

SMT MEETING

MINUTES OF MEETING

Date: 24th August 2010
Time: 1330 hours
Location: Conference Room, Lyndhurst Police Station

Attendees: CS Rowland (Chair)
Supt Dexter
CI Paul Bartolomeo
CI Gary Cooper
CI Chris Jones
DCI Nigel Lecointe
CI Kory Thorne
Becky Neville (part)
Alan Smith
Karen Perham (Minutes)

Apologies: Karen Cousins

296. Minutes from last meeting and actions arising

These were agreed as correct.

297. Actions

Minute 238a AOB. CI Cooper and Supt Dexter to liaise outside of meeting to discuss SEO cover in the New Forest. PST to provide cover at NY for short term requirement. CI Jones to retain overall ownership as he sits on Focus Group, but districts to retain local ownership.

To review in September. Ongoing.

Minute 244c OCU Weaknesses. CI Jones advised that meeting with Sue Holmes had been cancelled.

Action: Karen Perham to invite Steve Fower to next SMT meeting to discuss IOM.

(Sec's note: This has been actioned. Discharge).

Action: Supt Dexter to circulate invite to IOM event on 9th September.

(Sec's note: This has been actioned. Discharge).

Action: Supt Dexter to liaise with Stephanie Bennett regarding IOM event and feedback to CI Jones. *(Sec's note: This has been actioned. Discharge).*

Minute 269a Budget. Following discussion, it was agreed to proceed independently on 6 OCU to review Crime Prevention Officer posts and alternative options were discussed.

Action: Becky Neville to discuss with Graham Love with regard to issues around funding for possible redundancies, in relation to any posts that are under review. Requirement to complete by January 2011.

Minute 286 Budget & Structure. It is proposed that the TPT Sgt Support role could be used to reduce Acting Sergeant costs – to be covered under Agenda Item 8. Discharge.

Minute 287a FPRG Update and OCU Priorities. It was agreed that Serious and Acquisitive crime will continue to be a force priority.

Action: Supt Dexter to update at next FPRG regarding OCU performance.

Minute 287b FPRG Update and OCU Priorities. Completed. Discharge.

Minute 287c FPRG Update and OCU Priorities. Completed. Discharge.

Minute 288a Board Structure. **Action:** CS Rowland to review content of SMT Agenda.

Minute 289a Financial Update. Discussion ensued regarding predicted overspend of £800 and issues around reducing costs for BH staffing. BH spend is likely to be overspent – need to clarify position with Karen Cousins/Denise Messenger.

Action: Supt Dexter and CI Jones to liaise to discuss, and take forward to next meeting.

Minute 292 a, b and c Staff Survey Results. Action: Meeting to be arranged with CS Rowland and Becky Neville to discuss.

(Sec's note: Meeting arranged for 7th September).

Minute 294 AOB. Revised essential user list circulated. DCI Lecointe stated that issue with PPU as they have no fleet vehicle at their disposal, although it was confirmed that they can still claim casual user allowance. CI Bartolomeo advised that the force would will honour contracts until the end of the lease period.

Action: CS Rowland to check final list with Inspector Holdaway and feedback.

Action: CI Jones to confirm which members of staff on the list are not 'owned' by him.

298. FPRG Update & OCU Priorities

Supt Dexter provided an overall update. He confirmed the start of Op Denver (violence campaign).

It was confirmed that 6 OCU top OCU with respect to Police officer savings and 2nd OCU for Local Confidence. Work is still needed to be carried out in area of 'Keeping Victims informed'.

Action: Karen Cousins/Denise Messenger to ascertain whether £5K recovered from Service Delivery for releasing Custody Sgt at TA.

299. Financial Update

Denise Messenger unable to attend meeting and therefore no update provided.

300. ASB Campaign

Alan Smith confirmed that a hold has been put on the distribution of the Summer newsletter, due to issues with Reprographics.

Action: Alan Smith to liaise with CI Kingswell to discuss.

301. Neighbourhood Watch

CI Bartolomeo advised that Insp Holdaway has attended the AGM and met with Guy Smales, President of NHW.

Action: CI Bartolomeo to check whether EE SNT officers are regularly making contact with NHW co-ordinators.

CI Thorne confirmed that contact made and good feedback from Judy Venables (PA) with regard to beat newsletters.

CI Cooper stated that they are developing their engagement strategy and need to encourage younger members to the NHW groups. Due to meet with Sue Gibson and Stephanie Bell to take forward with possible seminar planned.

302. TPT Sgt Support Role

It was agreed that 1 Sgt to be allocated per district. They can be utilised to prevent the need to deploy officers to act up and for training purposes. Also to take on responsibility for dealing with Infra calls. To be line managed by district Chief Inspectors.

TPT Support Sgts to deliver Volume crime training and Stop & Search training to be cascaded locally by January 2011.

Proposed PS roles, to commence wef 1st October, core hours 0800 – 1600 and 1600 – 0000 hours, 7 days a week. RMU to be updated.

EE – PS Gary Gray or PS Chris Rogers
TV – PS Nicky Barker
NF – PS Alison Jones

Action: Any feedback re: shift pattern to CI Jones.

Action: CI Jones to produce basic guideline document for role and circulate.

303. Revised format for OCU meetings

Covered above.

304. Any Other Business

CS Rowland requested updates regarding Children's Trust Board meetings. It was confirmed that Insp Willson has attended the Romsey meeting but of little value. CI Cooper advised that NF have 2 separate meetings covering same theme and looking to amalgamate.

Action: CS Rowland to ascertain whether Govt intend to abolish scheme and feedback after meeting on Friday.

Action: CI Bartolomeo to speak to Insp Holdaway and feedback.

Action: Supt Dexter to liaise with DI Plummer with regard to managing public dissatisfaction and PSD issues.

CI Thorne confirmed that a 'Pursuit Review Group' has been established, with regard to incidents involving vehicle pursuits which have raised concerns.

Action: CS Rowland to raise at TO SMT.

Action: Supt Dexter to circulate email in respect of invitation to attend IOM briefing event.

(Sec's note: This has been actioned. Discharge).

Issues discussed around capacity for TPT Inspectors.

DCI Lecointe provided update regarding CID shift review to now provide night cover wef 6th September. 2 x DS's and 5 DC's.

It was confirmed that DS Callan Cessford had ceased recruiting on 7 OCU with immediate effect.

Action: CS Rowland to update TO/SMT on posts given up. Further 30/40 posts to be lost.

Intel function discussed and the need to review numbers in this area. Working Group, headed by DSupt Tony Harris. Likely to be 25% saving target.

CI Thorne provided update in respect of Salisbury Custody pilot and confirmed that he will be submitting paper this week for final decision. This would enable a significant saving and will be forwarded to ACC Dann for final decision.

Chief Inspector Jones to speak to CI Steve Burrige to discuss closure of Alton Custody.

305. Date of Next Meeting

The next full SMT meeting is scheduled for 23rd September 2010, in the Lyndhurst Conference Room.