

Chief Officer Group

Monday 2nd November 2009

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable (Part of the meeting)
Jerry Graham	Assistant Chief Constable (Territorial Policing)
Joanna Bancroft	Director of Personnel and Development
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Hollie Mark	Minute Taker

1 Apologies for absence

Assistant Chief Constable Skeer

2 Minutes of meeting of 26th October 2009

The minutes of the previous meeting were approved.

Assistant Chief Constable Graham updated that further to the last minutes the Inspectors Shift Pattern has been implemented and one Inspector is on 24/7 cover.

3 Action updates

Action 95 – Top earners (overtime) will be brought to the next Chief Officer Group meeting. Individuals will not be discussed in the Open Section. ONGOING

Action 98 – VFM Response complete. CLOSED

4 Declaration of any other business

- Chief Superintendents Process – Joanna Bancroft

5 Minutes to note

Action owner(s)

Chief Officer Group

**Sustainability and Excellence Coordination Board –
15.10.09**

Minutes were noted.

6 Standing Items

a) COG diary commitments and command cover

Noted

b) Press issues

Gill Shearer updated the group on national and local press issues.

Chief Officer Group noted the excellent progress made after coming top of the nationally agreed target for recognising Local Concerns.

Pride Posters

Gill Shearer circulated the draft pride posters for Chief Officer feedback. In principle they were agreed with some changes to be made prior to printing.

Agenda Items

7 Cumbria Police Link – Extranet

Deputy Chief Constable Hyde discussed the previously circulated document on the proposed Cumbria Police Link Extranet. Ownership was discussed and it was understood that although it would have been ideal to have the Police Authority and Councillors as equal partners it would take too long.

Action: DCC to enquire if the Police Authority want to be a lead member. **DCC**

Action: DCC to make contact with the County Council around their contribution to the portal. **DCC**

Marilyn Farrugia was thanked for an excellent piece of work.

Not Protectively Marked

Chief Officer Group

Any other business

Chief Superintendent Process

Joanna Bancroft discussed the forthcoming Chief Superintendent Process and circulated the information packs to COG members.

Closed agenda

Date of next meeting

9th November – 10am COG meeting with Cumbria Probation SMF, Wetherall

2pm COG meeting, Chief Constables Office HQ

Not Protectively Marked