

OPEN MINUTES

Senior Management Meeting

10:00 am, Monday 2 June 2008

Present: Paul Kennedy, Andy Towler, Steve Halliday, Carol Clark & Emilyn Key

1. Apologies: Ken Jewell & Sean Robinson
2. Minutes of 19.05.08 meeting were agreed without amendment. For matters arising see the 'action sheet'.
3. Personnel update – Carol

Carol updated her outstanding actions.

- a) Review of current establishment and abstractions

South's establishment and current abstractions were discussed. Currently the BCU has several staff seconded to Operation Addington.

Action 230

Action 231

- b) Transferees

The situation regarding transferees was discussed.

Action 232

4. Area Commanders update

Paul updated his outstanding actions.

- a) Lakes LPT – additional summer resources

Discussion took place regarding the report submitted by Inspector Griffiths, which was supported by the Area Commander in principle.

Action 233

- b) CDRP – project funding allocations 2008/09

Barrow CDRP Executive met last week. There has been a cut in funds due to NRF funding being curtailed.

Action 234

- d) Barrow Evening mail

The paper is running an article on the alleged booze culture in Barrow.

5. Operational update – Andy & Steve

Andy & Steve updated their outstanding actions.

a) Performance

Steve discussed the current performance of the BCU. Theft from vehicles is 11 over target, vehicle theft is 4 over target, violent crime is 35 below target and total offences are down.

Action 235

b) Planned events

Steve gave an update on recent events in the BCU; one being Cartmel Races.

Andy noted that Operational Orders sometimes differ in style and do not always take account of human rights and contingencies.

Action 236

Appleby Fair commences 05.06.08. Concerns have been raised by Kirkby Lonsdale Parish Council regarding the local impact.

Action 237

The recent safety inspection meeting Barrow Football Club was discussed. Andy raised the issue that match commanders would have to be identified for key matches. Further meeting will take place when fixtures are released in June and Steve will to update SMT in due course.

6. Performance - Ken

Ken had provided updates on his actions prior to the meeting.

7. Finance - Emilyn

Emilyn circulated the medium term financial forecast and the South Cumbria BCU fund for the current financial year. There was a discussion around Earmarked Funding and the roles of the CDRPs. Concern was expressed that there was not a coordinator appointed as yet for the Barrow CDRP.

She circulated the overtime outturn report for the last financial year and her proposal regarding the allocation for this financial year for consideration by SMT. This is to be brought to the next SMT for a decision to be made.

Action 238

Action 239

8. A.O.B.

Steve raised the recent stress audit conducted by the Health & Safety Executive whereby a number of South staff contributed.

9. Next meeting – 10 am, 16.06.08 @ Barrow