

NORTH AREA
SENIOR MANAGEMENT TEAM MEETING
23rd November 2010

(OPEN)

<p>Present</p> <p>C/Supt Don Spiller (Chair) Supt Sean Robinson DCI Jason Hudson Louise Norman Keeley Hayton Yvette Slater – Minute Taker</p>	<p>Apologies</p> <p>C/Insp Mark Pannone Sgt Paul Jenner Sgt Jon Sherlock</p>
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*Shaded section denotes Action Discharged

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
31/08/10	118	Performance – Class A Drugs – clarification of Kendal Calling PWIs to be confirmed.	28/9 – Numbers and charges to be determined. Awaiting forensic analysis, due November. 27/10 – due 18 th November 23/11 – DCI carrying out analysis work.		DCI
27/10/10	134	Submit costings for monitoring cameras from Durrhill. Consider funding from BCU Fund.	9/11 - Progressing		C/Insp & AFM
27/10/10	135	CIT – Terms of Reference. Supt, C/Insp and DCI to discuss outwith SMT.	T of R circulated by DCI. Agreed stance now in place.	23/11/10	Supt, DCI & C/Insp
09/11/10	137	QoS - ¼ly reviews – relevant questions to be determined in order to enhance welfare section.	Initial discussions carried out with Vicky Hastings. Key welfare questions will be added in time for the next round of officer reviews.	23/11/10	Sgt Sherlock
09/11/10	138	QoS - ¼ly reviews – ensure dates are programmed in and message to be disseminated to staff	Email to be drafted and put out first week in December, advertising timescales etc. for next round of reviews.	23/11/10	Sgt Sherlock
23/11/10	139	QoS – discuss and formulate exit strategy with Sgt Sherlock.			SMT

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3.	Discussion –				
4.	MINUTES FROM PREVIOUS MEETING – Minutes from meeting of 9 Nov 2010 were agreed as a true record.				
	MATTERS ARISING – discussed and actions updated.				
5.	QUALITY OF SERVICE				
	<ul style="list-style-type: none"> ➤ Action Plan:- up to date and can be accessed via the QOS Homepage (top / first announcement). ➤ Exit Strategy – SMT agreed a discussion is required with Sgt Sherlock to formulate an exit strategy asap. 				139
6.	RISK REGISTER				
	<ul style="list-style-type: none"> ➤ Available on Sharepoint. Perf Sgt to update as per below:- <ul style="list-style-type: none"> • Item 9 – risk now reduced. • Item 11 – no longer a risk. To be removed. • Item 13 – agreed to remain and ‘welfare issues’ to be added. • Item 14 – Also linked to forcewide review. To remain and scores and actions to be updated. 				
7.	PERFORMANCE				
	<ul style="list-style-type: none"> ➤ Supt confirmed thefts have increased and Perf Sgt is reviewing in order to ID trends. ➤ Robberies – decrease noted in the city in previous fortnight. DCI confirmed some robberies have been linked to the individuals RIC in relation to Op Mitre. Evidence gathering is ongoing. ➤ Supt noted the continued good arrests and the positive work carried out through NPT PDCs. ➤ Op Magnolia – several arrests carried out 22/11 in relation to Class A supply which should have a positive impact on targets. 				
8.	A O B				
	<ul style="list-style-type: none"> ➤ Nil. 				
9.	DATE OF NEXT MEETING - Tuesday 7 December 2010 at 1000, SMT Meeting Room 5, Durranshill				