



**WEST CUMBRIA
(Open Minutes)
SMT MEETING**

Wednesday 24th March 2009
1030 HRS

Present

Chief Supt Kevin McGilloway (KM)
T/Supt Mairi Stamper (MS)
DCI Mark Backhouse (MB)
CI Kevin Greenhow
Sgt Brian Forster, Performance Manager (BF)
Malcolm Woodman, Finance Manager (MW)
Anne Waugh, Personnel Officer, HQ (AW)
Margaret Feeney, Area Admin Officer (MF)
Theresa Peel, Admin (TP)
Corinne Lawson, Efficiency Manager, HQ
Mary Beth Hirst (Minutes)

Apologies

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 Ongoing	Ongoing MS

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09.12.08	107	Coroners Officer Evaluation - KM asked that a review is done of the Coroners Officer Evaluation to establish if the BCU is benefitting from it. MS is to identify an LPT Inspector to evaluate the scheme.	<p>06.01.09 <i>Martin Connolly has been nominated to evaluate the scheme and will provide an update to SMT in the next two weeks.</i></p> <p>22.01.09 <i>No update provided</i></p> <p>10.02.09 <i>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 <i>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.</i></p> <p>11.3.09 <i>report just received. SMT to be brought up to date next meeting.</i></p> <p>24.03.08 <i>The BCU Commanders will meet to discuss this at the TP meeting and an update will be given at the next SMT meeting.</i></p>	Ongoing KM / MS
06.01.09	110	SMT meeting structure – SMT to review the weekly meetings and decide what should be brought forward for discussion.	<p>22.01.09 <i>This will be discussed at a future SMT meeting.</i></p> <p>10.02.09 <i>This is to be deferred until more time is available to discuss future the meeting plan</i></p>	Deferred KM
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.	<p>24.02.09 <i>BF and KM to discuss this after the SMT meeting. Draft with KM – will feedback next meeting (24.3.09).</i></p> <p>24.03.09 <i>The report is now with KM and will be discussed with other Commanders on Thursday. Update to be provided at the next meeting.</i></p>	KM to report back next meeting 31.3.09
24.02.09	117	Confidence and Equality – Ch Supt to circulate the BCU Action Plan	24.03.09 <i>Ongoing. This is still to be circulated.</i>	KM Ongoing
11.03.09	119	Police Officers deployed on pedal cycles - Sgt Andy Wilkinson to circulate information to NPT Inspectors to bring to Area Learning Panel, any officers they wish to nominate	24.03.09 <i>This information has now been circulated. TO BE REMOVED</i>	CLOSED 24.03.09

