

NORTH AREA
SENIOR MANAGEMENT TEAM MEETING
2 February 2010

(OPEN)

<p>Present</p> <p>C/Supt Don Spiller DCI Hudson Ch/Insp Pannone (Chair) Louise Norman Anne Rogers Sgt Paul Jenner</p>	<p>Apologies</p> <p>Supt Smith Tricia McKay (Minute taker)</p>
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*Shaded section denotes Action Discharged

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
05/01/10	53	Stress in the Workplace -	<i>Summary report will suffice – (copy on file). SMT will need to be aware and set about addressing. It is very wide ranging, generic and in some cases sadly predictable – certainly new C/Supt should be sighted and decide how he wishes to take matters forward.</i>	2/2/10	Supt
05/01/10	54	Extended Cleaning Contract – out of hours	<i>Transferred from Wellbeing at Work. This matter stemmed from blood in front counter public area out of hours with no cleaning provisions. Chrystals and kits are now in place for staff to deal with minor spillage. In event of major spillage,</i>	2/2/10	Supt

NOT PROTECTIVELY MARKED

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			<i>instructions to call out 'on call estates' dept to treat.</i>		
19/1/10	55	Policing Pledge – Kirkby Stephen – PJ will check the cost and necessity of installing an induction loop with Insp Skelton.	Awaiting feedback – Update next mtg. Awaiting costs. All other actions dealt with and discharged.	Ongoing	PJ
19/1/10	56	SMT agreed to consider Area risks and review at next SMT	Done Clarify purpose of risk register	2/210	SMT PJ
19/1/10	57	CDRP - Leadership – Ch/Supt or Supt Sub Groups: ASB – Ch.Insp; Violent Crime – DCI and Domestic Violence – DCI in liaison with PPU. Guidance for BCU Fund 2010/11 – C/Supt & LN liaise. C/Insp liaise with CDRP re Strat. Partnership Plan	SMT have made contact with their work groups.	2/2/10	C.Supt/Supt Ch/Insp DCI C/Supt/LN Ch/Insp
19/1/10	58	North/East NPT office - The proposal to move into the meeting room next door is agreed, in principle. Ch/Insp will consider the budget for IT work and ensure the alterations are completed in the cheapest way possible.	Ongoing discussions with Estates and IT to enable work to commence 1/3/10. C/Insp will liaise with IT re movement of funds before 4/2		Ch/Insp
19/1/10	59	BCU FUND - A late submission from Community Safety has been received. This has not been agreed, PJ will provide SMT with further details regarding the effectiveness of the proposal.	Not agreed – BCU funds accounted for.	2/2/10	PJ
19/1/10	60	Neighbourhood agreement pathfinders SMT debated Point 6 – ➤ Partners would have to agree – liaise with Chief Executives, Eden/Carlisle. CC has been asked if he wants North Area to pursue this pilot in Appleby – awaiting reply	Submitted. C/Supt recorded good work by C/Insp, Insp Skelton and PC Earl	2/2/10	C/Supt will chase Ch/Execs
19/1/10	61	Access to Sleuth - DCI will update Lynn Healey with a list of non-police personnel colleagues who have or may require access to Sleuth.	Done. Key issue about access only on police premises. BCUs disagree. Recognised as part of Lynn Healey's work.	2/2/10	DCI

NOT PROTECTIVELY MARKED

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
2/2/10	62	Area Business Continuity Plans – C/Insp and PJ will liaise and update SMT.			C/Insp & PJ
2/2/10	63	Stop Search – change in legislation - C/Insp and Insp Gilroy will liaise after the workshop on 8/2 to discuss the changes and new functions within Sleuth and update SMT.			C/Insp
2/2/10	64	Quality of Service – C/Insp liaise with D/Supt Robinson regarding his work on behalf of policing pledge. SMT thoughts for next meeting.			C/Insp
2/2/10	65	Training Days for Inspectors & Sergeants –SMT consider Agenda and issues to be discussed. PJ and Sgt Lawrie will liaise to organise.			SMT
2/2/10	66	Scanning Devices –Concern has been raised regarding the value of these devices. C/Supt requested proof before a decision to return these devices can be made.			DCI
2/2/10	67	Community policing van – SMT agreed to maintain in Area. Ch/Insp and Insp Sowerby will manage and monitor use and AR will monitor costs.			Ch/Insp & AR

1.	<u>Discussion -</u> MINUTES FROM PREVIOUS MEETING Minutes from 19 January 2010 were agreed.	
2.	POLICING PLEDGE UPDATE HMIC in Area this week. Awaiting feedback. Update next week.	55
3.	RISK REGISTER Updated and available for access via G Drive. All personnel will be encouraged to make their contribution to this	56

	process. PJ will clarify the purpose of Risk Register.	
4.	TERMS OF REFERENCE FOR AMT SMT considered the need for terms of reference for AMT. After debate it was agreed to keep the status quo.	
5.	<p>A.O.B.</p> <ul style="list-style-type: none"> ➤ Ops Board – C/Insp Pannone attended on behalf of Area. Points raised: <ul style="list-style-type: none"> ○ Area Business Continuity Plans – C/Insp and PJ will liaise and update SMT. ○ District Resilience Group – no Area representation. West BCU will represent. ○ Stop Search – change in legislation - all BCUs represented at a workshop on 8/2/10. Insp Gilroy represents North. C/Insp and Insp Gilroy will liaise after the workshop to discuss the changes and new functions within Sleuth and update SMT. ➤ Quality of Service – C/Insp liaise with D/Supt Robinson regarding his work on behalf of policing pledge. SMT thoughts for next meeting. ➤ Training Days for Inspectors & Sergeants – the event will take place towards end of April, beginning May over a 2 day period and be held every 6 months. RPU and Task Force Insp/Sgts to be included. SMT debated the venue and decided to hold it in-house at Durranshill and provide lunch. SMT will consider the Agenda and issues to be discussed. PJ and Sgt Lawrie will liaise to organise. ➤ Scanning Devices – bought with CDRP and BCU funds at a cost of £10K. Concern has been raised regarding these devices not providing value for money. C/Supt requested proof before a decision to return these devices can be made. ➤ Community policing van – under the fleet review 2007 it was agreed to scrap this vehicle in April 2010. Options for keeping the vehicle in Area were debated and SMT agreed to earmark £4K for upkeep and maintenance. Funding to be considered under BCU funds in 2011. The following rules will apply. <ul style="list-style-type: none"> ○ Sole use by Area - other BCUs can rent the vehicle with SMT authority. ○ Community Safety Unit will manage the vehicle and monitor costs and usage through Ch/Insp and AR. ➤ Colour Printer for Kirkby Stephen – after discussion SMT rejected this request. 	<p>62</p> <p>63</p> <p>64</p> <p>65</p> <p>66</p> <p>67</p>
6.	DATE OF NEXT MEETING – Tuesday 16 February 2010 at 1030	