



For further information on any of the
Items listed below please contact
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15 October 2013

To : Norfolk & Suffolk Police & Crime Commissioners, Chief Constables and Chief
Executives

NORFOLK AND SUFFOLK COLLABORATION PANEL

A meeting of the Panel, which will consider the agenda set out below, will be held in the
Strategic Co-ordination Centre, Police Headquarters, Martlesham Heath on **Tuesday, 22
October 2013 at 9.30 am.**

PUBLIC AGENDA

1. Minutes of Previous Meeting To confirm the minutes of the meeting held on 5
September 2013 (Paper NS13/14).
2. Transfer Stage 2 Oral update by the Suffolk Chief Executive.
3. CCR Interoperability (Joint STORM Command & Control Solution Report by DCC
Paul Marshall (Paper NS13/15).

PRIVATE AGENDA

4. Minutes of the Previous Meeting To confirm the confidential minutes of the meeting
held on 5 September 2013 (Paper NS13/16).
5. Strategic Direction Series of presentations and updates by various Chief Officers:
 - Closing the Funding Gap Presentation by ACC Sarah Hamlin
 - Enterprise Resource Planning (ERP) Application Oral update by ACO Phillip
Clayton
 - Shared Service Partnership (SSP) Presentation by Capita
 - Contact & Control Room (CCR) Collaboration Presentation by Capita
 - Four Force Collaboration Oral Update by Chief Constables

6. Project Athena Oral update by T/DCC Charlie Hall.
7. Evidence Based Policing Oral update by the two Chief Constables.
8. Integrated Offender Management Report by ACC Tim Newcomb (Paper NS13/17).
9. Collaboration Communications Strategy To agree the actions emanating from the meeting

Christopher Jackson
Chief Executive
Office of the Police & Crime Commissioner for Suffolk