

Chief Officer Group

Monday 9th November 2009

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Michelle Skeer	Assistant Chief Constable
Jerry Graham	Assistant Chief Constable (Territorial Policing)
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Hollie Mark	Minute Taker

1 Apologies for absence

Joanna Bancroft, Director of Personnel and Development

2 Minutes of meeting of 2nd November 2009

The minutes of the previous meeting were agreed.

3 Action updates

Action 95 – Top 20 earners (overtime) – ONGOING

Action 99 – Deputy Chief Constable Hyde confirmed that the Police Authority will be involved in some capacity. CLOSED

Action 100 – Deputy Chief Constable Hyde updated that £5,000 has been secured towards the Extranet. CLOSED

4 Declaration of any other business

None.

5 Minutes to note

Operations Board – 14.10.09

Action owner(s)

Chief Officer Group

The 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 Constable Mackey commented on the excellent media work that was undertaken by Lara Van Eijkern and team at the Safe Conference.

Agenda Items

8 Audit Commission Use of Resources report 2008 - 09

Mike Thompson discussed the Audit Commission report with the Chief Officer Group. The Constabulary are currently at level 2 of the potential 4 levels and it was felt that with bespoke work the Constabulary could move forward and improve.

Mike Thompson discussed that the information contained within the report is used by the HMIC as part of their broader assessment and the score will be part of the County Based Area Assessment.

The action plan contained within the report was referred to and Mike Thompson was given names of those who would take responsibility for certain recommendations.

R3 – Assistant Chief Constable Skeer & Detective Chief Superintendent Goulding

R4 – Assistant Chief Constable Skeer & Chief Superintendent Spiller

R5 – Police Authority Chief Executive

R6 – Joanna Bancroft

Mike Thompson will keep Jane Sauntson informed.

9 Senior Managers Forum agenda setting

Chief Officer Group

The Chief Officer group discussed the potential items for Senior Managers Forum on the 19th November.

After discussions the following was agreed.

- As a principle this is a meeting and items should have papers
- Overview of performance - One page on performance, one on people and one on finance
- Strategic work programme and policing plan
- Strategic Risks
- Special Constabulary ranks - ACC (TP)
- LAA Reward grant

10 County Council agenda setting meeting

Chief Constable Mackey asked that the group consider potential agenda items to be discussed at the meeting with the County Council on the 20th November.

Action: Ideas to be discussed at the next COG Meeting.

Chief Officers

Any other business

None

Closed agenda

Date of next meeting

Monday 16th November – 09:30