

**SMT MEETING**

**MINUTES OF MEETING**

**Date:** 1<sup>st</sup> June 2010  
**Time:** 1300 hours  
**Location:** Conference Room, Lyndhurst Police Station

**Attendees:** CS Rowland (Chair)  
Supt Dexter  
A/CI Holdaway  
CI Cooper  
CI Jones  
CI Thorne  
DCI Lecointe  
Denise Messenger  
Alan Smith  
Becky Neville  
John Apter (guest)  
Karen Perham (Minutes)

**Apologies:** Karen Cousins

**249. John Apter – Police Federation**

Mr Apter introduced himself as the new Federation Chairman, replacing Geoff Crowe. He advised that he wishes to encourage the working relationship between the Police and the Reps and he intends to be more visible to all sides. Any Fed issues to be fed back through Mr Apter or Ian Truman. He confirmed that CI Cooper is Fed Rep for Forest Inspectors.

Issues raised around new fitness tests, especially for restricted officers. Update given on rationale behind having these tests and issues around if officers failed. Discussed ensued.

**250. Minutes from last meeting and actions arising**

These were agreed as correct.

## 251. Actions

Minute 166b Junior PCSO's. All areas now have schemes in place and have received positive feedback. To encourage wider membership of these schemes as a positive engagement tool. Completed. Discharge.

Minute 202a OCU Priorities. DCI Lecointe provided an update and advised that he will be meeting with DI's Elcock and Waite tomorrow in order to discuss this matter in full. Ongoing.

Minute 205 Customer Call Back. It was confirmed that Nigel Hart will be in place until October 2010, but queried how long this would be sustainable. Await outcome of review in September. Ongoing.

Minute 214 AOB. It was confirmed that Insp Jennings has ensured new signage for security processes on OCU, security codes are changed every 2 months at each station and contractors are to be overseen at all times whilst working in the stations. CI Thorne and Denise Messenger to liaise regarding security audit. Ongoing.

**Action:** Denise Messenger to raise issue of best practise to change station security codes with FABS.

Minute 216 a IAG. PS Raymond to send details of locations for NF for the educational bus, in particular to target travelling communities. *(Sec's note: Advised by PS Raymond that he had a meeting with the travellers with the Forestbus. He is planning to get recorded beat reports played in the bus but nothing has yet been agreed or finalised).* Discharge.

Minute 219a FPRG. This has been covered in the Violent Crime Strategy. Complete. This action can be discharged.

Minute 220b Financial Update. Complete. This action can be discharged.

Minute 222 PS Custody Cover. This has now been resolved. Discharge.

Minute 232 OCU Priorities. Completed. This action can be discharged.

Minute 234a SDAAP. **Action:** Emily Richards to review which of the volunteers could pick up the SDAAP work from PS Raymond.

Minute 234b SDAAP. Complete. This action can be discharged.

Minute 234c SDAAP. Complete. This action can be discharged.

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Minute 235 BCU Fund. Complete. This action can be discharged.

Minute 236 Gifts/Integrity Issues. **Action:** Alan Smith to put out details in News@TEN re: protocol for accepting gifts.

Minute 237 OCU PSD Performance. **Action:** CI Jones to ensure that a process exists to enable functional Inspectors to manage PACE issues when TPT Inspectors are not available.

Minute 238a AOB. Becky Neville and Supt Dexter to liaise re SEO cover at NY. To review in September. Ongoing.

CI Thorne provided an update regarding TA Custody. Following visit to Salisbury Custody, he has now submitted an IT assessment to CS Rowland, and will await definitive answer shortly to proceed with 4 month trial. DO's will be designated escort status.

Mobile technology discussed – currently awaiting response from IT. Trial needs to start by 1<sup>st</sup> September.

**Action:** CI Thorne and CI Jones to drive forward.

Minute 238b AOB. Complete. This action can be discharged.

Minute 244a OCU Weaknesses. Complete. This action can be discharged.

Minute 244b OCU Weaknesses. Complete. This action can be discharged.

Minute 244c OCU Weaknesses. CS Rowland to contact Steve Fower re: IOM. Ongoing.

Minute 245a Opportunities. Supt Dexter to review speeding. CI Cooper advised that New Forest and Winchester currently piloting a scheme – to await outcome. Ongoing.

Minute 245b Opportunities. Complete. This action can be discharged.

Minute 245c Opportunities. Complete. This action can be discharged.

Minute 246 a Threats. Complete. This action can be discharged.

Minute 246b Threats. Complete. This action can be discharged.

Minute 247a AOB. All C/Insps to 'dip-sample' All Crime Attendance. Ongoing.

Minute 247b AOB. Completed. Action can be discharged.

Minute 247c AOB. Becky Neville confirmed that there are currently 75 persons attending. Completed. Action can be discharged.

