

NORTH AREA
SENIOR MANAGEMENT TEAM MEETING
30 September 2009

(OPEN)

Present

C/Supt Johnson (Chair)
Supt Smith
DCI Ledingham
Louise Norman
Anne Rogers
Sgt Jenner
Tricia McKay (Minute taker)

Apologies

Ch/Insp Bibby

Date of Minute	Action No.	Actions	Update	Discharged	Action Manager
28/07/09	2	Mobile phones – C/Insp and Ellen progressing.	Ellen Ingledow has list of 213 for BCU, defined for each NPT. 4 mobiles returned without SIM cards. Phone recovery and money recouping ongoing. Raised at Ops Board – C/Insp working in parallel with ongoing Force review in relation to expansion on contraction.	ongoing	C/Insp
28/07/09	3	Volume Crime Event – pend until Sept	Ongoing. Insp M Kennerly progressing with Sgt Sherlock and arranging 'Feet on the Street'. Insp Kennerly now seconded elsewhere	30/9/09 – arranged 11/11/09	DCI – set date and progress
28/07/09	5	Restorative Intervention in Cumbria – pilot – a briefing paper is required for next SMT giving	Pilot running in South Cumbria and will be rolled out to Force. Insp Sowerby coordinating for	ongoing	C/Insp – pend

NOT PROTECTIVELY MARKED

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		proposals for an audit trail and management.	North and C/Insp Halliday at HQ. No dates for next meeting given. To be finalised by April 2010. C/Insp Allen & C/Insp Bibby to discuss at handover. DCI Ledingham and C/Insp Bibby receiving training on behalf of Area this Friday.		update next mtg.
1/9/09	16	Evidential Drug Gathering – Area pilot scheme.	36 people identified. Names to DI Spedding to establish dates.	ongoing	C/Insp & DCI
22/9/09	18	Sickness Lists – consider printing a list every Monday morning to discuss accuracy at daily briefing.	Supt has an issue with adding extra information to the daily briefing. SMT agreed to trial for 3 months.	30/9/09 (3 month pilot)	LN liaise with Sickness Clerk
30/9/09	19	Overtime – AR provide Supt with the top 20 overtime earners between now and end of March 2010.			AR
30/9/09	20	Safer Schools – income generation £8K for Richard Rose Academy schools officer. SMT agreed 50% of £8K should go to South NPT.			AR
30/9/09	21	Income target – AR will provide an update. C/Supt will circulate ACPO best practice guidance to PJ PJ will also liaise with NPTs regarding future potential for income generation.			AR C/Supt PJ
30/9/09	22	BCU Fund - £70k budget (C/Supt will hold £10K in reserve). PJ liaise with Insp Sowerby regarding NPT bids which should be linked to ASB and the Confidence Agenda with clear outcome measures linked to each proposal. Bids to SMT by mid-November for discussion at SMT on 10 th November.			PJ liaise with AR
30/9/09	23	Risk Register – C/Supt, Supt and PJ will meet			C/Supt,

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		to review and consider who picks up this work.			Supt & PJ
30/9/09	24	Autumn Confidence Questionnaire – list of questions will be circulated to AMT.			PJ
30/9/09	25	Rape Conference 6 th & 7 th November – request from D/Supt Thundercloud for all STOs to attend. SMT agreed NO. DCI will release 1 officer if HQ supply the funding of £295.			DCI
30/9/09	26	C/Supt wished to record the overall hard work from officers - to date 366 offences and 489 ASB incidents less on last years performance. DCI and C/Insp will liaise to send a message of thanks to staff.			DCI & C/ liaise

1.	<p><u>Discussion -</u></p> <p>MINUTES FROM PREVIOUS MEETING Minutes from 22 September were agreed.</p>	
2.	<p>STAFFING – see closed Minutes.</p>	
4.	<p>FINANCE –</p> <ul style="list-style-type: none"> • Adjustments made to budget making £90K deficit. • At the Finance meeting on 29/9/09 – budget for 2010/11 will be completed by 23 October. • Wastage - as at end of August, 27 have left Force-wide- Force needs another 33 to leave between now and end of March 2010. 8 leavers on retirement have already been figured in. • Overtime budget – improving. AR will provide Supt with the top 20 overtime earners over the last 2 years. 	19

	<ul style="list-style-type: none"> Football overtime – C/Insp will pick up on football budget. Richard Rose Academy – through Safer Schools £8K will be provided for Schools Officer. C/Supt agreed that 50% of this income generation should go to South NPT. Income target – AR will provide an update. C/Supt will circulate ACPO best practice guidance to PJ. PJ will also liaise with NPTs regarding future potential for income generation. BCU Fund - £70k budget (C/Supt will hold £10K in reserve). PJ liaise with Insp Sowerby regarding NPT bids which should be linked to ASB and the Confidence agenda with clear outcome measures linked to their proposals. Bids to SMT by mid-November for discussed at SMT on 10 November. 	<p>20</p> <p>21</p> <p>22</p>
5.	<p>POLICING PLEDGE</p> <ul style="list-style-type: none"> At Force PDC, ACC Graham proposed reviews around the Policing Pledge: Protecting People Det/Supt Slattery; Media Marketing Gill Shearer; Detections C/Insp Tony Bolton; Neighbourhood Policing C/Insp Steve Halliday; Quality Service Det/Supt Sean Robinson. C/Supt and C/Insp are working on the wording of the contract. 	
6.	<p>EFFICIENCIES –</p> <ul style="list-style-type: none"> Completed and list forwarded to COG. PJ will continue to encourage the submission of efficiency savings. 	
7.	<p>RISK REGISTER –</p> <ul style="list-style-type: none"> C/Supt, Supt and PJ will meet to review and consider who picks up this work. <i>(meeting arranged for 0930 on Tuesday 13th October)</i> 	<p>23</p>
8.	<p>SMT DIARIES – Updated.</p>	
9.	<p>ANY OTHER BUSINESS –</p> <ul style="list-style-type: none"> Autumn Confidence Questionnaire – list of questions will be circulated to AMT. Rape Conference 6th & 7th November – request from D/Supt Thundercloud for STOs to attend. SMT agreed NO. DCI will release 1 officer if HQ supply the funding of £295. C/Supt wished to record the overall hard work from officers - to date 366 offences and 489 ASB incidents less on last years performance. DCI and C/Insp will liaise to send a message of thanks to staff. 	<p>24</p> <p>25</p> <p>26</p>
10.	<p>DATE OF NEXT MEETING – Tuesday 13 October 2009 at 1030</p>	