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Chief Constables' Council Minutes

14 November 2022

Attendees

- | | |
|--------------------------|-------------------------|
| AC Martin Hewitt | NPCC Chair |
| CC Sarah Crew | Avon and Somerset |
| CC Trevor Rodenhurst | Bedfordshire |
| CC Nick Dean | Cambridgeshire |
| CC Mark Roberts | Cheshire |
| Cmsr Angela McLaren | City of London |
| CC Michelle Skeer | Cumbria |
| CC Rachel Swann | Derbyshire Constabulary |
| CC Jim Colwell | Devon and Cornwall |
| CC Scott Chilton | Dorset |
| DCC Ciaron Irvine | Durham |
| CC Ben-Julian Harrington | Essex |
| CC Rod Hansen | Gloucestershire |
| CC Pam Kelly | Gwent |

CC Ben Snuggs
CC Lee Freeman
DCC Paul Anderson
DCC Tim Smith
DCC Sacha Hatchett CC
Rob Nixon
CC Chris Haward
CC Serena Kennedy AC
Matt Jukes
DAC Matt Twist
CC Andy Adams
CC Paul Sanford
CC Nick Adderley
CC Kate Meynell
CC Winton Keenan CC
Lisa Winward

ACC Alan Todd
CC Jeremy Vaughan CC
Lauren Poultney DCC
Emma Barnett CC
Rachel Kearton
CC Gavin Stephens
CC Jo Shiner
CC John Campbell
CC Debra Tedds
CC Pippa Mills
CC John Robins
CC Keir Prichard
Director Tracey Martin
CC Simon Chesterman
CEO Andy Marsh
S23
Colonel Kris Rotchell
Wg Cmdr Mike Dixon
Wg Cmdr Nicholas Card
Cmdr Dean Oakley CO
Ruari Hardy
CO Robin Smith

Hampshire
Humberside
Humberside
Kent
Lancashire
Leicestershire
Lincolnshire
Merseyside
Metropolitan Police Service
Metropolitan Police Service
Ministry of Defence Police
Norfolk Constabulary
Northamptonshire
Nottinghamshire
Northumbria
North Yorkshire

Police Service for Northern Ireland
South Wales
South Yorkshire
Staffordshire
Suffolk
Surrey
Sussex
Thames Valley
Warwickshire
West Mercia
West Yorkshire
Wiltshire
British Transport Police
Civil Nuclear Constabulary
College of Policing Royal
S23
Military Police Royal
Airforce Police Royal
Airforce Police Royal Navy
Police Guernsey Police
States of Jersey Police

In attendance

| | |
|----------------------|--|
| Gemma Stannard | NPCC Strategic Hub Lead |
| AC Nicholas Ephgrave | NPCC Criminal Justice Coordination Committee |
| Stacey Wilkes | UKFPU |
| Mick Johnson | UKFPU |
| Darren Mercer | NPoCC SIB |
| Inderjit Malhi | NPCC Finance Committee Coordinator |
| Anil Mander | NPCC Staff Officer to NPCC Chair |
| Hannah Hart | NPCC Strategy, Planning and Performance (SPP) Lead |
| Lee Milton | NPCC Strategic Planning and Risk Manager |
| Richard Hampson | NPCC Business Manager |
| Mark O'Donoghue | NPCC Staff Officer to Strategic Hub Lead |
| Fiona Greenlees | NPCC FOIA Officer |
| Andy Begent | NPCC Data Protection Manager |
| Cathy Willis | NPCC Executive Assistant to NPCC Chair |

NPCC and NPoCC Estates Move

The Chair introduced the item and advised that this extraordinary Chief Constables Council meeting had been called as part of the governance and accountability structure for the NPCC estates move from 10 Victoria Street. The Chair advised that a similar meeting had been held with the NPCC Audit and Assurance Board who had approved and were supportive of the future estates proposals.

The Chair outlined the background to the NPCC estates move and advised that the landlord of 10 Victoria Street had issued a requirement for all inhabitants of 10 Victoria Street to vacate the building by 2026 due to redevelopment proposals. Whilst the requirement to leave was by 2026, the NPCC lease expired on 31 March 2023 and therefore action to vacate the building and explore suitable new premises was being progressed at this stage.

The MPS and MOPAC as the NPCC host body required the submission of a business justification paper which, once approved by Chief Constables' Council (alongside NPCC Audit & Assurance Board approval), would be progressed in order to enter a new lease at the proposed new premises of **S43 Commercial Interests**. The Chair provided a summary of activity which had been progressed to date in accordance with the NPCC's Section 22A agreement and Service Level Agreement with the MPS. The Chair provided an outline of the two property proposals within the government security zone for which feasibility assessments had been conducted and the preferred option (**S43 Commercial Interests**).

S43 Commercial Interests

The new floor layout would allow for all NPCC and NPoCC teams to be housed within one open plan space which will assist with operational effectiveness and efficiency. The Chair clarified that the

budget for the move would include all associated estate costs including the fit out (including ICT requirements) and build, along with the extension and dilapidation costs incurred at 10 Victoria Street. A 40% optimism bias had also been built into costs and budget plans. Once Chiefs Constables' Council approval had been obtained – the proposal would progress via the MPS and MOPAC governance and approval structures.

Chief Constables raised the following points:

Need to ensure that PCC's are appropriately briefed so as to avoid the need for local briefings etc. The Chair confirmed that the AAB membership included PCC representation and a briefing note would also be prepared to assist with any briefing requests.

AC Matt Twist confirmed that the MPS Property Services Department were content with developments to date and MOPAC were content to approve via the extremis route in order to progress as soon as possible. The Chair thanked colleagues from MPS Property Services Department for their assistance and ongoing help and support.

Gemma Stannard, NPCC Hub, stressed the commercial sensitivity of the proposed premises at this time.

3.1 Decision: Following on from NPCCs Audit & Assurance Board's approval on 11th Nov 2022, Chiefs agreed and supported the following decisions as outlined in the paper (para 7.1) as follows:

- Approved to proceed with submission of the MOPAC Business Justification Paper for NPCC and NPoCC to enter a new lease at **S43 Commercial Interests**.
- No additional funding is required from PCC contributions for the construction and annual cost associated with the site. The cost will be met from exiting budgets and reserves held and contributions from SIB and the partners who will relocate to the premises.

3.2 Decision: Chiefs agreed and supported the decision as outline in (para 7.2) of the paper as follows:

- Approved the estimated total expenditure (as set out in section 5 of the paper and para 7.2) including:
 - Fit out of new premises
 - Project Management
 - Decommissioning of 10 Victoria Street
 - Rent rates for new lease

3.3 Action: NPCC Chair confirmed that there is PCC attendance on the AAB who have been briefed on the Estates move. NPCC chair will also APCC Chair and a short briefing paper will be shared with APCC for circulation to app Police and Crime Commissioners (PCCs) confirming the agreement.

DATE OF NEXT MEETING

The next full Chiefs' Council meeting will be held on **7-8 December 2022**.