



**WEST CUMBRIA  
(Open Minutes)  
SMT MEETING**

**Tuesday 22<sup>nd</sup> September 2009  
1030 HRS**

**Present**

Chief Supt Kevin McGilloway (KM)  
Supt Andy Towler (AT)  
CI Mairi Stamper (MS)  
DCI Mark Backhouse (MB)  
Sgt Brian Forster, Performance Manager (BF)  
Malcolm Woodman, Finance Manager (MW)  
Jim McMonies, APA (JM)  
Mary Beth Hirst (Minutes)

**Apologies**

Margaret Feeney, Area Admin Officer (MF)

**SMT MEETING - 22 September 2009 - NOT PROTECTIVELY MARKED**

Date of minute	Action No.	Previous Actions	Update	Status / Action Man.
19.05.09	<b>138</b>	<b>Non-designated Stations Custody Facilities</b> - MS to turn the amendments into an Action Plan and liaise with Insp Barr on this.	<p><i>02.06.09 Ongoing. MS to meet with Insp Barr.</i></p> <p><i>09.06.09 MS to provide an update for this at the next meeting. Ongoing.</i></p> <p><i>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.</i></p> <p><i>23.06.09 Insp Patrick put in a plea to retain the intoxiliser which was discussed by SMT. Insp Barr is re-drafting the service level agreement which is to be brought back to SMT on completion.</i></p> <p><i>06.07.09 Ongoing.</i></p> <p><i>28.07.09 Ongoing until the next meeting when MS is present.</i></p> <p><i>11.08.09 The HMIC Custody inspection is to take place between 14<sup>th</sup>-18<sup>th</sup> Sept. SMT to keep an eye on any custody issues and fast track them where necessary. HMIC Custody Inspection to be put on the SMT agenda on 3<sup>rd</sup> September.</i></p> <p><i>08.09.09 It was asked that an update is provided a) following the custody inspection next week and b) on the Millom / Barrow custody situation. Insp Barr to be invited to the next formal SMT meeting.</i></p> <p><b>22.09.09 The Millom / Barrow situation is the only issue remaining now. MS to chase this up.</b></p>	<b>MS</b>

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16.06.09	<b>146</b>	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.	23.06.09 Ongoing. 28.07.09 Ongoing 11.08.09 Ongoing <b>22.09.09 The group is up and running, led by Insp Barr and work is ongoing. An update of the current position is to be provided at the next meeting. TO BE REMOVED.</b>	<b>CLOSED</b> <b>22.09.09</b>
23.06.09	<b>147</b>	MF to raise the issue of a CCTV upgrade again at the PFI meeting on Tuesday. KM to speak to Phil Robinson in Estates.	06.07.09 MF raised this at PFI and the building owners are being written to, to ask if they will carry out the upgrade. Ongoing. 28.07.09 Phil Robinson is now costing a proposal for an upgrade. Ongoing. 11.08.09 Martin West is bringing some costs to the PFI meeting this afternoon so an update will be given following this. 08.09.09 KM is waiting for information from Phil Robinson regarding this. Ongoing. <b>22.09.09 Ongoing.</b>	<b>MF / KM</b>
06.07.09	<b>148</b>	<b>Staff access to AHQ</b> - MF to look into the option of a key pad on the side gate to allow alternative access to the station rather than going through the front entrance.	28.07.09 A number of different access options are currently being priced up and a decision will be made following this. 11.08.09 The timing has now been changed on the front door so that it opens at 6:00am and Comms do not have to let people in between 6:00-8:00am. A further update will be provided after the PFI meeting this afternoon. 08.09.09 A meeting is taking place tomorrow where this will be discussed and an update will be provided at the next SMT meeting. <b>22.09.09 Control of the Custody gate is to be moved from Supervisors desk to W/ton dispatch; an extra fob control is to be added to the door in the foyer to allow staff to open the door between 12pm and 6am, and the intercom in the vestibule at AHQ is to be replaced with the telephone for direct contact to call handlers for out of hours contact.</b>	<b>MF</b>

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<p><b>1. Apologies</b></p> <p><b>2. Guests:</b></p> <p><b>3. Minutes and Actions</b></p> <p><b>4. Performance</b></p> <p><b>5. Items from Strategic Meetings</b></p> <p><b>6. Policing Pledge Action Plan</b></p>	<p><u>Agenda Discussion – Open Section</u></p> <p>The above apologies were given.</p> <p>No guests attended the meeting.</p> <p>Minutes from the meeting on 8<sup>th</sup> September 2009 were approved and noted.</p> <p>(i) Crime and Disorder          Detections are at 47% this month, which is a great improvement on last month's 37%. There has been an increase in the number of TIC's recorded. DI Kelly has done some work on Sleuth Management and has found that there are a number of detections sitting on the system, which implies that the system is not being used very well. MB to identify which processes need to be improved upon and report back to SMT in 2 weeks.</p> <p>(ii) Finance          Feedback from the Force PDC was good. There are concerns with regards to finance and in particular the overtime targets for the BCU's. It is predicted that there will be increased pressure in terms of finance, and that the Force is going to be continue to be tight financially but that the BCU is to continue with business as normal.</p> <p>(iii) Wellbeing at Work          MF and KM are unable to attend the Force Wellbeing at Work meeting on Wednesday 23<sup>rd</sup> September so MS is to attend and represent the BCU.</p> <p>There were no items to raise from Strategic Meetings.</p> <p>The formal HMIC feedback will be available on 29<sup>th</sup> September. The Policing Pledge needs to be a standing agenda item at SMT, AMT and Neighbourhood Policing meetings.</p>	<p align="center"><b>ACTION 149</b></p>
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22.09.09	150	Quality Assurance Checking – A 3 month pilot of the Quality Assurance scheme is to begin in October / November and an update from BF is to be provided at the first SMT meeting in January 2010.	BF
<b>DATE OF NEXT MEETING: Tuesday 6<sup>th</sup> October, 10:30am, AHQ</b>			

Meeting closed 11:55