Marshall/Mr Creedon/Mr Eyre	Completed	The College has discussed and will update all chiefs
27	25.2.3	21.4.16	<div>*****</div> <div>***** S23(1)</div>	<div>*****</div> <div>*****</div> <div>*****</div> <div>*****</div> <div>*****</div> <div>S23(1)</div>	<div>***** S23(1)</div>	Completed	Details of the judgement and recommendations was circulated to all chiefs on 26 April

## Closed Session Actions

28	7a.6	20.4.16	<p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>S31(1)(a) S24(1)</p>	<p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>S31(1)(a) S24(1)</p>	Mr Rowley/Mr Chesterman	Completed	A paper will be submitted to the July Council meeting
29	7b.5	20.4.16	<p>*****</p> <p>*****</p> <p>S31(1)(a) S24(1)</p>	<p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>S31(1)(a) S24(1)</p>	Mr Chesterman/Mr Watson	Completed	<p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>*****</p> <p>S31(1)(a) S24(1)</p>

30	13.4	20.4.16	Recommendation Two of the Police Leadership Review	<p>Chiefs expressed further concerns around the impact this would have on future applicants and asserted the need to engage CPOSA and other stakeholders, such as the HMIC, in the development of this work.</p> <p>Chiefs also felt that the business case and benefits of the review still needed to be articulated and that it would be helpful to provide some case studies to show what this might look like in practice. Those present agreed to the progression of the work and a further paper addressing chiefs' concerns would be presented at the July meeting of Chief Constables' Council.</p>	Mr Habgood	Completed	A paper will be submitted to the July Council meeting
31	15c.4	20.4.16	Police Approach to Home Office Programmes	<p>There were savings to be made from equipment, data and network charges and by maximising the use of the Emergency Services Network (ESN). The more forces transitioned, the cheaper it would become. The PCCs would be also advised of developments on July 1 and it was suggested that a telephone conference be held with chief constables before then.</p>	Chair	Completed	PCCs were in attendance at the Specialist Capabilities summit and were advised with all Chief Constables on the 1 July

32	22.5	21.4.16	Implementation of the Cybercrime Strategy: Roles, Tasking and Capacity Planning	Chiefs broadly <u>agreed</u> the proposed roles and responsibilities at local, regional and national levels. There was also <u>support</u> for the adoption of the national cyber tasking model across law enforcement to enable a common process for triage and tasking. Chiefs, however, did <u>not</u> agree the proposal around cyber ROCUs as a nationally networked resource. The development of a future paper required further debate with colleagues before returning to Council in July.	Ms Owens	Completed	A further paper will be presented at the July Council meeting to all chiefs
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