

NORTH AREA
SENIOR MANAGEMENT TEAM MEETING
13 April 2010

(OPEN)

Present

C/Supt Don Spiller (Chair)
C/Insp Pannone
Louise Norman
Anne Rogers
Tricia McKay (Minute taker)

Apologies

Supt Smith
DCI Hudson
Sgt Paul Jenner

*Shaded section denotes Action Discharged

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
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.	No issues for Area. Force has highlighted North as 'best practice'.	13/4/10	C/Insp
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. ➤ Sergeants briefing template – Ch/Insp leads. 	Further work needs to be carried out. PJ and SMT members consider matters of interest to input A/Insp Robinson monitoring use.	Ongoing Ongoing 13/4/10	SMT actions
1/4/10	73	Policing Pledge – Dissatisfaction – PJ chase roll out to BCUs. PJ check and update SMT on website content. System for capturing letters forwarded direct to NPT Inspectors or individual officers - PJ will liaise with Inspectors and update SMT on their process.	BCUs have been instructed to create website e-mail address in order that members of the public can contact Area direct with dissatisfaction issues. This will be set up after 1 st May.	13/4/10	PJ PJ PJ

NOT PROTECTIVELY MARKED

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
1/4/10	74	Risk Register – <ul style="list-style-type: none"> ➤ Financial risk removed ➤ 4 risks remain – remove Vicman and Analyst Post risks. ➤ Consider risks around loss of financial support from other Agencies. ➤ Schools Officer ➤ YOS secondment and Admin Assistant ➤ PCSO funding from Council has ended. PJ liaising. 	Nothing to add to register at present.	13/4/10	PJ
1/4/10	75	Business continuity SMT will feedback views asap. Document will be signed off before next SMT on 13 th April	Document agreed and will be signed off by SMT.	13/4/10	SMT
1/4/10	76	Durranshill Meeting Rooms – the ground floor briefing room will now be used for IAG meetings. Op Magnolia – request to use Mtg room 4 for the next 3 months. DCI will consider either the use of a room at NTU for a 3 month period or the ground floor space at Welsh Road NPT.	IAG members informed of new venue for future meetings Update next meeting	13/4/10 Ongoing	TMcK DCI
1/4/10	77	Missing Cones - in Area. Member agreed to hold an 'internal amnesty' for cones to be returned. Alternately there would be a cost to Area of approx. £1,000 to replace the missing cones.			C/Insp
13/4/10	78	Students at Newton Rigg – Project – to consider vulnerable localities in order to find out what their priorities are above the requirements of other localities.			C/Insp liaise with Louise Wilkinson

NOT PROTECTIVELY MARKED

2.	Discussion - MINUTES FROM PREVIOUS MEETING – 1 April 2010 were agreed.	
3.	MATTERS ARISING – discussed and updated.	
4.	POLICING PLEDGE UPDATE No further update from West BCU Commander. SMT emphasised the importance of monitoring compliance as part of our daily business. Awaiting results following the consultation period when the priority will be achieving public expectations.	
5.	RISK REGISTER ➤ Nothing to add.	
6.	INFORMATION MISUSE Deleted from Agenda	
7.	AREA STAFF ADVERTISEMENTS Deleted from Agenda	
8.	A.O.B. ➤ Structures Update – modelling work is taking place to consider the requirements of each NPT and the numbers required to make it work. Timeframe for roll out is early Summer 2010. An assessment of the new model will be required. ➤ Students at Newton Rigg – on behalf of CDRP - will carry out an attachment with a member of the Criminal Justice Agency and produce 'a piece of work' at the end of the attachment. CDRP have asked if Area would like these students to carry out work on our behalf. It was agreed that consideration should be given to vulnerable localities in order to find out what their priorities are above the requirements of other localities.	78
9.	DATE OF NEXT MEETING – Tuesday 27 April 2010 at 1030	