Date of Council	Paper Title	Item Number	Action Description	Action by Date	Action Owner	Allocated To	Status	Progress	Date Closed
02-Oct-19	Chair's Update	3.1	(Collective Working Discussion Supporting NPCC Leadership) - NPCC Chair to work with Mike Cunningham and Andrew Rhodes to create an influencing plan regarding the boundaries of authority, responsibility and accountability between the Home Office, Police and Crime Commissioners (PCCs) and Chief Constables.	06-Jan-20	Martin Hewitt, Mike Cunningham and Andrew Rhodes	Martin Hewitt, Mike Cunningham and Andrew Rhodes	Closed	An update on this work will be provided as part of the Chair's update in the October meeting.	28/09/2020
15-Jan-20	Officer and Staff Staff Safety Review	7	The Officer Safety Review Team to undertake a critical read of the report following the discussion and feedback received from Chief Constables Council.  • Alan Pughsley/Officer Safety Team to recirculate the (updated) recommendations and timescales, delivery leads to all Chief Constables via ChiefsNet.C14  • Recommendation 13: remove the specific reference to handcuffs and irritant spray and recommend that Chief Constables should continue to consider the issue of protective equipment as part of their existing force threat, harm and risk assessments.  • Recommendation 23: amend the wording to support that control room supervisors should not be authorising the use of Taser at an incident however there was support for control room supervisors to deploy Taser trained officers to an incident.  • Recommendation 25 - amend the wording to reflect capacity/capability of tasers and to ensure that the public protection element of taser deployment is highlighted within the wording of the report.  • Recommendation 26 - reconsider and amend the timeframe around the review of the officer safety training manual in view of the significant work and resources this will require.	25-Mar-20	Charlie Hall and Alan Pughsley	Charlie Hall and Alan Pughsley	Closed	Officer and Staff safety finalised report and release circulated to all chiefs on the 2 September. All amendments as outlined were updated prior to the launch.	10/09/2020
16-Jan-20	Review of Papers Feedback from the Regions	10.16	Future Allocation of National Charges - Michelle Skeer and the NPCC finance coordination committee to explore options to potentially look at putting a limit (Ceiling) on the level of charge that would be considered under NRE.	01-May-20	Michelle Skeer	Michelle Skeer	Open	Finance Coordination Committee and CC Skeer confirmed there is a clear view that ICT Charges is an issue for the Home Office to look at. The paper was agreed at Chief Council and if the quantum is significant it would need to go to PCCs for approval. PACCTS supports NRE. A further update will be provided in the meeting.	
20-May-20	CCC - Aviation		Options would be explored for a further extraordinary Chiefs' Council in September on Aviation after decisions taken from the 20 May meeting.	20-Jul-20	Rod Hansen and John Robins	Rod Hansen and John Robins	Closed	Extraordinary Chiefs' Council meeting on Aviation arranged for the 23 September.	10/09/2020
04-Jun-20	CCC - Op Model and NOD		A further paper with the final version of the business case for the Op Model will be brought back to the January Chiefs' Council meeting.	10-Jan-21	NPCC Office	NPCC Office	Open	Ongoing action.	
15-Jul-20	Chair's Update	Session 1	NPCC office to share with all Chiefs minutes and agendas from NPB. SCIB and CPPB	01-Sep-20	NPCC Office	NPCC Office	Closed	All minutes have been shared via ChiefsNet on the 28 September.	28/09/2020
15-Jul-20	Chair's Update	Session 1	Local outbreak management plans from local resilience forums share learning with all Chiefs (through Paul Netherton and Op Talla Briefings).	01-Sep-20	Paul Netherton	Paul Netherton	Closed	The action has been discharged through the guidance from the C19 Foresight Group and the LRF Chairs' calls which have highlighted various outbreak response plans and the learning from each to inform all LRFs.	30/09/2020

