

HUMBERSIDE POLICE AUTHORITY

TRANSITION OVERSIGHT GROUP

8 NOVEMBER 2011

<u>PRESENT:-</u>	Councillor Wheatley, in the Chair.
Elected Members:-	Councillors England, Councillor Jawaid MBE and Councillor Rudd.
Independent Members:-	Mrs Spencer.
Officers: -	Mr K Sharp, Chief Executive, Mr I Furlong, Head of Corporate Development Branch

The Committee met at Pacific Exchange, Kingston upon Hull.

- 1 **APOLOGIES** – Apologies for absence were submitted on behalf of Councillor Sumpton and Mrs Taylor MBE.
- 2 (1) **TRANSITION OVERSIGHT GROUP** – The Chief Executive submitted a report that provided an overview of the terms of reference and governance arrangements associated with the work to be overseen by the Transition Oversight Group.

Members discussed the need to communicate with Local Authorities regarding the creation of Police and Crime Panels and the benefit of having an officer from the authorities present on this group. It was recognised that the lead authority had yet to be determined and the concern of how the panel would be resourced, remained a contentious issue.

Members agreed to communicate internally within their respective authorities to keep colleagues updated, with references to local newsletters being an opportunity for some.

Agreed – (a) That the terms of reference, as shown at Appendix A, be agreed and forwarded to the Police Authority for approval; (b) that the proposed oversight and governance arrangements for the programme of work required to ensure a smooth transition be noted, and (c) that the Chief Executive write to the four local authority Chief Executives offering a place on this group for an officer to represent the Police and Crime Panel and if this is not deemed appropriate, then one from each authority.

- 3 (2) **TRANSITION PROGRAMME PLAN – RISK REGISTER** – The Chief Executive submitted a report that provided a draft risk register for the

transition from Humberside Police Authority to the Office of the Police and Crime Commissioner for Humberside.

Members considered the risks, particularly the 'red' risks clarifying a number of details e.g. collaboration to include the work with South Yorkshire Police Authority as well as the four in the Yorkshire and Humber region.

Agreed – (a) That the risks contained within the register be noted; (b) that the assessment of probability and likelihood for each risk be confirmed; (c) that the risks associated with Chief Officer succession, exit of statutory officers from the Police Authority and accommodation for the Commissioner be added to the register; (d) that the submission of the register to the project groups within the Authority and the Force be noted, and (d) that a revised risk register be received at each meeting.

- 4 **(3) TRANSITION PROGRAMME PLAN** – The Chief Executive submitted a report that provided the draft programme plan for the transition of the Police Authority to the first elected Police and Crime Commissioner for Humberside.

Members were asked to note that at the recent Authority Force project meeting, the Deputy Chief Constable had offered project management support for this programme of change, which was duly accepted by the Chief Executive.

In terms of those actions relating to the development of strategies, members asked to be consulted as soon as drafts became available, but they did not wish to slow down implementation through requiring them to be tabled at future meetings. Members asked that individuals be identified as owners, rather than using groups.

It was recognised that there was a clear benefit for an officer from the future Police and Crime Panel to join this group to take cognisance of the work to be undertaken during transition and to ensure a coordinated approach.

Members considered the detail of the plan, particularly those actions which had completion dates in 2011 and proposed various amendments.

Agreed – (a) That the programme plan be noted, and (b) that the submission of a revised programme plan to the next meeting of this Group be noted.