

Chief Officer Group

12th October 2009

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy 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

Assistant Chief Constable Skeer
Joanna Bancroft, Director of Personnel and Development

2 Minutes of meeting of 28th September 2009

The previous minutes were agreed as an accurate record.

Chief Constable Mackey confirmed that he has forwarded Item 7 (Constabulary and Police Authority Internet) to the Police Authority Chief Executive and Chairman for their feedback.

3 Action updates

Action 95: Top 20 earners (overtime) – Work is ongoing and there has been press interest. Information on the top 20 earners will not be released for welfare reasons.

4 Declaration of any other business

IT Manager – DCC Hyde

5 Minutes to note

Action owner(s)

Chief Officer Group

People Board – 6th October 2009
Noted.

Resourcing Standards Board – 22nd October 2009
Noted.

Force Wellbeing at Work Committee – 23 October 2009
Noted

6 Standing Items

a) COG diary commitments and command cover

DCC Hyde raised the potential of publishing the Chief Officer Diary Sheets on the Constabulary web site. This will be considered at the next Chief Officer Group meeting.

b) Press issues

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

Following discussions the following actions were decided upon;

Action: ACC SO to produce an update on Cumbria's position on Crime Recording.

ACC SO

Action: Following the Policing Pledge report an action plan to be brought to the next Chief Officer Group meeting.

ACC TP

Agenda Items

NO SET AGENDA ITEMS

Any other business

IT Manager

Deputy Chief Constable Hyde discussed the potential of a joint IT Manager for Cumbria and Durham.

The Chief Officer Group agreed the idea in principle and approved moving forward.

Not Protectively Marked

Chief Officer Group

Closed agenda

Date of next meeting

26th October 2009

Not Protectively Marked