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15-Jul-20	Regional Papers	Session 1	(National Standards for Workforce Data) - Chiefs requested that further information is provided on how the proposal will be changed/integrated into their current force IT systems/databases, particularly due to the concern regarding costs to forces to implement these changes to the current force systems. which may form part of the wider NPCC action plan regarding diversity data.	01-Oct-20	Janette McCormick	Janette McCormick	Open	A letter was circulated to all chiefs on the current development of this work against the action on the 17 September via ChiefsNet. The team have mapped all 43 forces and a project team was set up. An indicative figure of £75k has been provided and a suggestion from the team would be willing to fund from the Uplift budget. A further response paper has been submitted against the action to the October Council meeting for Chiefs to review. See paper following action log slides in the pack.	
15-Jul-20	Regional Papers	Session 1	(National Standards for Workforce Data) - Uplift team to Identify a number of forces to work with to map the change and cost required, which may form part of	01-Oct-20	Janette McCormick	Janette McCormick	Closed	A paper responding to the Council actions has been submitted to the	29/09/2020
			the wider NPCC action plan regarding diversity data.					October meeting for review.	
15-Jul-20	Regional Papers	Session 1	(National Youth Engagement Capability) (1) Jo Shiner to work with those forces who support a scaled back proposal to identify options for maintaining momentum.  (2) Jo Shiner to work with those forces who did not support the proposal to continue to articulate outline benefits.  (3) Jo Shiner to continue to explore options for potential sponsors and commercial support to look at possible future opportunities for a more sustainable funding model for this capability.	01-Oct-20	Jo Shiner	Jo Shiner	Open	Update to be provided in the meeting.	
15-Jul-20	Covid-19 Lessons Learnt and Reform	Session 1	Gemma Stannard to circulate who the Regional SPOCs are per force to all chiefs.	15-Jul-20	Gemma Stannard	Gemma Stannard	Closed	A copy of the regional force Covid-19 SPOCs were circulated to all chiefs on the 15 July 2020.	15/07/2020
15-Jul-20	Inclusion and Race Equality in Policing	Session 2	(1) Ian Hopkins to share Durham Survey presentation and report with all Chiefs and guests in the session. (2) Martin Hewitt to meet with Yvonne Coghill (NHS) to discuss current work on 7As step plan and experiences to help feed into the overall action plan and consultation. (3) NPCC office to share 7A's step plan from Yvonne Coghill with all chiefs. (4) NPCC office to e-mail speakers to get any notes to assist the Plan Of Action going forward.	01-Sep-20	lan Hopkins, Martin Hewitt	NPCC Office	Closed	A copy of the Durham Survey presentation with the 7As step plan was circulated to all chiefs and external guests as part of the post-briefing pack on the 27 July. The main report from the Durham Survey will be ready for release by the end of September to forces. All speakers shared there notes which have assisted with the plan of action going forward.	10/09/2020
15-Jul-20	Inclusion and Race Equality in Policing	Session 2	A further update on the plan of action for the inclusion and race equality in policing will be given at the October Chiefs' Council meeting.	07-Oct-20	Martin Hewitt	Martin Hewitt	Closed	An update will be provided at the meeting as part of the Chair's update to chiefs.	07/10/2020
15-Jul-20	Inclusion and Race Equality in Policing	Session 2 & 3	Martin Hewitt to collate focused points from both sessions 2 and 3 to formulate a proposal on all the key points and immediate actions to share with all chiefs. All chiefs will be contacted to see what contributions they can give into the work.	01-Sep-20	Martin Hewitt	Martin Hewitt	Closed	An update and statement plan of action was circulated to all chiefs on the 31 July. A further update will be given on the progress of the work at the next Council meeting as part of the chair's update on next steps.	11/09/2020

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	Comprehensive Spending Review - A way Forward	4	NPCC office will share the contact details with chiefs for Ian Roberts and Mark Reeves on ChiefsNet to help feed into SR work.	23-Jul-20	NPCC Office	NPCC Office	Closed	Contact details were shared via ChiefsNet to all chiefs on the 23 July.	28/09/2020
	Digital Forensic Strategy and Police Science and Technology		(Police Science and Technology) - (1) Chiefs to receive agenda and minutes from first Police Science, Technology, Analysis and Research (STAR) Board. (2) Workshops to be arranged regionally in the first instance with forces.	11-Sep-20	Charlie Hall	Charlie Hall	Closed	An invitation and request for support to the workshops was circulated to all chiefs on the 11 September via ChiefsNet. A copy of the agenda and minutes from the STAR board were shared on ChiefsNet on 30 September.	30/09/2020
	Digital Forensic Strategy and Police Science and Technology	5	(Digital Forensics Strategy) - James Vaughan and Jo Ashworth to review recommendations from Operation Sourberry paper and re-circulate through the Council regional papers process for feedback and final sign-off.	01-Oct-20	James Vaughan and Jo Ashworth	James Vaughan and Jo Ashworth	Open	A revised paper is currently being reviewed and developed with a view for submission to a future Chiefs' Council regional conference call meeting. Action is open.	
	ICT Discussion and Overview of Future Opportunities		Chiefs expressed an interest in dialling-in to the joint ESMCP CCRG & GOLD group session on 31 July 2020 with the Permanent Secretary at the HO, Matthew Rycroft. Details to be shared with all chiefs	16-Jul-20	lan Dyson and Gareth Cann	lan Dyson and Gareth Cann	Closed	An invitation and update was circulated to all chiefs on the 16 July to attend the group session.	
16-Jul-20	Serious and Organised Crime		Fraud and Cyber NPCC National Portfolios to merge as one under the crime operations coordination committee. Further update from Ian Dyson to be published on ChiefsNet.	23-Jul-20	lan Dyson	lan Dyson	Closed	An update confirming the merging of both portfolios was circulated to all chiefs on the 21 July via ChiefsNet.	21/07/2020
16-Jul-20	Counter Terrorism Policing Update	7	CTSFO Dynamic Search paper to come back to the October Chiefs' Council meeting for formal ratification.	02-Sep-20	Simon Chesterman	Simon Chesterman	Closed	The CTSFO paper has been submitted for regional feedback with all chiefs and inclusion to the October Chiefs' Council meeting.	02/09/2020
16-Jul-20	Any other Business	8	Chiefs to feed back to Martin Hewitt on virtual teams format for future Chiefs' Council meetings	01-Oct-20	Martin Hewitt	Martin Hewitt	Closed	A proposal with options was submitted to all chiefs for feedback on the 29 July. This has been collated and agreed at the Chiefs' Council conference call with regional chairs on the 17 September 2020	

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