



**OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE**  
**PERFORMANCE AND GOVERNANCE BOARD**  
**FRIDAY 26 APRIL 2024**

<b>Present:</b>	John Tizard, Police and Crime Commissioner (JT)
	Trevor Rodenhurst, Chief Constable (TR)
	Dan Vajzovic, Deputy Chief Constable – Force (DV)
	John Murphy, Assistant Chief Constable – Force (JM)
	Phil Wells – Assistant Chief Office and CFO (PW)
	Fiona Dawson, Chief Constable’s Staff Officer - Force (FD)
	Katie Beaumont, Head of Governance and Transparency - OPCC (KB)

Agenda Item		Action
<b>ITEM 1</b>  <b>Welcome</b>  Minutes of meeting held and for agreement and matters arising	<p><b><i>Chairs opening remarks</i></b></p> <p>JT welcomed all to his first Performance and Governance Board. He set out how this Board would be used to undertake his duty of holding the Chief Constable to account for the efficient and effective delivery of the Police Service for Bedfordshire.</p> <p>JT also set out the timetable for his Police and Crime Plan and explained how the outcomes included within that Plan would be used to formulate his agenda for these meetings.</p>	
<b>ITEM 2</b>  <b>OPCC Questions or items to raise</b>	<p><b>2.1 Actions from previous meetings</b></p> <p>Minutes from the April meeting were agreed as accurate and can be published.</p> <p>All actions were reviewed, and the action plan updated.</p> <p><b>2.2 TOR amendments – for sign off</b></p> <p>It was agreed that the Agenda moving forward would have an open and closed session and that Papers in the Open session, subject to</p>	

	<p>any minor redactions, would be placed on his website within 5 days of the meeting taking place.</p>	
<p><b>ITEM 3 Performance Focus</b></p>	<p><b>2.2 Information Document for Publication</b></p> <p>It was agreed that the Information Document would be reviewed to ensure that it properly reflected both the statutory requirements and the outcome elements of his Police and Crime Plan.</p> <p>PW asked for some minor amendments to be made before the document was published.</p> <p><b>Action</b> – KB to send slide to PW and FD for amendments prior to publication.</p> <p><b>3.1 Crime performance figures with restricted detail</b></p> <p><b>Performance Focused P&amp;G</b></p> <ul style="list-style-type: none"> <li>- <i>Local (Bedfordshire) Dashboard (Monthly)</i></li> <li>- <i>Customer Support Report</i></li> <li>- <i>Out of Court Resolution</i></li> </ul> <p>JM provide a detailed walk through of the Performance Pack and in doing so provided JT with a baseline on which to build during his tenure as Police and Crime Commissioner.</p> <p>JT thanked JM for the front loaded level of information, being his first meeting, and in doing so set out his information requirements with regards to</p> <ul style="list-style-type: none"> <li>• trends and trajectories as much if not more than absolute numbers/data.</li> <li>• risk led approach so would expect this board to consider the police service and OPCC risks and mitigations before they go to the Joint audit Committee – to be added as a quarterly agenda item.</li> <li>• RAG approach with clear details, forecast and evidence of what is: <ul style="list-style-type: none"> <li>➤ Red/Concern – why it is a concern, what is being done to address the problem, and by when will the issue be resolved.</li> <li>➤ Amber – why it is amber, and when the expected time is to resolve the issue and actions being taken to move from amber to green.</li> <li>➤ Green – this is great however reviews need to take place to see if things could be done better, are we following best practice etc.</li> </ul> </li> </ul>	

	<p><b>3.2 Spotlight Report – Multi-agency and transparent approach to community safety and crime reduction.</b></p> <p>DV led the Police and Crime Commissioner through the report which related to a priority within the current Police and Crime Plan prepared by JT's predecessor. This included an overview of the</p> <ul style="list-style-type: none"> <li>• Road Safety Partnership;</li> <li>• The Community Policing Team;</li> <li>• Community Listening Circles; and Scrutiny Panels.</li> </ul> <p>Report was noted</p>	
	<p><b>3.3 Improving Policing for Black People in Bedfordshire</b></p> <p>PW provided an overview of the work being undertaken to deliver against the National Race Action Plan. He outlined the approach that the Service had initially taken and how that was assessed by the Chair of the National Independent Scrutiny Oversight Board (ISOB) and as a result had changed the way the plan was being delivered. He talked through some of the deliverables and the action plan and suggested that a further report be brought back to the Board this calendar year in order that progress could be reviewed by JT.</p> <p>Action: KB to diarise an IPBPIB update at a later P&amp;G Board</p> <p>Report was noted.</p>	
<b>ITEM 4 Risk</b>	<p><b>4.1 Risk (Change in risk OPCC and Force)</b></p> <p>Nothing Raised</p>	
<b>ITEM 5 Collaboration</b>	<p><b>5.1 Collaboration Updates:</b></p> <ul style="list-style-type: none"> <li>• Joint Protective Services (JPS) – Quarterly Update</li> <li>• Eastern Region Serious Organised Crime (ERSOU) – Quarterly Update</li> <li>• BCH Functions ( PSD / HR / etc) – Quarterly Updates</li> </ul> <p><b><i>All to be presented at July 2024 Meeting</i></b></p>	
<b>ITEM 6 Complaints</b>	<p><b>6.1: Chief Constable Complaints</b></p> <p>No complaints had been raised for consideration by the Board</p>	

	<p><b>6.2: Reviews</b></p> <p>No reviews had been raised for consideration by the Board</p>	
<p><b>ITEM 7</b></p> <p><b>Quarterly Reporting Efficiency</b></p> <p><b>Budget / Efficiency</b></p>	<p><b>7.1 Outturn Reports – Revenue, Capital and Treasury Management</b></p> <p>PW Introduced the Summary of the Revenue Outturn for 2023/24, including a breakdown of the OPCC and Police Service outturn . He detailed the outturn position for Bedfordshire Police which was an underspend of £0.425M and the reasons for that underspend, which mainly comprised of Maximising Government Grants and a planned overspend on Community Safety Grants to undertake specific initiatives in 2024/25.</p> <p>He also talked the final outturn position of the Capital Programme outlining both variations due to underspends on completed projects and slippage of schemes into following years. He also detailed the financing of the Capital Programme and in doing so explained the need to push the Home Office to increase Capital funding to reduce borrowing by Bedfordshire Police.</p> <p>Finally, the Treasury Management outturn report was talked through explaining how performance against preset indicators at the beginning of the year were all positive.</p> <p>Recommendations were:</p> <p><b><i>Recommendations</i></b></p> <p><i>The board are asked to note the revenue outturn of the OPCC contained with Appendix 1 and the Force contained at Appendix 2.</i></p> <p><i>The board are asked to approve the proposed use of the 2023/24 revenue underspend shown at paragraph 9.1</i></p> <p><i>The board are asked to approve the method proposed for financing capital expenditure in 2023/24 contained within Appendix 4.</i></p> <p>The above recommendations were approved.</p>	
<p><b>ITEM 8</b></p> <p><b>AOB</b></p>	<p><b>No items of AoB.</b></p>	

**Date and Time of Next Meeting**

**27<sup>th</sup> June 2024 at 10:00am**