

Chief Officer Group

6th December 2010

9.30am Conference Room 1

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Michelle Skeer	Assistant Chief Constable (Specialist Operations)
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
Don Spiller	Chief Superintendent North Cumbria
Steve Johnson	Chief Superintendent West Cumbria
Paul Kennedy	Chief Superintendent South Cumbria
Iain Goulding	Detective Chief Superintendent CID
Gary Slater	Superintendent UOS
Andrew Dobson	Director of Legal Services
Stephen Kirkpatrick	Director of ICT
Jane Sauntson	Director of Strategic Development
Nina Robinson	Minute Taker

Craig Mackey welcomed everyone to the first of a new style extended COG meeting which will take place monthly to discuss the change programme and will include commanders and directors. The scale of the changes and challenges facing the constabulary were highlighted and it was emphasized that it is critical that this group continues to engage fully with the emerging issues and the difficult decisions to be made.

1 Apologies for absence

There were no apologies for absence.

2 Minutes of meeting of 29th November

The previous minutes were agreed as an accurate record.

**Action
owner(s)**

Chief Officer Group

3 Action updates

See Action Sheet

4 Declaration of any other business

Safety cameras update.

5 Minutes to note

There were no minutes to note.

6 Standing Items

a) COG diary commitments and command cover

These were noted

b) Press issues

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

Agenda Items

7 E-Cops – Online Day

Stuart Hyde gave an overview of the E-Cops online day arranged for Wednesday 15th December. This will be a full day of webchats, and a timetable of slots for different community groups, including schools, businesses and the farming community, was circulated. This event provides an opportunity to engage with a whole range of people and communities and to get across corporate messages. All are welcome to participate.

Any other business

Safety Cameras Update – An update report submitted by Chief Inspector Kevin Greenhow was considered. COG agreed the decision to continue with the distribution of formal at risk notices to staff, who are fully aware of the situation. A final decision around county funding should be known after the meeting on 15th December.

Date of next meeting

Monday 13th December 9.30am