

OPEN MINUTES

**Senior Management Meeting
11:00 am, Monday 15 September 2008**

Present: Paul Kennedy, Andy Towler, Ali Dufty, Ken Jewell, & Geoff Huddleston

Paul warmly welcomed Ali Dufty to the meeting.

1. Apologies: Carol Clark & Emily Key
2. Minutes of 18.08.08 meeting were agreed without amendment. For matters arising see the 'action sheet'.
3. Area Commanders update

Paul updated his outstanding actions.

- a) South Estates Project

The development of the Dalton Road site is being considered by the Chief Officer group and will be referred to the Police Authority. The aim is take the lease on the whole property and thereby ease overcrowding in Market Street.

- b) Neighbourhood Improvement Workshops (NIWS)

Letters to the participants have been sent and some replies have been received. Internal attendees were discussed.

Action 303

- c) CDRP / Partnership updates

Paul has recently met with the Chief Executives of both Barrow and SLDC area. Barrow CDRP has advertised the vacant coordinator post. The vacant Community Intelligence Officer post has also been advertised. Paul Kennedy, Andy Towler and Ali Dufty will be police reps at the CDRP meetings.

- d) Citizen Focus training

Paul has obtained approval from HQ Training for the delivery of training, for South, by Mike Alderton from Bramshill. This will take place on 21 & 22.01.09.

- e) Torchlight carnival

Paul highlighted the 'good job' Neil Allison had done in planning the police response with organisers who delivered 'just enough'.

Action 304

4. Operational update – Andy, Ali & Geoff

Andy, Ali & Geoff updated their outstanding actions.

b) Violent Crime Working Group (VCWG)

Andy Towler wants the working group to meet monthly. The next meeting is on 15.10.08.

Action 306

c) ERO / CIT roll out review

Phil Davidson has completed the review. Item deferred to next SMT.

5. Performance – Ken

Ken updated his outstanding actions.

a) Activity Analysis (AA)

This will take place in January 2009.

b) Major incidents / significant events

Corrine Lawson has confirmed that the responsibility for ABC capture re major incidents and significant events lies with the lead departments, for example, Arbour and Addington are with HQ CID.

c) PDC options

Ken circulated a document prior to the meeting. Discussion was deferred to the next SMT Ops meeting.

e) Satisfaction and Confidence Performance Information

Ken gave an overview of a paper he had prepared earlier.

6. A.O.B.

i. Citizen Focus – Item deferred to next SMT.

ii. Remembrance Sunday

Ali raised lack of SMT representation at Remembrance Sunday parades.

Action 306

iii. Duty Management Officer

Ali informed that Kim Chapman had been the successful applicant for the part time DMO post.

Action 307

iv. Grayrigg rail crash

Ali mentioned that an external reception re the Rail Crash is to take place on 11.11.08 at the Castle Green Hotel, Kendal.

Action 308

7. Next meeting – 11 am, 29.09.08 @ Kendal