

NORTH AREA
SENIOR MANAGEMENT TEAM MEETING
11 May 2010

(OPEN)

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

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
16/2/10	72	<ul style="list-style-type: none"> ➤ Involvement of IAG in BCU – C/Supt leading ➤ Cumbria Police Link – Agenda item for AMT. PJ leading. 	Continue to promote IAG in BCU. PJ will continue to monitor	11/5/10 11/5/10	SMT actions
13/4/10	78	Students at Newton Rigg – Foundation Degree Project – to consider vulnerable localities in order to find out what their priorities are above the requirements of other localities.	Options have been forwarded to Univ.	11/5/10	C/Insp liaise with Louise Wilkinson
27/4/10	79	Information Sharing Policy - BCU will provide a list of partnerships in BCU. Liaise with Niall Kirkpatrick	C/Insp has obtained list from NPTs. Prioritise top and liaise with Niall Kirkpatrick	ongoing	C/I & DCI
27/4/10	80	Performance - A 10 minute update will take place at each SMT to identify any weaknesses in performance in respect of crime figures.	Will be Agenda item	11/5/10	SMT
27/4/10	81	Catering At Durrhill - C/Insp will liaise with Ellen	EI is aware.	11/5/10	C/Insp

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		Ingledow to ensure catering requests are challenged when appropriate.			
11/5/10	82	Policing Pledge Policing Pledge and Neighbourhood Policing Strategic Group. Agreement is sought from BCUs regarding the content of the proposed matrix. PJ will forward a copy of the matrix to SMT members for their comments by 17 th May.			PJ
11/5/10	83	AMT - Performance – Agenda item for next AMT.	<i>(done)</i>		Tricia
11/5/10	84	The next Police Authority BCU Link meeting will take place on 17 th June. Ch/Supt will attend and PJ will provide up to date information and complete the template. The Agenda for this meeting will be discussed at the SMT on 8 th June.			PJ
11/5/10	85	Intranet Pages - PJ updated SMT members on the new intranet pages for North BCU. Members debated the content and agreed to the format. PJ will include SMT chart giving details of SMT/AMT members; 'Ask the Commander' section; KPI format will be decided by Supt/DCI/Ch.Insp. Recording actions from Area Minutes via Sharepoint is pending at present.			PJ Supt/DCI/Ch.Insp

2.	Discussion - MINUTES FROM PREVIOUS MEETING – 27 April 2010 were agreed.	
3.	MATTERS ARISING – discussed and updated.	
4.	POLICING PLEDGE UPDATE ➤ C/Supt reported feedback was not particularly positive from a mystery shopping event. This has been formally responded to and raised at Area PDC.	

	<ul style="list-style-type: none"> ➤ PJ reported he is member of the Policing Pledge and Neighbourhood Policing Strategic Group. Agreement is sought from BCUs regarding the content of the proposed matrix and the publication of Court results on the internet. PJ will forward a copy of the matrix to SMT members for their comments by 17th May. 	82
5.	<p>RISK REGISTER</p> <ul style="list-style-type: none"> ➤ Appleby Fair – Supt has discussed with the Chair of the Multi Agency Group ways of being more involved in providing corporate messages to the press. ➤ Front Counter Hunter Lane – hours have been reduced which in the short term will reduce risk – awaiting information from Panel. ➤ Front Counter Carlisle – pending. ➤ Attendance Policy Training – PJ reported there is no plan in place to provide those Sgts who missed this training, with retrospective training. LN stated all Sgts will be trained and those not covered by the core leadership will be covered at HQ by training sessions, although some might not be trained until December. LN does not consider this a risk. 	
6.	<p>PERFORMANCE</p> <p>This will be a standing agenda item at SMT to discuss Area performance.</p> <p>Issues raised:</p> <ul style="list-style-type: none"> ➤ Burglary Other – DI Backhouse is working on an action plan. Resources might need to be re-allocated from City to Rural. It was suggested an additional radio in the rural vehicle would provide cover for both City and Rural. ➤ ASB – Ch/Supt requested year to date figures broken down into categories ➤ Theft from – detection rate remains low. ➤ AMT will also debate Performance – Agenda item for next AMT. 	83
7.	<p>BCU LINK MEETING (17TH JUNE)</p> <p>The next Police Authority BCU Link meeting will take place on 17th June. Ch/Supt will attend and PJ will provide up to date information and complete the template. The Agenda for this meeting will be discussed at the SMT on 8th June.</p>	84
8.	<p>INTRANET PAGES</p> <p>PJ updated SMT members on the new intranet pages for North BCU. Members debated the content and agreed to the format. PJ will include SMT chart giving details of SMT/AMT members; ‘Ask the Commander’ section; KPI format will be decided by Supt/DCI/Ch.Insp. Recording actions from Area Minutes via Sharepoint is pended at present.</p>	85
11.	<p>A.O.B.</p> <ul style="list-style-type: none"> ➤ Special Constable 7420 Susan Holliday, Brampton, was nominated for the Ferrers Trophy for her work with Farm Watch. She has received a Commendation (2nd place) and will be presented with the Award in London. <i>(included in TTs 14/5/10)</i> 	
12.	DATE OF NEXT MEETING – Tuesday 25 May 2010 at 1030	