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**Our reference: PC**

**24<sup>th</sup> November 2016**

### **CUMBRIA POLICE & CRIME COMMISSIONER'S PUBLIC ACCOUNTABILITY CONFERENCE**

The Police and Crime Commissioner's Public Accountability Conference will take place on **Wednesday 7<sup>th</sup> December 2016** in Conference Room 3, Police Headquarters, Carleton Hall, Penrith, at **10.00am**.

The purpose of the Conference is to enable the Police and Crime Commissioner to hold the Chief Constable to account for operational performance.

**S Edwards**  
**Chief Executive**

**Attendees:**

Police & Crime Commissioner - Mr Peter McCall (Chair)  
OPCC Chief Executive - Mr Stuart Edwards  
OPCC Chief Finance Officer - Mrs Ruth Hunter  
Chief Constable - Mr Jerry Graham

# **AGENDA**

## **ALL BUSINESS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

**1. APOLOGIES FOR ABSENCE**

**2. QUESTIONS FROM THE PUBLIC**

An opportunity (not exceeding 20 minutes) to deal with any questions which have been provided in writing within at least three clear working days before the meeting date to the Chief Executive.

**3. DISCLOSURE OF PERSONAL INTERESTS**

Attendees are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual should not participate in a discussion of the matter and must withdraw from the room unless a dispensation has previously been obtained.

**4. MINUTES OF MEETING**

To receive and approve the minutes of the meeting held on the 2<sup>nd</sup> November 2016 (copy to enclosed)

**5. PERFORMANCE FRAMERWOWK PRESENTATION - Q2 QUARTERLY UPDATE**

To receive a presentation from the Constabulary

**6. THEMATIC PRESENTATION – VICTIMS AT HEART OF CRIMINAL JUSTICE SYSTEM**

To receive a presentation from the Constabulary



**CUMBRIA POLICE & CRIME COMMISSIONER  
PUBLIC ACCOUNTABILITY CONFERENCE**

Minutes of the Public Accountability Conference held on  
Wednesday 2<sup>nd</sup> November 2016 in Conference Room 3, Police Headquarters,  
Carleton Hall, Penrith, at 10.00am

**PRESENT**

Police & Crime Commissioner - Mr Peter McCall (Chair)

**Also present:**

Deputy Chief Constable (Michelle Skeer)  
Assistant Chief Constable (Darren Martland)  
T/Detective Chief Inspector (Gemma Hannah)  
Constabulary Chief Finance Officer (Roger Marshall)  
Chief Officer Support Inspector (Ben Swinson)  
Constabulary Marketing and Communications Manager (Helen Lacey)  
OPCC Chief Executive (Stuart Edwards)  
OPCC Chief Finance Officer (Ruth Hunter)  
OPCC Head of Communications and Business Services (Gill Shearer)  
OPCC Head of Partnerships and Commissioning (Vivian Stafford)  
OPCC Assistant Policy Officer (Jo Woof)  
OPCC Executive Support Officer (Paula Coulter) – taking minutes

**PART 1 – ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

**019. APOLOGIES FOR ABSENCE**

Apologies for absence were received from the Chief Constable, Mr Jerry Graham and Mrs Michelle Bellis, Deputy Chief Finance Officer.

**020. DISCLOSURE OF PERSONAL INTERESTS**

There were no disclosures of any personal interest relating to any item on the Agenda.



## **021. MINUTES**

The Chair presented the minutes of the Public Accountability Conference held on 5<sup>th</sup> October 2016 which had previously been circulated with the agenda. The minutes were agreed as an accurate record and signed by the Chair.

**RESOLVED,** that, the

- (i) Minutes of the Public Accountability Conference held on 5<sup>th</sup> October 2016 be confirmed as a correct record and signed by the Chair;

## **022. QUESTIONS FROM MEMBERS OF THE PUBLIC**

No questions had been received from members of the public prior to the meeting.

