

Senior Management Team meeting

10:00, 9 February 2009

Kendal Police Station

MINUTES

Present: Paul Kennedy, Andy Towler, Mike Forrester, Ali Dufty, Carol Dobson, Ken Jewell.

1. Jim Ratcliffe and Leon Beard gave a presentation on the work of the Environment Agency in South Cumbria. SMT members thought a similar input to the area management meeting would be beneficial.

Action 360

2. Graham Coles provided an update on the recent work and refreshed focus of the Intel Unit in south. Mike updated the meeting as to the possible outcomes of the force intelligence review. Andy Towler asked for a meeting to develop an ILP schematic approach to the area demands/events/crime profiles/strategic assessments/activity. Andy passed his thanks to Graham for the work he has been able to do since taking over south intel unit. Andy also reminded the meeting that he is to meet with Craig Lyndsy and Mark Clement to discuss the development of the Community Analyst role in south.

Action 361

3. Apologies: Emilyn Key

4. Minutes last meeting (12.01.09) were read and agreed without amendment.

Matters arising:

i) Ali Dufty has met with Richard Steen to review the SPC profile across South Cumbria. SC recruitment at Barrow discussed. Ali Proposed that each NPT Insp can recruit 2 SPCs, as one of their PDR objectives.

Action 369

Action 370

ii) Admin role review paper prepared by Andy Towler discussed and recommendations examined one by one.

Action 371

Action 372

Paul Kennedy thanked Andy Towler for the the work which had gone in to the preparation of the paper.

5. Declaration of A.O.B. Ali Dufty - TRIM

6. Standing items

i) Closed Item

ii) Closed Item

iii) Area resourcing meeting has not raised any fresh issues – the number of student officers in training is an ongoing issue for the BCU. SMT Discussed future inclusion of the resourcing meeting into the full SMT meeting, where discussion of strategic personnel issues can take place which is minuted and auditable.

Action 362.

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Action 365

- b) SMT diary commitments. Diary commitments were discussed.
- c) South Estates. Paul Kennedy attended a working group meeting on 9 February, the Police Authority will meet mid February. Current update, improvement work at Kendal is likely to go ahead. Work at Barrow is likely to be put back. Work to identify a Town Centre base for Barrow 3 staff is ongoing.
- d) Finance
 - i. Monthly monitoring report to 31.01.09. Paul Kennedy gave a précis of the finance paper prepared by Emilyn Key.
 - ii. Overtime. Mike Forrester gave an overview of 2 ongoing investigations, one of which is a PPU issue which has stayed with south area as a legacy issue.
 - iii. BCU fund 2009-10. Proposed BCU fund allocations were discussed,, SMT to agree and publish allocations by March.
- e) Crime reviews. Report from Dave Banks was read. Dave was thanked for the work he has done to review theft from MV offences.
- f) Policing Pledge. Andy gave an outline of BCU activity during NHP week, which commences this month. A review of level 2 Community priorities has been requested via the NHM working group.
- g) Public Confidence & Victim Satisfaction. Ali Dufty is attending meeting to discuss targets and measures 2009/10.
- h) Force PDC ils on 11/02/09, theme will be improving public confidence. SMT discussed issues affecting the delivery of the Pledge, and issues affecting public confidence, which Paul will feed back to Paul Hussey prior to Force PDC.

7. Agenda items

i) Policing at Furness General Hospital (Paul Kennedy)

Tony Hulsall Chief Executive of Morecambe Bay Health Trust (MBHT) is keen to improve visibility of police staff at FGH where there is a Prevent issue to consider. SMT discussed recent streetsafe at the hospital.

Action 366

ii) BCU Awards Ceremony 12.06.09 (Paul Kennedy) BCU Awards ceremony will be held at Barrow on 12 June.

Action. 367.

Action. 368

iii) Safer School Partnership (Andy Towler) SSP paper considered. Geoff Steele is leading on behalf of the BCU. A 3 stage approach is under consideration. Year 1 All Secondary Schools. Year 2 All Primary Schools Year 3 All other including Specialist and Independent Schools.

iv) PNMP Validation Exercise 23.03.09 (Ali Dufty) Ali gave a brief overview of the forthcoming Civil Contingencies Logistics Exercise on 23.03.09

8. A.O.B. TRIM. Ali Dufty discussed raising TRIM onto the Daily Management Agenda

9. Next formal meeting – 25.02.09 @ Barrow