



**WEST CUMBRIA
(Open Minutes)
SMT MEETING
TUESDAY 24TH FEBRUARY 2009
1030 HRS**

Present

Chief Supt Kevin McGilloway (KM)
T/Supt Mairi Stamper (MS)
DCI Mark Backhouse (MB)
Sgt Brian Forster, Performance Sergeant (BF)
Malcolm Woodman, Finance Manager (MW)
Anne Waugh, Personnel Officer, HQ (AW)
Theresa Peel, Admin (TP)
MaryBeth Hirst (Minutes)

Apologies

CI Kevin Greenhow
Margaret Feeney , Area Admin Officer (MF)
Liz Cartwright (Occ. Health Nurse Advisor) (LC)

Date of minute	Action No.	Previous Actions	Update	Status / Action Man.
04.11.08	104	Sergeants Training Packages MS to review how West BCU develops officers in the role of Sergeant.	24.02.09 <i>Ongoing</i>	Ongoing MS


SMT MEETING - 24 February 2009 - NOT PROTECTIVELY MARKED

09.12.08	107	Coroners Officer Evaluation - KM asked that a review is done of the Coroners Officer Evaluation to establish if it is worth paying the money for and if the BCU is benefitting from it. MS is to identify an LPT Inspector to evaluate the scheme and work out if it is beneficial.	<p><i>06.01.09 Martin Connolly has been nominated to evaluate the scheme and will provide an update to SMT in the next two weeks.</i></p> <p><i>22.01.09 No update provided</i></p> <p><i>10.02.09 MS has received the review from Insp Connolly and will report back to SMT on it at the next meeting.</i></p> <p>24.02.09 The evaluation has now been done – it is to be circulated round the SMT and will be discussed at the next meeting on 11.03.09.</p>	Ongoing MS/ Insp Connolly
06.01.09	110	SMT meeting structure – SMT to review the weekly meetings and decide what should be brought forward for discussion.	<p><i>22.01.09 This will be discussed at a future SMT meeting.</i></p> <p>10.02.09 This is to be deferred until more time is available to discuss future the meeting plan</p>	Deferred KM
06.01.09	115	Policing Pledge Action Plan - BF is to obtain a copy of Souths' action plan and put together one for West area, which will be reviewed by the SMT at a future meeting.	<p><i>22.01.09 No update provided.</i></p> <p><i>10.02.09 BF and KG to liaise on this and keep SMT updated</i></p> <p>24.02.09 This now sits as an action on the AMT agenda and will now also become an agenda item for SMT.</p>	To become an agenda item 24.02.09
10.02.09	116	BCU Contract – Formulation of next year's 'contract' - Brian Forster is to go through the BCU contract and draft a plan which will be brought back to SMT.	24.02.09 BF and KM to discuss this after the SMT meeting	Ongoing BF

SMT MEETING - 24 February 2009 - NOT PROTECTIVELY MARKED

Agenda Discussion – Open Section	
1. Apologies	As above.
2. Guests - Liz Cartwright	Liz Cartwright (Occupational Health Nurse Advisor) was unable to attend the meeting and sent her apologies.
3. Minutes and Actions	The minutes from the previous meeting were agreed and noted.
4. Performance	<p><u>(i) Crime and Disorder</u> The crime figures are looking good and the BCU is on track for improving on last years performance. The key crime areas are being focussed on and it looks as though the Force could achieve green levels right across the board if the performance levels continue to improve. Detections this month are at 51% of all reported crimes, which is higher than all other BCU's. There have only been three 3 Burglary Dwellings, but West is still 15 over target for Burglary Other. There have been 32 vehicle crimes, and most of them have been in Workington, in the town centre and near the Westfield area. Criminal Damage figures continue to improve.</p> <p><u>(ii) Finance</u> The budget figures were handed out at the AMT meeting last week. As yet there is still no information about next years budget, but this is expected to be received in the next couple of weeks. KM and the ACC will flag up any issues on the budget report, and highlight any extra costs that the BCU has been required to pay.</p> <p><u>(iii) Personnel</u> This was discussed in the CLOSED section of the meeting.</p>
5. Items from Strategic Meetings	<p>There is to be an International Day against Homophobia in May – this is to be sponsored by the unit but more information will be provided by HQ in the coming weeks.</p> <p>Ops Board The issue of RPU officers carrying firearms was raised and the fact that all officers should be carrying them, however the decision has been made that 90% will be Authorised Firearms Officers.</p>

SMT MEETING - 24 February 2009 - NOT PROTECTIVELY MARKED

Date of minute	Action No.	New Actions 	Status / Action Man.
24.02.09	117	MS to speak to Sgt Carl Patrick about managing the fleet of works vehicles and assign him the task of finding out if the mix of marked and unmarked vehicles is adequate.	MS
DATE OF NEXT MEETING: 11th March at 2:00pm, AHQ			

Meeting closed 12:08pm