Minute 247d AOB. It was confirmed that the new Government wish to get rid of Stop and Account checks. Completed. Action can be discharged.

**Action:** Denise Messenger, Becky Neville and CS Rowland to liaise to see how staff can contribute to ASB campaign.

## 252. **FPRG Update**

CS Rowland provided update. He thanked DCI Lecointe and team for the excellent Burglary figures. Good commission rates, however, poor detections this month will need to be addressed.

**Action:** CI Jones and PS Nicki Barker to liaise re: Violent Crimes.

**Action:** C/Insp and Alan Smith to feedback requirement to complete forms when issuing arrest through Stop/Search via local Inspector meetings and News@Ten.

It was advised at the OCU Commanders' Meeting the need for 6 OCU to carry 6.5 vacancies for the year to make the books balance. Issues discussed. We are pushing to retain the 2 x Mobile Phone Examiners, Media Assistant and RMS Admin Clerk.

Following Frontline training, there are again issues around Uniform Standards.

**Action:** C/Insp to feedback to ensure correct uniform is worn.

## 253. **OCU Priorities**

- a. **Serious Acquisitive Crime (Dwelling Burglary and TFMV)**  
DCI Lecointe gave an update. To provide slide for ACC visit on 3<sup>rd</sup> June.
- b. **Violent Crime**  
Covered above.
- c. **Building Confidence**  
CS Rowland asked that good relations are ensured with Neighbourhood Watch groups. Could be used to assist with delivery of newsletters?

d. Financial and Resource Management

CS Rowland advised that £100K underspend from last year has been capitalised to be used towards the refurbishment at New Milton station.

It was confirmed that CI Cooper is the SPOC for cricket (SAG issues).

**254. Financial Update**

Denise Messenger unable to provide update due to current year end procedures.

It was confirmed that bid has been put forward for refurbishment at NW and plans to merge YS with HFRS and use their building. CI Thorne will need to brief Judy Venables and Peter Mason of Police Authority in due course of proposed changes.

**255. SDAAP – Citizen Focus**

It was confirmed that this now comes under the Providing an Excellent Service heading and will sit with CI Jones.

**256. ASB Campaign**

CS Rowland wished to pass on thanks to PS Morant for all his work in putting together this year's ASB campaign.

**257. Christmas 2010**

**Action:** SMT members to submit any bids for Christmas to Supt Dexter as soon as possible.

**Action:** Visibility dates also be provided to appropriate MA's in order to update matrix.

**258. LEAN Business Improvement Brief**

Supt Dexter advised that at recent ESLO meeting, request made for 16 members of staff to be used as Force resource for business improvement, however, to re-consider this at next meeting in July.

**259. Staffing – POIT, PIIT and PPU**

CS Rowland reiterated that he wishes to keep numbers in POIT/PIIT up as a priority.

## **260. Neighbourhood Watch**

- i) Weekly contact is to be maintained with NHW Co-ordinators by SNT.  
Action: C/Inps need to ensure that this is being done.
- ii) **Action:** Alan Smith to provide link to NHW Co-ordinators on internet.

## **261. Attendance at Force Meetings**

Embedding Safer Neighbourhood Group – District Chief Inspectors to continue to attend these meetings

CI Cooper named as SPOC for cricket re SAG issues.

## **262. All Crime Scene Attendance**

Covered above.

## **263. Delivery of leaflets to home address**

Covered above.

## **264. Stop & Search**

Covered above.

## **265. BME Satisfaction Gap**

CS Rowland confirmed that the first IAG meeting is scheduled for 17<sup>th</sup> June – some nominations are still awaiting vetting.

**Action:** Inps to continue to phone back BME victims and provide feedback at next SMT meeting on 22<sup>nd</sup> June.

## **266. Any Other Business**

**Action:** DI Andy Waite to provide bullet points for ACC visit of current position with regard to Risk/PPU/Violence.  
(Sec's note: This has been actioned. Discharge).

Alan Smith advised that 6 OCU Media will be supporting SC over the next 2 weeks.

CI Cooper queried whether Finance could provide a breakdown between the planned cost and actual cost of policing the last bank holiday.

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Denise Messenger advised that figures would not be provided until end of July and even then, definitive figures may not be available.

**Action:** CI Jones to request that RMU provide details of last Bank Holiday working to assist in working out costs.

CI Jones coordinating Peer Review Inspections with 2 OCU one Inspector and 2 x Sergeants required. Nominations required.

CS Rowland welcomed Karen Cousins back and CI Chris Jones to the OCU as CI Operations.

## 267. **Date of Next Meeting**

The next full SMT meeting is scheduled for 22<sup>nd</sup> June 2010, in the Lyndhurst Conference Room.