



**WEST CUMBRIA
(Open Minutes)
SMT MEETING
Tuesday 16th June 2009
1430 HRS**

Present

Supt Andy Towler (AT)
CI Mairi Stamper (MS)
DCI Mark Backhouse (MB)
Sgt Brian Forster, Performance Manager (BF)
Malcolm Woodman, Finance Manager (MW)
Anne Waugh, APA (AW)
Margaret Feeney, Area Admin Officer (MF)
Mary Beth Hirst (Minutes)

Apologies

Chief Supt Kevin McGilloway (KM)

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Date of minute	Action No.	Previous Actions	Update	Status / Action Man.
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>31.03.09 Ongoing - the Area Commanders are due to meet next week.</p> <p>07.04.09 Ongoing</p> <p>12.05.09 Ongoing – The Commanders are still to meet.</p> <p>19.05.09 This was discussed at the Territorial Policing meeting on 13th May, D/Supt Thundercloud tasked to review.</p> <p>02.06.09 Awaiting the paper from D/Supt Thundercloud. Ongoing.</p> <p>09.06.09 DCI Ashton is picking up the work whilst the D/SUPT is away. Ongoing.</p> <p>16.06.09 Ongoing</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 This will be discussed at a future SMT meeting.</p> <p>10.02.09 This is to be deferred until more time is available to discuss future the meeting plan</p>	Deferred KM
24.03.09	125	Court Results - KG and BF to work on this and find out what can be done to notify court of the results over the force.	<p>31.03.09 Ongoing. This will be raised at the Area Delivery Group</p> <p>07.04.09 Ongoing until ADG</p> <p>12.05.09 No additional update, the ADG is next week and the issue is still being looked at.</p> <p>19.05.09 Ongoing</p> <p>02.06.09 This issue was taken to the ADG but no suggestions were raised. LCJB also discussing this. Ongoing.</p> <p>09.06.09 This will be discussed at a meeting this afternoon. Ongoing.</p> <p>16.06.09 The Criminal Justice Board are trying to come to a conclusion on this issue. BF to contact Paul Bradley to find out what the situation is.</p>	KG / BF

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12.05.09	135	Policing Pledge Action Plan - SMT to look through the feedback from Jane Sauntson that has been circulated and identify any areas that need to be brought up for discussion at the next meeting.	19.05.09 BF to respond to Jane Sauntson. AT to pick up the longer term issues. 02.06.09 Feedback given to HQ via BF. Meetings have been set up to further the West Pledge Action Plan. SMT will be updated once Plan is refreshed. 09.06.09 This will be discussed later today. Update to be provided at the next meeting. 16.06.09 The meeting took place and BF has put a plan together which is to be discussed at the meeting on 30th June once KM is back. Any feedback to go to BF in the interim.	All SMT members
19.05.09	136	Performance - AT to get the key managers together to discuss the areas of performance and find out what the NPT Inspectors need to have circulated to them, and from this what targets need to be set.	02.06.09 Ongoing. Meeting arranged for w/c 8/6/09. 09.06.09 This is to be discussed at a meeting tomorrow. Update to be provided at the next meeting. 16.06.09 AT to write up the conclusions from the meeting and bring back to SMT at a later date.	AT
19.05.09	137	KM to circulate the newly refreshed CDRP Improvement Plan.	02.06.09 KM to circulate on his return. 09.06.09 Pending until KM returns.	KM
19.05.09	138	Non-designated Stations Custody Facilities - MS to turn the amendments into an Action Plan and liaise with Insp Barr on this.	02.06.09 Ongoing. MS to meet with Insp Barr. 09.06.09 MS to provide an update for this at the next meeting. Ongoing. 16.06.09 Insp Barr has written up the new protocol which should be signed off at the next SDHP meeting. The request from staff at Ulverston to have Millom's intoxiliser was approved.	MS

