

# Chief Officer Group 20<sup>th</sup> September 2010

## Minutes

**OPEN**

**Present:**

<b>Craig Mackey</b>	Chief Constable
<b>Stuart Hyde</b>	Deputy Chief Constable
<b>Michelle Skeer</b>	Assistant Chief Constable
<b>Jerry Graham</b>	Assistant Chief Constable (Territorial Policing)
<b>Joanna Bancroft</b>	Director of Personnel and Development
<b>Mike Thompson</b>	Director of Finance and Resources
<b>Gill Shearer</b>	Head of Marketing and Communications
<b>Steve Johnson (part)</b>	BCU Commander West Cumbria
<b>John Shaw (part)</b>	Wildlife Crime Officer
<b>Nina Robinson</b>	Minute Taker

**1 Apologies for absence**

There were no apologies.

**2 Minutes of meeting of 13<sup>th</sup> September 2010**

The previous minutes were agreed as an accurate record.

HPDS – Stuart Hyde clarified that there are currently five officers through to the next stage and some others due to attend the two day assessment centre.

**3 Action updates**

See action sheet

**4 Declaration of any other business**

Nuclear New Build – Steve Johnson  
Funding Arrangments – Mike Thompson  
SPP – Joann Bancroft

**Action owner(s)**

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**5 Minutes to note**

There were no minute to note.

**6 Standing Items**

**a) COG diary commitments and command cover**

Noted and discussed.

**b) Press issues**

Gill Shearer updated the group on national and local press issues. The constabulary's first online public meeting is due to take place this week.

**Agenda Items**

**7 Wildlife Crime**

A presentation updating COG on current wildlife crime issues was given by John Shaw.

**Any other business**

**New Nuclear Build** – Steve Johnson updated COG on plans for the new nuclear power stations in West Cumbria, and associated issues. Steve Johnson has started a piece of work on the 'energy coast' and it was agreed that a paper should be prepared for the Police Authority open session in January 2011. Both CNC and Sellafield have offered the possibility of site visits – Steve Johnson will go ahead and arrange a visit for COG members.

**ACTION: Jerry Graham to prepare a paper for the Police Authority setting out the strategic position in relation to the 'energy coast', for presentation in January 2011.**

ACC TP

**Funding Formula** – Mike Thompson advised that there is national consultation taking place in relation to some minor changes to the funding formula, which ends on 6<sup>th</sup> October. There are proposals to oppose the following on the grounds that they would result in a loss for Cumbria.

- Proposals to change the system of protection
- Proposals to merge a number of specific grants in to general grants

A paper will be presented to Police Authority on 27<sup>th</sup>

Not Protectively Marked

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September.

**SPPs** – Joanna Bancroft advised that the process is beginning for this year's SPPs, and that requests are being received for inclusion of further specific groups. It was recommended that all requests are gathered and considered together. The national situation regarding SPP for future years is also awaited.

**Closed agenda**

**Date of next meeting**

Monday 27<sup>th</sup> September 2010 9.30am

Not Protectively Marked