



MINUTES OF MEETING

Date: 8th December 2009
Time: 1000 Hours
Location: Aldershot Police Station

Attendees:

A/Ch Supt Smith	-	OCU Deputy Commander
A/Supt Annets	-	CID
Chief Inspector Kedge	-	East Hampshire
Chief Inspector Jackson	-	Hart Commander
Chief Inspector Weston	-	Rushmoor Commander
T/Chief Inspector Evans	-	Operations Commander
Inspector Rickwood	-	Performance
Kerrie Steele	-	Human Resources Manager
Julie Jones	-	Corporate Communications Manager
Cherie Watson	-	Finance and Business Manager
Claire Dougherty	-	Management Assistant

Apologies:

Chief Superintendent Chatterton	-	OCU Commander
T/Chief Inspector Dodds	-	Basingstoke Commander
Inspector Petherbridge	-	RPU
Angela Lee	-	Human Resources Manager
Jane Parker	-	CJU

791. Minutes of Last Meeting

791.1 Minutes of the last meeting were agreed and the action chart reviewed.

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792.1 This minute is classified as 'RESTRICTED' and therefore will not form part of the minutes for general circulation.

792.2 Superintendent Smith is going to be looking at the TCG processes. This work is ongoing.

793. Chief Inspector Weston's Update

793.1 Chief Inspector Weston said that the Andover Way project in Aldershot is going for planning permission to the council in January. This is a new beat office and is a two bedroom flat that has been converted into offices above a community base that used to be a disused shop. CI Weston gave an update on this project.

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795.1 CI Jackson said that the result of the Hampshire CDRP around funding for community safety is that there is around a £30,000 deficit on what was given last year. This will affect services. CI Jackson will be working with HDC on this and how things are going to be funded in the future.

795.2 The extended police family coordinator post has been advertised.

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796. Chief Inspector Kedge's Update

796.1 CI Kedge spoke about the providing an excellent service action plan. There are 38 priorities. CI Kedge asked all to look at their activities and to agree them and to let him know. Certain actions and what was happening with them were discussed.

Action: All

796.2 Providing an excellent service is to go on the agenda as a standing item for the Chief Inspectors Operations Meeting. **Action: Claire Dougherty**

Note post sec: This has been done

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798. T/Chief Inspector Dodd's Update

798.1 There was no update as T/CI Dodd's was not at the meeting.

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799.1 CI Kedge has raised a concern over Christmas scheduling cover in East Hampshire. T/CI Evans said that whilst we will not provide scheduling over the bank holidays which is a Force agreement, the person that does it for East Hampshire is on leave over Christmas. This was discussed and it was decided that the PDU, a tutor and an officer could cover scheduling over Christmas.

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800. Local Delivery Plan

800.1 Inspector Rickwood said that contributions have been submitted for this.

801. Health and Safety Plan

801.1 Cherie Watson said that there was smouldering of CPS computer cables at Basingstoke on Sunday. This has been dealt with.

802. Corporate Communications

802.1 Julie Jones said that the deadline for the newsletters is Friday 11th December and not any other deadline date that has been circulated. The corporate communications team is working extremely hard to meet this deadline. Julie Jones is also working on the newsletters at Force level.

803. CJU

803.1 There was no update as Jane Parker was not at the meeting.

804. RPU

804.1 There was no update as Inspector Petherbridge was not at the meeting.

805. Counter Terrorism/Domestic Extremism

805.1 T/CI Evans said that she would be able to update the SMT after the meeting at headquarters had taken place.

806. Fairness and Equality

806.1 Chief Inspector Jackson said that the half day ability not disability day had gone very well. A second day for those line managers that could not attend is planned for next year.

806.2 Kerrie Steele and Cherie Watson are going to be meeting with the Shore Trust about work placements at Basingstoke.

807. Efficiency and Productivity

807.1 Chief Superintendent Thomas is the lead for the cashable savings team.

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810. Date of next meeting

810.1 The next SMT will be on Tuesday 12th January 2010 at 1000 at Aldershot Police Station in the conference room.