



East Midlands Police Collaboration

Derbyshire Leicestershire Lincolnshire Northamptonshire Nottinghamshire

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Report to the East Midlands Police Authorities' Joint Committee

Meeting Date: 17 June 2010

Report Title: Schedule of East Midlands Police Collaboration
Governance Meetings

1. Sponsor of paper

Peter Goodman, DCC East Midlands.

Robert Swinfield, Chief Executive, Leicestershire Police Authority.

2. Reason for report

To set out the hierarchy, schedule and purpose of governance meetings for the East Midlands Police Collaboration Programme.

3. Recommendations

For the information of members of the East Midlands Police Authorities' Joint Committee (EMPAJC).

4. Detail and analysis

4.1 A hierarchy of meetings is required to ensure appropriate, transparent and accountable management and governance of the Collaboration Programme. Following the appointment of DCC Goodman (DCC East Midlands), this hierarchy has been reviewed to reflect future needs.

4.2 The programme governance meetings now consist of and are sequenced in the following order:

4.3 Deputy Chief Constables' Programme Board

Purpose: To act as Programme Board by:

- Scope, recommend and deliver projects,
- Resourcing projects and appointing SROs,
- Addressing and mitigating risks facing the programme,
- Ensuring the programme delivers the expected benefits,
- Resolving any strategic issues or conflicts between projects,
- Assuring the integrity of benefits being realised,
- Providing operational stability as the programme is delivered.

4.4 Chaired by DCC East Midlands and attended by all Deputy Chief Constables (or their delegate), a Finance Director, an HR Director, members of the East Midlands Police Collaboration Team (EMPCT) and a single Police Authority

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representative. The DCC Programme Board meets every six weeks and reports to the Chief Constables' Board.

4.5 Chief Constables' Board

Purpose: To act in support of the DCC Programme Board by:

- By commissioning of projects and providing an appropriate mandate
- Establishing the operational context of the programme and ensuring the alignment of the programme to the overall strategic direction of the five forces,
- Tasking the DCC Programme Board, supporting their decisions and resolving any strategic or directional conflicts,
- Providing a continual commitment to and endorsement of the programme and its objectives,
- Confirming successful delivery and sign-off of projects.

4.6 The Chief Constables' Board comprises of the five Chief Constables and meets quarterly. The Chief Constables will report their decisions to the Collaboration Board.

4.7 East Midlands Police Collaboration Board

Purpose: To act as the Sponsoring Group by:

- Establishing the organisational context of the programme,
- Authorising the programme mandate,
- Approve funding for the programme,
- Resolving any strategic issues within the programme,
- Approving the progress of the programme against strategic objectives,
- Providing a continual commitment to and endorsement of the programme and its objectives,
- Confirming successful delivery and sign-off of the programme.

4.8 The Collaboration Board, jointly chaired by a Chief Constable and a Chair of a Police Authority, meets quarterly and receives reports from the DCC Programme Board and the Chief Constables' Board. The Collaboration Board comprises of the five Chief Constables and the five Police Authority Chairs, plus invited representatives.

4.9 East Midlands Police Authorities' Joint Committee

Purpose: To achieve all the Collaboration Board purposes (as above) and additionally fulfil the requirements of transparency and legality, that is to say, to ensure the collaboration programme is subjected to scrutiny by members in the public domain, and to give police authority consent to individual projects as appropriate.

4.10 The scope of the joint committee is wide, providing oversight of:

- East Midlands Police Collaboration Programme (EMPCP),
- East Midlands Special Operations Unit (EMSOU), and
- East Midlands Counter Terrorism Intelligence Unit (EMCTIU).

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- 4.11 The EMPAJC meets quarterly (if possible immediately following the Collaboration Board). It comprises 2 representatives from each of the 5 regional police authorities. The five Chief Constables and the five Police Authority Chief Executive Officers plus invited representatives also attend the meetings.
- 4.12 A schedule of future meetings is provided at Appendix A. Where dates of future meeting are known and previously published, they are shown. Elsewhere indicative dates are provided (marked 'TBC').
- 4.13 Appendix B provides an indication of the agenda content for the Collaboration Board and the EMPAJC.

5. Implications

Financial - Nil

Legal – These arrangements will ensure that appropriate S.23 and/ or S.23A Police Act 1996 (as amended) agreements as put in place as projects mature and deliver collaborative services. They will further ensure that the EMPAJC is able to fulfil its responsibilities, as set out in the Heads of Agreement (EMPAJC minutes 03/07, 2 July 2007).

Diversity -Nil

Human resources - Nil

Consultation / communication –These arrangements will provide an appropriate level to transparency, both externally to the public, and internally, to key stakeholders, such as staff associations.

Risk - Nil

Policy / procedure – Section 4 outlines the governance arrangements required to commission and deliver collaboration in the region.

Other - Nil

Other - Nil

6. Exemptions - No

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