

NORTH AREA  
SENIOR MANAGEMENT TEAM MEETING  
27 April 2010

(OPEN)

**Present**

C/Supt Don Spiller (Chair)  
C/Insp Pannone  
Louise Norman  
C/Insp Terry Bathgate (Part)  
Tricia McKay (Minute taker)

**Apologies**

Supt Smith  
DCI Hudson  
Sgt Paul Jenner  
Anne Rogers

\*Shaded section denotes Action Discharged

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
16/2/10	<b>72</b>	<ul style="list-style-type: none"> <li>➤ Involvement of IAG in BCU – C/Supt leading</li> <li>➤ Cumbria Police Link – Agenda item for AMT. PJ leading.</li> </ul>	Further work needs to be carried out. PJ and SMT members consider matters of interest to input	Ongoing Ongoing	<b>SMT actions</b>
1/4/10	<b>76</b>	<b>Op Magnolia</b> – 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.	DCI dealing.	27/4/10	<b>DCI</b>
1/4/10	<b>77</b>	<b>Missing Cones</b> - 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 progressing	27/4/10	<b>C/Insp</b>
13/4/10	<b>78</b>	<b>Students at Newton Rigg</b> – Foundation Degree Project – to consider vulnerable localities in order to find out what their priorities are above the requirements of other localities.		ongoing	<b>C/Insp liaise with Louise Wilkinson</b>
27/4/10	<b>79</b>	<b>Information Sharing Policy</b> - BCU will provide a list			<b>C/I &amp; DCI</b>

Date of Meeting	Action No.	Actions	Update	Discharged	Action Manager
		of partnerships in BCU. Liaise with Niall Kirkpatrick			
27/4/10	<b>80</b>	<b>Performance</b> - A 10 minute update will take place at each SMT to identify any weaknesses in performance in respect of crime figures.			<b>SMT</b>
27/4/10	<b>81</b>	<b>Catering At Durranhill</b> - C/Insp will liaise with Ellen Ingledow to ensure catering requests are challenged when appropriate.			<b>C/Insp</b>

2.	<p><b>PSD UPDATE</b> C/Insp Bathgate updated SMT regarding the <b>Information Sharing Policy</b> and its impact on BCUs. There are 11 agreements across the Force – currently 3 in North Area i.e. Homelessness, Carlisle Shop Watch, Riverside housing association. Penrith has a draft policy on MAST. Work is ongoing to simplify this process. The Information Management Strategy document outlines responsibilities. TB clarified that each agency would require a separate ISA and in order to ease work in BCUs the ISA would be completed by Niall Kirkpatrick. BCU will provide a list of partnerships in BCU and liaise with Niall Kirkpatrick. <i>(Information can be obtained via: Internet – Information Pages – link to Information Sharing – central repository showing both Draft and Live ISAs)</i></p>	<b>79</b>
3.	<b>Discussion -</b>	
4.	<b>MINUTES FROM PREVIOUS MEETING</b> – 13 April 2010 were agreed.	
5.	<b>MATTERS ARISING</b> – discussed and updated.	
6.	<b>POLICING PLEDGE UPDATE</b> West BCU Commander has Force responsibility for Policing Pledge – awaiting update.	
6.	<b>RISK REGISTER</b> ➤ Nothing to add.	

7.	<b>PERFORMANCE</b> A 10 minute update will take place at each SMT to identify any weaknesses in performance in respect of crime figures.	<b>80</b>
8.	<b>CATERING AT DURRANHILL</b> SMT debated catering arrangements for internal meetings. C/Insp will liaise with Ellen Ingledow to ensure catering requests are challenged when appropriate.	<b>81</b>
9.	<b>SLEUTH</b> To discuss at next meeting.	
10.	<b>A.O.B.</b> Nil	
11.	<b>DATE OF NEXT MEETING – Tuesday 11 May 2010 at 1030</b>	