

# Senior Management Team meeting

10:30, 16 March 2010

Kendal Police Station

## Open Minutes

Present: Sean Robinson, (SR), Bob Qazi (BQ), Ali Dufty (AD), Ken Jewell (KJ)  
Carol Dobson (CD) & Cath Thundercloud

1. Fiona Miller – 2010 -11 budget (Fiona Miller)
2. Apologies:
3. Minutes & actions of last meeting (03.03.10)
4. Declaration of A.O.B.
  - i. Report on re-offending workshop (Ken Jewell)
  - ii. Provision of update on strategic work programme – where we sit in South on the work streams that we are responsible for the delivery of. (Ken Jewell)
5. Standing items
  - a) Personnel issues

Establishment, abstractions, restricted duties and long term sickness was discussed by exception.

- i. Bonus payments
  - ii. PCSO deployment
- b) SMT diary commitments
- c) SMT visibility

The AMT meeting was mentioned briefly. SR would like themes on the day of the meeting: performance/confidence/finance/people.

- f) Policing Pledge – not discussed
- g) Operational overview – not discussed
- h) Efficiency savings – not discussed
- i) Risk register – not discussed
- j) Confidence Board – not discussed

6. Agenda items

i. Webinar update (Ken Jewell)

KJ gave an update on Webinar; the pilot is being rolled out in South now. The first aim is to connect all sites for the DMM.

ii. Policing Pledge update (Ken Jewell) - not discussed.

iii. Performance tracker tool (Ken Jewell)

Immediately following the SMT, KJ gave a demonstration of the performance tracker tool for AD and CT, and outlined the improved performance information which he will make available for performance review meetings.

7. A.O.B.

i. Report on re-offending workshop (Ken Jewell)

KJ briefly reported to the meeting on the above workshop that he attended on behalf of the SMT. KJ will share the executive summary with the SMT.

ii. Provision of update on strategic work programme (SWP) (Ken Jewell)

The SWP document requires an SMT update prior to the deadline at the end of the month. KJ outlined where South sits and the elements owned. KJ will circulate.

8. Next meeting – 10:00, 09.04.10 @ Kendal