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19.05.09	140	Laser Funding application – AT to take the application for a laser at Wigton to CRASH group to see if the bid will be accepted.	<p><i>02.06.09 This is to be discussed at the next CRASH meeting.</i></p> <p><i>09.06.09 Awaiting dates for future CRASH meetings when this will be discussed.</i></p> <p>16.06.09 The next CRASH meeting will be held in July when this will be discussed. TO BE REMOVED.</p>	CLOSED 16.06.09
19.05.09	141	Mobile Data Awareness Event - MS to identify a mobile data champion and also an SMT representative to attend the event.	<p><i>02.06.09 Ongoing. MS to check to see if any nominations have come through after it was put in the bulletin.</i></p> <p><i>09.06.09 An update to be provided from MS as the event is on Monday (15th June).</i></p> <p>16.06.09 The event was cancelled but MS has identified T/Insp Carl Patrick as the lead and has a focus group of 5 identified who will attend the event on the new date. MS to report back as and when information is available. TO BE REMOVED.</p>	CLOSED 16.06.09
19.05.09	142	Pathways to Employment - MS to ask Insp Joe Murray to prepare and give a short presentation on the scheme to SMT.	<p><i>02.06.09 Ongoing. Insp Murray to attend a future SMT meeting and give the presentation.</i></p> <p><i>09.06.09 Ongoing. Awaiting the presentation from Insp Murray.</i></p> <p>16.06.09 MS to get a date from Insp Murray as to when he is available to do the presentation.</p>	MS
02.06.09	143	Finance – POCA meeting - MS to capture the issue of money for Financial Investigation and Acquisitive Crime in an email and AT to take to the Ops Board for discussion.	<p><i>09.06.09 MS to provide an update before the Ops Board on 17th June.</i></p> <p>16.06.09 AT to bring this up at the Ops Board tomorrow to find out how much money is available and where it is allocated to as the BCU do not seemed to have benefitted from it yet.</p>	MS / AT


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02.06.09	144	Community Volunteers – MS to look into this further and identify a lead.	<p><i>09.06.09 AW is attending the meeting on 12th June with the other APA's regarding this and will provide an update to SMT. MS to confirm the lead on this.</i></p> <p><i>16.06.09 MS has identified the lead for this. To be raised at AMT tomorrow to see if any suggestions can be raised for where the volunteers can be used in the BCU.</i></p>	MS
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<p>1. Apologies</p> <p>2. Guests: - DCI Terry Bathgate</p> <p>3. Minutes and Actions</p> <p>4. Performance</p>	<p><u>Agenda Discussion – Open Section</u></p> <p>Apologies were given for KM who is currently on leave.</p> <p>DCI Terry Bathgate attended the SMT meeting to discuss his role in PSD and described the 4 different units that form the Information side of PSD.</p> <p>Minutes from the meeting on 9th June 2009 were approved and noted.</p> <p>(i) Crime and Disorder The areas of concern remain the same as last week; Assault with Injury and Burglary Dwelling offences. Assault with Injury is to be the BCU's primary target to try and reach the 5% decrease. Violent Crime is in the green but should be kept an eye on with one or two NPT's being slightly over target. Some excellent arrests have been made for BOTD offences in Keswick, however all NPT's are still struggling and most are over target. Theft of Motor Vehicle offences have seen a 52% reduction according to the Performance Focus Pack, but due to the seasonal weighting, the same level is not shown on Dashboard. The BCU is currently doing very well, but the seasonal data is not helping and figures are suffering because of it. Detection rates are good, whereby offenders are picked up quickly and additional offences are dealt with quickly, but more work needs to be done on TIC's which are not at the level they should be.</p> <p>(ii) Finance MW circulated the Summary budget which is the first one of the year. £7,000 in police staff salaries has already been lost and a further post is to come off. This will put the budget under pressure. There has also been a reduction from the training budget so less money is now available for courses. The main area which can help to alleviate some money worries is through warrants, for which the BCU is currently doing well with.</p> <p>(iii) Wellbeing at Work MF attended the Force Wellbeing meeting last week, the minutes from which are to be circulated to SMT. It was noted that the BCU Wellbeing groups are working currently working well.</p> <ul style="list-style-type: none">- Noise surveillance is being looked at in Comms and the dog section.- It is National Bike Week this week.- The Health & Safety posters currently displayed are out of date so new posters will be provided shortly.	
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Date of minute	Action No.	New Actions 	Status / Action Man.
16.06.09	145	MF to raise the issue of the Health & Safety co-ordinator with KM on his return, as North are no longer able to fund the role.	MF
16.06.09	146	MS to set up a working group for Restorative Intervention in Cumbria (RIC) and present back to SMT once the group is up and running.	MS
DATE OF NEXT MEETING: Tuesday 23rd June 3:00pm, AHQ			

Meeting closed 16:00