

**OPEN MINUTES**

**Senior Management Meeting**

**11:00 am, Monday 29 September 2008**

**Present:** Paul Kennedy, Ali Dufty, Geoff Huddleston, Carol Clark, Emilyn Key & Dave Bosson

**1. Efficiency Toolkit (Corinne Lawson)**

Corinne gave a presentation regarding the Force efficiency savings targets and the amount each BCU needs to identify as part of this.

**Action 309**

**2. Neighbourhood Management and PSCO / finance issues (Dave Bosson)**

Dave presented a paper concerning the deployment of PCSOs on Barrow 3. Following discussion a decision was made that the two new PSCOs for Barrow would be deployed on Barrow 8.

**3. Estates update (Tudor Griffiths)**

Tudor gave an update on the Estates Project.

**4. Apologies: Ken Jewell & Andy Towler**

**5. Matters and actions arising from meeting 15.09.08**

**6. Finance – Emilyn**

**a) Remote access fobs**

Howard Bellis is to present a business case to the Chief Officer Group. We will be notified of the outcome in due course.

**b) Overtime**

Future reports will be calculated in £'s as well as in hours. This will reflect more accurately the use of overtime at time and a half and double time rates. If possible, Emilyn would like to move to a report in £'s only by 31.03.09 and she will be consulting with managers during the next few months.

**7. Area Commander update – Paul**

**a) Citizen Focus**

Training for South SMT will take place in January 2009. Invitations will be extended to North & West SMTs, Strategic Development and the Chief Executives of SLDC & BBC.

**b) Inspectors meetings**

Paul raised the issue of Inspectors meetings and how there was a need to meet on a more regular basis. A discussion took place and it was decided to aim for 6 weekly meetings.

**Action 310**

c) CID resources

This has been discussed at the Senior Management Forum and a decision had been taken that there would be no further migration of staff to HQ posts until September 2008. A formal migration plan is to be developed.

**Action 311**

d) Confidence & Equality Board

Paul raised the issue of the format of current meetings and outlined his thoughts for future meetings, which include a hope that volunteers will come forth and become Area Champions for the six strands of diversity.

e) Streetsafe briefings

For larger streetsafes, Paul would like to see SMT representation at the briefings.

**Action 312**

**8.** Operational update – Ali & Geoff

a) Performance

Geoff informed the meeting that the figures were looking good although there has been a spike due to marine crime. The Area is still pushing activity re drugs supply.

b) Planned events

Operation Caveat is on-going.

On 21.10.08 the Man U v Celtic game may have an impact on the BCU due to travelling fans.

c) Business Case Diversity

Paul agreed to support.

**9.** Personnel update – Carol

a) Sergeant process

A discussion took place re the current Sgt process.

**Action 313**

b) Sickness

Paul asked Carol to arrange meetings for him with staff who are hitting the sickness triggers.

**Action 314**

**10.** A.O.B. – nil

**11.** Next meeting – 11 am, 13.10.08 @ Barrow