



Operations Board **Open** Minutes of meeting held 2nd February 2010

Attendees:

Assistant Chief Constable (Specialist Operations) Michelle Skeer
Detective Chief Superintendent Iain Goulding – CID
Superintendent Cath Thundercloud – South
Superintendent Andy Towler – West
Chief Inspector Mark Pannone – North
Chief Inspector Dawn Allen – Personnel & Development
Superintendent Gary Slater – UOS

1. APOLOGIES

Assistant Chief Constable (Territorial Policing) Jerry Graham
Fiona Miller – Finance
Detective Chief Superintendent Sean Robinson - PSD
Janet Hallatt - Legal

Present for part of meeting

Patricia Bell
Barry Carruthers
Jane Sauntson
Lynn Healey

2. MINUTES OF LAST MEETING

The minutes of the meeting on 14th October 2009 were agreed as an accurate record. The December meeting had been cancelled.

2.1 ACTION SHEET UPDATES

The action sheet was updated (see separate document).

*The business was discussed in different order to that as set out in the agenda.
The business is minuted in the order that it was discussed*

3. CONFIDENCE AND EQUALITY

(a) Diversity Issues

Patricia Bell gave an update in relation to the first meeting of a forthcoming Joint Agency Group meeting (16th February 2010) which will progress diversity issues.

4. MATTERS ARISING

(a) Training for Student Officers

Detective Inspector Barry Carruthers presented a paper with regard to Student Officer Training and proposed change which will result in a more productive use of training time. The recommendation was agreed. Detective Inspector Barry Carruthers will liaise with the DCI's in area to implement.

6. STANDING ITEMS

(a) Risk Register

Chief Superintendent Gary Slater presented the Operations Board Risk Register. Updates were given and items removed as agreed, an updated version will be circulated to the board with the minutes.

(b) Disaster Resilience Group (DRG)

The Terms of Reference for the DRG were noted, the third paragraph is to be amended and it was agreed that a BCU representative on the group would be beneficial. Following discussion it was agreed that Superintendent Andy Towler would fulfil this role.

The minutes from the last two meetings (9th October 2009 and 11th January 2010) were noted.

An update regarding Operation Calm was given, Cumbria were on PNIICC call when the Haitian disaster occurred.

It was highlighted that Personnel and Development have agreed for each CasB Call taker to receive £100 per activation. Volunteers below pay scale three will also receive pay at grade three when called to Casualty Bureau.

(c) Olympics Update

The lack of strategic direction been given was highlighted, basic details have been published but as yet the full impact of the Olympics is unknown. There is one event taking place in the North West at the Old Trafford Stadium.

It was noted that there will be no additional funding for police whilst the torch is in our area.

Preparatory work in relation to skills profiles in force is underway.

4 (b) SLEUTH

Lynn Healey, the Sleuth Business Manager attended the board meeting.

(i) Non-Police Personnel Access to SLEUTH

The circulated paper set out the proposed criteria for assessing whether a member of non-police personnel should be granted access to SLEUTH. The board were asked to approve the criteria for granting access to SLEUTH by Non-Police Personnel.

Reluctance was displayed to the specific criteria of "locality" and that access must be in Constabulary premises. It was agreed that access off site could be authorised, but only on the strict condition that the Business Lead is consulted with and satisfied with the arrangement.

(ii) SLEUTH “Business as Usual” Report

Lynn Healey spoke to the circulated report and went through the Risk and Issues Logs which had been assessed by Chief Superintendent Steve Johnson prior to the meeting.

Action number 220 – SLEUTH Governance Issues between Cumbria and Lancashire

(a) Particular discussion in relation to governance issues and decision making between Cumbria and Lancashire were raised and Assistant Chief Constable Michelle Skeer agreed to raise with the Deputy Chief Constable.

Action status: NEW

Action owner: Assistant Chief Constable Michelle Skeer

(b) Discussion surrounding data quality and business processes was raised. A separate meeting is to be held to discuss further and findings will be brought to the next Ops Board (April)

Action status: NEW

Action owner: Chief Superintendent Steve Johnson

(c) Report on the Stop and Search Process

Jane Sauntson presented a report giving a review of current Stop and Search processes. Patricia Bell noted concern that the report advised that there were no specific implications in relation to Equality and Diversity – it was noted that a workshop in relation to Stop and Search has been arranged for 8th February 2010 and the diversity issues are to be picked up there. The recommendations outlined in the report will be discussed at the workshop and confidence and satisfaction issues will be explored. The workshop will also address who actually owns Stop and Search, it was agreed that a specific owner/lead would be beneficial.

7. ANY OTHER BUSINESS

(a) Discussion will take place at the Strategy afternoon (12.02.10) with regard to Superintendent attendance at Operations Board. However it was agreed that it may take a couple of meetings to fully develop understanding of the meeting structure and requirements.

8. DATE OF FUTURE MEETINGS –2010

Date of meeting	Time	Conference room	Papers to be submitted by
28 th April 2010	2.00pm	Conference room 1	14 th April 2010
23 rd June 2010	9.30am	Conference room 2	9 th June 2010
18 th August 2010	9.30am	Conference room1	4 th August 2010
15 th October 2010	9.30am	Conference room 1	1 st October 2010
8 th December 2010	9.30am	Conference room 2	24 th November 2010

Minutes Approved by:	Date
ACC Skeer	12.02.10
Circulated by Suzanne Sweeten	12.02.10