

Chief Officer Group

6th July 2009

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Michelle Skeer	Assistant Chief Constable (Specialist Operations)
Andy Davidson	Assistant Chief Constable (Territorial Policing)
Joanna Bancroft	Director of Personnel and Development
Gill Shearer	Head of Marketing and Communications
Jane Sauntson	A/Director of Strategic Development
Nina Robinson	Minute Taker

1 Apologies for absence

Mike Thompson, Director of Finance and Resources

2 Minutes of meeting of 22nd June 2009

The previous minutes were accepted as an accurate record.

3 Action updates

See action sheet.

4 Declaration of any other business

Two items were declared for the closed section (see closed minutes)

5 Minutes to note

Procurement Advisory Group 9th June 2009 – noted.

Action owner(s)

Chief Officer Group

Force Wellbeing at Work Committee 10th June 2009 – noted

Strategic Risk Group 16th June 2009 – noted.

Operations Board 17th June 2009

Feet on the Street - Michelle Skeer highlighted that an evaluation of the scheme had been requested and that clarification be sought around phase 2. COG confirmed that all officers are to take part in the scheme and that an evaluation of the scheme would be useful. After discussion it was agreed that Michelle Skeer and Jerry Graham will progress this.

Action: Michelle Skeer and Jerry Graham to progress the Feet on the Street Scheme evaluation.

ACC (SO) & ACC (TP)

Airwave – concerns have been raised over the numbers and use of Airwave terminals. A paper will be brought to COG for consideration

Stinger Training – a working group is being set up, to be led by Chief Superintendent Spiller. A discussion followed and the need to link in with the structures review re deployment issues was highlighted.

6 Standing Items

a) COG diary commitments and command cover

Noted and discussed

b) Press issues

Gill Shearer provided an update on national and local press issues. It was noted that the Durranshill public open day will take place on Sunday 12th July.

Agenda Items

7 Feet on the Street Initiative Update

Discussed above.

Chief Officer Group

8 Performance Management Update

Craig Mackey informed the group that there will be a presentation on the Home Office Performance Framework at the ACPO NW Region meeting this afternoon.

The recommendations contained in the Performance Management Update report were agreed presented by Jane Sauntson.

Information Management Unit - A discussion followed about the management information function, and it was agreed that the IMU will move out of the IT department and in to Strategic Development. The details to be agreed between the DCC and the Director of Strategic Development.

9 Continuous Improvement and Efficiency Strategy

The paper was approved.

Closed agenda

Date of next meeting

Monday 3rd August 2009

(Please note: The meeting of COG on 20th July 2009 has been cancelled.)