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11.3.09	120	Specials Liaison Officer - West BCU to have a dedicated Liaison Officer. KM, MS and KG to discuss	<i>24.03.09 KM, MS and KG to discuss this after The SMT meeting.</i>	KM / MS / KG
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<p>1. Apologies</p> <p>2. Guests: Corinne Lawson</p> <p>3. Minutes and Actions</p> <p>4. Performance</p> <p>5. Items from Strategic Meetings</p>	<p><u>Agenda Discussion – Open Section</u></p> <p>As above.</p> <p>Corinne Lawson, Efficiency Manager HQ attended the meeting to discuss efficiencies within the BCU. The minutes from this can be found in the CLOSED section of the meeting.</p> <p>The minutes from the meeting on 11th March 2009 were agreed and noted.</p> <p>(i) <u>Crime and Disorder</u> There are currently 4 sets of figures in the red; Theft from a Vehicle is currently +5 and could potentially go into the green and Theft of a Vehicle also <i>could</i>, but it is not looking very likely. West is far under target for Criminal Damage and there are still quite a large number of cases coming in. Thefts and Assaults are looking more positive though, and the Detections rate is currently 40%, which is below North but ahead of South. There have been quite a few TIC's recently but this has not affected the figures enough to impact on them. More FPN's are now being given in custody than on the street, which has swapped round since previous figures when more were given on the street.</p> <p>(ii) <u>Finance</u> The Auditor was in last week; the report from which was very good – there was nothing major reported in terms of the finance figures.</p> <p>Operation PINETOP at the weekend generated a large amount of overtime which has now been dealt with. The issue of bills for cleaning up after incidents such as this was raised, MW is to look into who should pay these and / or what the bill includes.</p> <p>(iii) <u>Personnel</u> The 'Personnel' item on the agenda will now be moved from the OPEN to the CLOSED section on the agenda.</p> <p><u>Territorial Policing – 12th March, Kendal</u> At the TP Meeting in Kendal Alcohol Intervention was discussed across the Force and what other BCU's are doing differently. The outcome of this is to be passed onto Insp Murray in Community Safety and KG to look at, to see if there is anything further that could done in West.</p>	<p>ACTION 121</p> <p>ACTION 122</p>
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<p>8. Burglary Day of Action</p>	<p>MB to email Insp Murray and DI Kelly regarding this, and pull everything together before sending to Supt. Andy Towler. KG to liaise with Lara from Press Office, HQ on this.</p>	<p>ACTION 127</p>
<p>9. Cumbria Constabulary Leadership Event</p>	<p>The Leadership event has allocated spaces for members of the three BCU's to attend. BF to get more information and find out what the programme is before emailing all managers to inform them of the event and ask for nominations of staff / officers who they think should attend. SMT to attend where possible.</p>	<p>ACTION 128</p>
<p>10. Force Missing Persons Steering Group</p>	<p>Paul Duhig wants to put the Force Missing Persons Steering Group back together with representation from the BCU. It was suggested that one of the DI's should represent West, and ideally it should be DI (PPU) or DI (Ops). MB to speak to Paul Duhig about who should represent West and get clarity on what will be required at the meeting, and to update SMT at the next meeting.</p>	<p>ACTION 129</p>
<p>11. Local Policing Summery 2008-09</p>	<p>KM and BF to meet after the SMT meeting to discuss the Local Policing Summary.</p>	
<p>6. Any other business</p>	<p>None in the OPEN section.</p>	
<p>7. Date of next meeting</p>	<p>The next SMT meeting will take place on Tuesday 31st March 2009 at 10.30am in the Conference Room, AHQ.</p>	

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Date of minute	Action No.	New Actions 	Status / Action Man.
24.03.09	121	<u>Finance</u> - MW to look into clearing bills after major incidents, to find out who is liable to pay these bills and what is included in them.	MW
24.03.09	122	KM to pass on information from TP meeting on 12 th March to Insp Murray and KM to discuss what West could do regarding Alcohol Intervention.	KM / KG / Insp Murray
24.03.09	123	KM to produce documents from the Establishment Panel meeting for Mary Beth to then photocopy and circulate to SMT	KM / MBH
24.03.09	124	KG to ensure the Policing Pledge is advertised and all staff / managers / partnerships are aware of the importance of the Pledge.	KG / All Managers / Partnerships
24.03.09	125	<u>Court Results</u> - KG and BF to work on this and find out what can be done to notify court of the results over the force.	KG / BF
24.03.09	126	<u>Efficiencies</u> – MW and / or MB to introduce Efficiencies at a future AMT meeting.	MW / MB
24.03.09	127	<u>Burglary Day of Action</u> – KG to liaise with Lara at the Press Office on this.	KG
24.03.09	128	<u>Constabulary Leadership Event</u> – BF to get more information and find out what the programme is before emailing all managers to inform them of the event and ask for nominations of staff / officers who they think should attend.	BF
24.03.09	129	<u>Force Missing Persons Steering Group</u> - MB to speak to Paul Duhig about who should represent West and get clarity on what will be required at the meeting, and to update SMT at the next meeting.	MB

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DATE OF NEXT MEETING: Tuesday 31st March at 10.30am , AHQ

Meeting closed 13:10pm