



For further information on any of the
Items listed below please contact
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4 December 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 Building
8, Jubilee House, Falconers Chase, Wymondham on **Monday, 9 December 2013 at 2.00
pm.**

PUBLIC AGENDA

1. Minutes of Previous Meeting To confirm the minutes of the meeting held on 22
October 2013 (Paper NS13/19).

PRIVATE AGENDA

2. Minutes of the Previous Meeting To confirm the confidential minutes of the meeting
held on 22 October 2013 (Paper NS13/20).
3. CCR Interoperability (Joint STORM Command & Control Solution) – Closure Report
Report by DCC Paul Marshall (Paper NS13/21).
4. Approach to 2015-16 Budget Planning Report by Peter Jasper, Joint Head of Finance
(Paper NS13/22).
5. Enterprise Resource Planning (ERP) System - Phillip Clayton, Constabulary Chief
Finance Officer to provide an oral update.
6. Project Athena Report by T/DCC Charlie Hall (Paper NS13/23).
7. Integrated Offender Management (IOM) : Business Case Report by T/ACC David
Skevington (Paper NS13/24). This report will be supported by a presentation.
8. Contact & Control Room and Shared Service Partnership Update Report by T/ACC
Sarah Hamlin (Paper NS13/25).

9. ICT Consultancy Terms of Reference Oral update by Assistant Chief Officer Rupert Birtles.

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