

Chief Officer Group

Monday 17th August 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
Paul Kennedy	Chief Superintendent, South Cumbria BCU
Gill Shearer	Head of Marketing and Communications
Hollie Mark	Minute Taker

1 Apologies for absence

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

2 Minutes of meeting of 3rd August 2009

The minutes of the previous meeting were approved.

3 Action updates

Action 87: Issue is ongoing and will be monitored. Action to be removed from the action plan.
Action 93: Complete

4 Declaration of any other business

None

5 Minutes to note

Confidence & Equality Board Minutes – Noted
Procurement Advisory Group minutes – Noted

Action owner(s)

6 Standing Items

a) COG diary commitments and command cover

Diary Commitments noted.

b) Press issues

Gill Shearer provided an update on national and local issues.

Agenda Items

7 Northern Police Convalescent Home

Following a recent visit to the Northern Police Convalescent Home in Harrogate Chief Constable Mackey requested that an article outlining the facilities and treatments be placed in Staff Matters.

Action: Media and Marketing Team to arrange an article for Staff Matters

GS

8 Budget 2009-10

Mike Thompson discussed the 2009-10 budget and the key issues.

The Chief Constable discussed the recent article in the national press on Police Overtime. A discussion took place on ways to monitor overtime and those individuals who are receiving the highest amounts of paid overtime.

Action: Mike Thompson to arrange a list of the top 20 earners and bring this to Chief Officer Group each quarter.

MT

Any other business

None

Closed agenda

Date of next meeting

Monday 14th September 2009;

Not Protectively Marked

Chief Officer Group

09:30 – COG Closed Meeting
10:30 – COG



Not Protectively Marked