

AGENDA

CHIEF CONSTABLES' COUNCIL

Date: 8-9 December 2021

S.31(1)

Day 1 – 8 December 2021

Session	Topics	Lead
Session 1 08:00 – 09:30	- Minutes for approval – September 2021, October 2021 Meetings	Martin Hewitt
	- Action Log	Martin Hewitt
	- Chair’s Update	
	- Covid-19 Update	
	- SPPB Update	
	- PCCs Review	
	- Op Talla National Awards 2021	
	- IMoRCC Update	Jo Farrell
	- SOH Services Quarterly Summary	Simon Cole
	- NPCC Comms Mission Statement Update	Nicola Growcott
	- CEO - College of Policing Update	Andy Marsh
	- Performance Sub Committee Update – NPCC Chair Role	Olivia Pinkney
	- Crime and Policing Performance Board MoU	Shaun Sawyer
- CT Policing Update	Matt Jukes	
- Regional Papers:		
- NPCC Criminal Justice Coordination Committee Update		
- NPCC Local Policing Coordination Committee Briefing		
- ESN Service Acceptance Strategy		
- Armed Policing Elective Model PCDA Update		
- Op OPAL/SOAC Future - Options Paper		
	<ul style="list-style-type: none"> • Break 	30 Minutes
Session 2 10:00-11:00	<ul style="list-style-type: none"> • NPCC Strategic Review of Transforming Forensics and Forensics Capability Network – Update on Next Generation Procurement 	Lianne Deeming and Nick Dean

	<ul style="list-style-type: none"> - Update on Bluelight Commercial 	
Session 3 11:00-11:45	<ul style="list-style-type: none"> • Crime Committee Session - SOC Lead Proposal 	Alan Pughsley
	<ul style="list-style-type: none"> • Lunch Break 	1 Hour
Session 4 12:45-13:45	<ul style="list-style-type: none"> • Finance Update - Spending Review - Funding Formula Update - National Operating Budget Concept 	Gavin Stephens
Session 5 13:45 – 15:15	<ul style="list-style-type: none"> • Workforce Session - Pay and Conditions Update - Abuse of Position of Trust - Wellbeing Update - Strategic Assessment of Workforce - Policing Minister (14:30) - Police Now - Workforce Diversity and Representation – Uplift Programme Update 	Pam Kelly Jeremy Vaughan and David Paul Craig Guildford Andy Rhodes Pam Kelly and David Paul Rt Hon Kit Malthouse MP David Spencer Janette McCormick
	<ul style="list-style-type: none"> • Break 	30 Minutes
Session 6 15:45 – 16:45	<ul style="list-style-type: none"> • ESN and ESMCP Update 	Kier Pritchard Simon Parr and John Black
Session 7 16:45 – 17:45	<ul style="list-style-type: none"> • Creation of the Prevention Coordination Committee – Options Paper 	Stephen Watson
Session 8 17:45 – 18:00	<ul style="list-style-type: none"> • Police Superintendents Association Perspective 	Paul Griffiths

Day 2 - 9 December 2021

Session	Topics	Leads
Session 9 08:00 – 09:15	<ul style="list-style-type: none"> • Local Policing Coordination Committee Briefing and Overview - Anti-Social Behaviour - Citizens in Policing - Police Heritage 	Olivia Pinkney Andrew Prophet Lisa Winward

		David Thompson
Session 10 09:15 – 10:00	<ul style="list-style-type: none"> • Inclusion and Race Equality Programme Update - Inclusion and Race Equality Plan Update - Institutional Racism Discussion 	David Thompson and Amanda Pearson
	<ul style="list-style-type: none"> • Break 	15 Minutes
Session 11 10:15 – 11:30	<ul style="list-style-type: none"> - NPCC Diversity, Equality and Inclusion Session - DEI Strategy and Outcomes Framework - GRT – Encampment Guidance - Trans Searching - Workplace Adjustments - PUP – Retention and Onboarding Survey - VAWG – Framework for delivery - Gender Portfolio Update 	Carl Foulkes Carl Foulkes Janette McCormick Vanessa Jardine Amanda Blakeman Janette McCormick Maggie Blyth Rachel Swann
Session 12 11:30 – 12:00	<ul style="list-style-type: none"> • Permanent Secretary Update 	Matthew Rycroft CBE
12:00 – 12:10	<ul style="list-style-type: none"> • AOB and Lunch 	