

Chief Officer Group 19th July 2010 Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Stuart Hyde	Deputy Chief Constable
Michelle Skeer	Assistant Chief Constable
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
Nina Robinson	Minute Taker

1 Apologies for absence

There were no apologies.

2 Minutes of meeting of 5th July 2010

The minutes were approved as an accurate record.

3 Action updates

See action sheet

4 Declaration of any other business

No items of AOB

5 Minutes to note

Force Wellbeing at Work Committee – minutes from the meeting on the 21st June were noted. Margaret Johnson from the Police Authority has been invited to attend as an observer. Work is ongoing around near miss submissions, especially around vehicle maintenance. A discussion followed around issues with vehicle maintenance

Action owner(s)

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arrangements and it was agreed that the Fleet Manager will be asked to do some further work around this.

ACTION: Mike Thompson to arrange for Fleet Manager Mal Saunders to do some work around complex vehicle maintenance arrangements.

Dir F&R

Confidence Board - the minutes from the meeting on the 27th May were noted. Jerry Graham advised the group that due to the recent emphasis change clarity is needed around the future performance landscape and what this will look like. Discussions will take place with Jane Sauntson in preparation for the COG strategy day on 26th July. It was agreed that increasing public confidence is still the right thing to do and sits apart from the performance measure. The Policing Plan and whether changes are required will also be discussed at the strategy day in advance of the next Police Authority meeting.

6 Standing Items

a) COG diary commitments and command cover

These were noted and discussed.

b) Press issues

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

Agenda Items

There were no open agenda items for discussion.

Any other business

There were no items for AOB

Closed agenda

Date of next meeting

Monday 26th July – Strategy Day