**DRAFT AGENDA**

**MEETING:** Kent and Essex PCC Collaboration Board

**DATE & TIME:** Friday 10th March 2017, 10:00 – 12:00hrs

**VENUE:** Video Conference

 **Kent to video dial Essex – Int: 187620**

(Essex PCC Conference Room / Kent PCC Conference Room)

**CHAIR**: Matthew Scott, PCC Kent

**ATTENDEES: See overleaf**

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| **Agenda Item** | **Lead** |
| **1.** Welcome and apologies for absence | Chair |
| **2.** Minutes and matters arising from 27th September 2016 | Chair |
| **Part A: Performance reports** |
| **3.** Serious Crime Directorate (SCD) | Steve Worron |
|  | **a.** Performance paper |
| **4.** IT | Jules Donald  |
|  | **a.** Highlight report **b.** Mobile policing programme**c.** Athena |
| **5.** Support Services Directorate | Mark Gilmartin |
|  | **a.** Procurement Improvement Plan *(paper)***b.** Auto enrolment**c.** ApprenticeLevy**d.** Section 22 Agreements |
| **Part B: Strategic Issues** |
| **6.** Fire Update *(Short verbal)* | All |
| **7.** Control Rooms *(Short verbal)* | Ian Drysdale |
| 8. Eastern Region *(Short verbal)* | All |
| 9. Police & Crime Bill – Duty to Collaborate *(Short verbal)* | All |
| **10.** AOB |  |

**ATTENDEES**

**Kent (attend PCC Kent Conference Room)**

Matthew Scott - Police & Crime Commissioner

Adrian Harper - P&CC Chief of Staff

Alan Pughsley - Chief Constable

Paul Brandon - Deputy Chief Constable

Ian Drysdale - Director of Corporate Services

**Essex (attend PCC Essex Conference Room)**

Roger Hirst - Police & Crime Commissioner

Susannah Hancock - P&CC Chief Executive

Charles Garbett - Treasurer of the OPCC Essex

Stephen Kavanagh - Chief Constable

Matthew Horne - Deputy Chief Constable

**Seven Force Strategic Alliance**

Julia Wortley – Deputy Chief Constable (Essex Police)

**Kent & Essex (to attend either Kent or Essex Conference Rooms)**

Steve Worron*,* T/ACC of SCD

Mark Gilmartin - Director of Support Services Directorate

Jules Donald - Director of IT

Luke Collison - Ch Supt Kent & Essex Collaboration

Dr Vicki Harrison - Director of Strategic Change & Performance