

Chief Officer Group

Monday 28 June 2010

Minutes

OPEN

Present:

Craig Mackey	Chief Constable
Michelle Skeer	Assistant Chief Constable
Jerry Graham	Assistant Chief Constable (Territorial Policing)
Mike Thompson	Director of Finance and Resources
Gill Shearer	Head of Marketing and Communications
Stephen Kirkpatrick	Director of ICT
Hollie Mark	Minute Taker

1 Apologies for absence

Deputy Chief Constable Hyde
Joanna Bancroft, Director of Personnel and Development

2 Minutes of meeting of 21 June 2010

The minutes of the previous meeting were approved.

3 Action updates

Please refer to the action sheet.

4 Declaration of any other business

Budget update – Chief Constable
COG Strategy Day – Chief Constable
Establishment – ACC Graham

5 Minutes to note

No minutes to note.

Action owner(s)

Chief Officer Group

6 Standing Items

a) COG diary commitments and command cover

Noted.

b) Press issues

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

Agenda Items

7. Draft reporting regarding County/ Constabulary Collaboration

Stephen Kirkpatrick discussed the paper circulated to members that outlined proposals for potential collaboration between Cumbria Constabulary and Cumbria County Council, including recommendations for tactical and strategic progression across ICT and the wider organisations.

The Chief Officer Group supported the principles of the collaboration but highlighted the need to ensure that the Constabulary can meet the expectations set.

8. Court Reforms - Cumbria & Lancashire

The letter outlining the proposals to change the locations for magistrates' and county courts across England and Wales was discussed and noted by COG.

Any other business

COG Strategy Day – Chief Constable

Chief Constable Mackey discussed the proposed COG Strategy Day on the 26 July and the importance that all members attend this meeting.

Budget update – Chief Constable

Following on from the Regional ACPO meeting Chief Constable Mackey gave updates surrounding the financial situation of the other forces in the North West Region.

Not Protectively Marked

Chief Officer Group

Establishment – ACC Graham

Assistant Chief Constable Graham requested that both he and Assistant Chief Constable Skeer sit on the Establishment Panel. Agreed.

Closed agenda

Date of next meeting

Monday 5 July – 09:30 Chief Constable's Office (Gold Co-ordinating Group at 08:30)

Not Protectively Marked