## **023. FINANCIAL MONITORING REPORT – CONSTABULARY REVENUE BUDGET MONITORING 2016/17 TO SEPTEMBER 2016**

The Constabulary Chief Finance Officer provided an overview of the report. There had been a significant improvement due to the pro-active management of the budget.

The current forecast of net expenditure amounts to £108.326m compared to a revised budget of £107.445m. The variance amounts to a forecast overspend of £881k (0.82%) and is made of a forecast overspend on expenditure budgets of £658k (0.58%) and a forecast under recovery of income of £223k (4.02%).

The forecast overspend at September has reduced by £228k when compared to the figure reported as at the end of June of £1.109m. The overspend is made up of overspends on some categories totalling £1.388m which are being partially offset by underspends on others totalling £507k.

Police Officer pay continued to account for the most significant overspend, and was in a similar position to the end of quarter 1. There had been a peak in demand during the summer which was due to annual leave etc.

Some Police Staff vacancies have been held pending review. It was anticipated there will be some savings in this area.

The Deputy Chief Constable provided reassurance to the Commissioner that budgets are scrutinised on a daily basis.



The Commissioner noted that the position needed to be stable going into the Police Funding Formula review, and that the budget will continue to be very challenging. It was noted that the overspend is less than 1% of the total budget.

Following a discussion, the report was noted.

**RESOLVED**, that,

- (i) the report be noted;

#### **024. THEMATIC PRESENTATION – CSE**

T/Detective Chief Inspector Gemma Hannah gave a presentation on Child Sexual Exploitation (CSE), the purpose of which was to provide the Commissioner with a detailed overview of Child Sexual Exploitation (CSE) within Cumbria over the last 12 months and reassurance with regard to how the Constabulary is addressing this.

The presentation included:-

- Child Sexual Exploitation– A Definition
- The current ‘picture’ – Reports of Child Sexual Exploitation in Cumbria.
- Cumbria Constabularies Response.
- A Case Study

The Nationally agreed definition of **Child Sexual Exploitation** (CSE) used by government agencies is;

Sexual exploitation of children and young people under the age of 18 involves exploitative situations, contexts and relationships where young people (or a third person/persons) receive something (e.g. food accommodation, drugs, alcohol, cigarettes, affection, gifts, money) as a result of performing and/or another or others performing on them, sexual activities.

CSE can occur through the use of technology without the child's immediate recognition; for example being persuaded to post sexual images on the internet/mobile phones without immediate payment or gain.

The Constabulary is working together with other regional forces in the North West to develop a regional problem profile. Work is also undertaken with TITAN (the Regional Organised Crime Unit – ROCU).

A monthly tracker shares information with other agencies on young people at risk of CSE. There are 107 young people currently on the tracker, with 57 receiving services across the county regarding CSE. The tracker forms part of the LSCB multi-agency oversight group. Hotspots are identified and task groups create action plans.



The age profile trend is:-

- White girls aged 14 – 16 are most at risk
- White males aged 16 – 20 are most likely to offend

More peer on peer offending is being seen, and is likely to occur within dwellings behind closed doors. Online contact is the biggest significant factor. Images can be posted person to person and can be used as a bargaining tool.

When CSE is reported, even if no crime is identified, intelligence will be gathered and a vulnerable child report will be completed and submitted, and will also be shared within the Safeguarding Hub.

It was noted that resourcing has increased in Public Protection, and in the multi-agency Safeguarding Hub since it was introduced in 2012.

Education is key – there have been 48 performances of the Chelsea's Choice play, which was funded by the OPCC.

Two Facebook CSE engagement events have also taken place, with people coming forward for advice or to report concerns.

Brathay Trust provides a wrap-around service in relation to CSE, which was funded by the OPCC.

The Constabulary have also invested heavily in training front line and front counter staff, as well as staff in the Command and Control Room to recognise CSE. Every officer has received specific CSE training. Best practice tools have been identified and a safety plan attached on all police systems.

The Commissioner thanked T/Detective Chief Inspector Hannah, and following a discussion, the presentation was noted.

**Meeting ended at 10:55am**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_