

Chief Officer Group

Monday 8 February 2010

Minutes

OPEN

Present:

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|------------------------|--|
| 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 |
| Jane Sauntson | Acting Director of Strategic Development |
| Hollie Mark | Minute Taker |

1 Apologies for absence

Mike Thompson, Director of Finance and Resources
Gill Shearer, Head of Marketing and Communications

2 Minutes of meeting of 01 February 2010

Minutes of the previous meeting were approved.

3 Action updates

Action 103 – Ongoing. Chief Constable will meet with members of the Superintendents Association on the 23 February 2010.

4 Declaration of any other business

Regional Crime Unit – Assistant Chief Constable Skeer

5 Minutes to note

People Board (26.01.10) – Minutes were noted.

Action owner(s)

Chief Officer Group

Strategic Training Board (26.01.10) – Minutes were noted.

6 Standing Items

a) COG diary commitments and command cover

Noted.

b) Press issues

No update available.

Agenda Items

7 Policing Plan 2010/2013

Jane Sauntson discussed the Policing Plan 2010/2013 which was brought to Chief Officer Group for formal sign off before going to Police Authority on the 17 February.

Paper approved. Jane Sauntson and team were thanked for their work on this.

Any other business

Regional Crime Unit – Assistant Chief Constable Skeer

Assistant Chief Constable Skeer raised concerns over the increase in contribution to the Regional Crime Unit. Regional ACCs will be meeting in March to look at efficiency targets for regional assets and also the £45,000 contribution. Issues around the Regional Crime Unit were discussed.

Action: ACC Skeer to speak with Mike Thompson and bring this issues back to COG. **ACC Skeer**

Closed agenda

Date of next meeting

0930 - Monday 15 February 2010 – Chief Constable's Office