



Operations Board **Open** Minutes of meeting held 13th August 2008

Attendees:

Assistant Chief Constable (Crime) Graham Sunderland
Assistant Chief Constable (Territorial Policing) Neil Rhodes
Detective Chief Superintendent Iain Goulding
Chief Superintendent Don Spiller
Superintendent Bob Pallas
Chief Superintendent Paul Kennedy
Chief Superintendent Kevin McGilloway
Superintendent Ted Thwaites
Fiona Miller
Andrew Dobson
Suzanne Sweeten – notes

Part of meeting:

Patricia Bell (item 3)
Jenny Davies (items 4d & 5h)
David Lamplugh (item 4a)
Chief Inspector Rod Mackay (item 4c)
Peter Train (item 4e)
Grant Ambrose (item 4e)

The order of business was discussed differently to that as set out in the agenda – BUSINESS HAS BEEN MINUTED IN THE ORDER IT WAS DISCUSSED

1. APOLOGIES

Chief Superintendent Andy Davidson (represented)
Detective Chief Superintendent Michelle Skeer
Sergeant Alan Weightman

2. MINUTES OF LAST MEETING

The minutes of the meeting on the 18th June 2008 were agreed.

2.2 ACTION SHEET UPDATES

Action number 141 Public Sex Environments Policy and Guidance

Patricia Bell updated that this will be presented to the next Operations Board (October)

Action status: Ongoing

Action owner: Patricia Bell

Action number 162 Body Armour

Chief Superintendent McGilloway updated that the Procurement department have conducted a survey, the results of which have been tabled at the Procurement Advisory Group. Chief Superintendent McGilloway agreed to raise with Procurement the issue of body armour for Detectives.

Action status: Ongoing

Action owner: Chief Superintendent McGilloway

Action number 165 – Public Order Command Capability

Chief Superintendent Spiller updated the group with regard to IPOC places (7 places have been secured). No APOC courses are available for this financial year, we are on the reserve list should places become available. Agreed to close this action as is part of day business.

Action status: Closed

3. CONFIDENCE AND EQUALITY SECTION

At the last Confidence and Equality Board, the issue of whether Section 44 should be included in the Ops Board Risk Register had been raised. The Operations Board agreed that it should and Detective Chief Superintendent Goulding agreed to notify Detective Superintendent Paul Carter.

4. MATTERS ARISING

(b) Police Authority Experiential Scheme

Mr Sunderland notified the board of the above scheme. It was noted that this is an experiential scheme not a performance monitoring or inspection process.

(c) Cost Recovery for Police Services at Commercial Events

Chief Inspector Rod Mackay presented a paper outlining the above proposal. The recommendation was approved with emphasis that the approach must be corporate and consistent across the BCUs. It was agreed that it is a matter for the BCU's to decide upon whether events within their area are appropriate to be charged for and if they do charge to let Chief Inspector Rod Mackay know.

(a) Police National Mobilisation Plan (PNMP)

David Lamplugh gave a presentation with regard to PNMP and Identified/highlighted Cumbria Constabulary's responsibilities in the event the Police National Mobilisation Plan being activated.

5. STANDING ITEMS

(a) Risk Register

Chief Superintendent Spiller has contacted the Action Mangers and will be updating the Risk Register. It was agreed that the risk register be circulated at each meeting.

(b) Protective Services Update

Detective Chief Superintendent Goulding updated with regard to posts within Protective Services.

(c) MARAC Update

To be removed from the standing agenda items.

(d) Disaster Resilience Group Minutes from 23rd June 2008

Noted.

(e) Force Learning Panel Minutes from 14th May 2008

Chief Superintendent Kennedy had been asked at the last FLP meeting to raise the issue of poor attendance at the Personal Safety Training sessions.

(f) HMIC Detection Audit Plan

This has been reinstated as a standing item on the agenda. The action plan had been circulated and the areas where we are falling behind noted.

Superintendent Pallas raised an issue in relation to the bureaucratic system in place for dealing with fixed penalty notices (this is noted in more detail in the closed section where it was discussed with Pete Berry).

(g) Neighbourhood Policing Plan Updates

This has been reinstated as a standing item on the agenda. It was noted that the plan does not reflect what is happening in West Cumbria BCU, Chief Superintendent McGilloway agreed to speak with Inspector Dave Willets.

It was asked that "Action Plans" become a standing item at every *other* Operations Board (Dec 08, April 09, Aug 09, Dec 09). The action plans to be submitted are:

1. HMIC Detection Audit Plan
2. Neighbourhood Policing Action Plan
3. Major Crime Action Plan
4. Serious and Organised Crime Action Plan
5. Intelligence Action Plan

(h) Reducing Bureaucracy & 4 (d) Satisfaction and Confidence Performance

Jenny Davies presented a report in relation to the above which had been tasked by Chief Officer Group. Comment was invited before they are submitted to Chief Officer Group. Discussion surrounding the length of the survey was raised and the feasibility of a summary survey will be looked into. If the BCU Commands decide to carry out local research, it was requested that they consult with IMS to ensure standardisation. Partnership issues were raised and will be looked into.

(e) PST Conference, HMIC "Safety Matters" Update

Peter Train and Grant Ambrose presented a report following attendance at a conference which discussed the HMIC report Safety Matters and implications. The report recommended a minimum of 10 PST instructors. Consideration was given and it was agreed that further work is required and a more detailed report is to be submitted to a future Operations Board.

6. ANY OTHER BUSINESS

(i) Proposed use of new Yamaha FJR1300A Motorcycles by RPU Officers

Chief Superintendent Spiller presented a paper and associated risk assessment in relation to the above. The recommendation as outlined in the paper was approved.

(ii) PIP Funding

Detective Chief Superintendent Goulding presented a paper asking for approval for a growth bid to scope and deliver the training needs on Public Protection and Achieving Best Evidence issues. The details were outlined and following discussion it was agreed that this could not be supported as it is untimely and an issue which should be prioritised via Force Learning Panel. Detective Chief Superintendent Goulding would explore alternatives.

7. SCHEDULE OF 2008 MEETINGS

Meeting	Date of Meeting	Time	Location	Date papers due by:
Operations Board	8 th October	9.30am	CR1	24 th September
Operations Board	10 th December	9.30am	CR1	26 th November

	Date
Minutes approved by ACC (Crime) Graham Sunderland	22.08.08
Minutes circulated by Suzanne Sweeten	22.08.08

