



MINUTES OF MEETING

Date: 25th July 2007
Time: 1330 Hours
Location: Aldershot Police Station

Attendees:

Chief Superintendent Netherton	-	OCU Commander
A/Superintendent Brooks	-	Rushmoor Commander
Chief Inspector Baldry	-	Basingstoke Commander
Chief Inspector Kedge	-	East Hampshire Commander
Detective Chief Inspector Antczak	-	OCU CID
A/Chief Inspector Weeks	-	Hart
Inspector Evans	-	Performance
Inspector McManus	-	Basingstoke
Marie Sewrey	-	Personnel Officer
Julie Jones	-	Media & Corporate Comms Manager
Cherie Watson	-	Finance and Admin Manager
Keith Fincham	-	CJU
Catherine Brown	-	Performance

Apologies:

Superintendent Chatterton	-	Deputy OCU Commander
Chief Inspector Mellors	-	Hart Commander
Angela Lee	-	Personnel Manager
Claire Crowther	-	Management Assistant

280.

- 280.1 Minutes of the last meeting were agreed and the action chart reviewed.
- 280.2 This minute is classified as 'RESTRICTED' and therefore will not form part of the minutes for general circulation.
- 280.3 The power point presentation and handouts for Op Shutout are now ready to be delivered to the public; however, there are insufficient laptops, projectors and screens available in the OCU for it to be freely used. It was understood that some laptops and projectors were on order, to be paid for by the rural issues under spend, prior to the last year end. Cherie Watson to check on the order and ensure 3 laptops, 3 projectors and 4 screens were purchased as soon as possible. Cherie Watson said that Linda Roach had ordered these and will find out the estimated arrival date. Cherie Watson said that all this has been ordered. It was discussed how many more laptops need ordering and that the screens do not fit into the cars. Cherie Watson will look at the screens issue. (264.4)
This has been done.
- 280.4 Cherie Watson distributed the latest budget figures for the Rural and BCU Funds and a short discussion followed. Approximate allocations from the new year's BCU fund of £40,000 per District, £20,000 to CID and PPU, £20,000 to Neighbourhood Policing and £20,000 to Media and Communications have been made. Chief Inspector Mellors suggested that a review of spending is scheduled for September or October. This was agreed to. Cherie Watson said that the rural budget had been done but the BCU fund was not through yet. Budgets were discussed and this is to be reviewed in September. Chief Superintendent Netherton said that it was up to the Chief Inspector's to negotiate with their councils on what to do with their BCU fund. Chief Superintendent Netherton spoke about the control strategy. This is to stay on until September and a meeting will be held then. (264.5) **This has been arranged.**

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- 280.6 Chief Inspector Mellors said that the CARM team is not significantly staffed to supervise variable shift allowance and this needs to be looked at. The staffing needs to be looked at. Ongoing. (264.10) **This has been done.**
- 280.7 Inspector Claire Taylor gave a presentation on Safer Neighbourhoods and spoke about neighbourhood engagement. This was then discussed. Superintendent Chatterton asked all Chief Inspectors for the next SMT to have an update on what they are going to be doing and consult with their CDRPs. Inspector Taylor said that there is a cross over with Going Local 3 but this is being addressed. (266.1) **This has been actioned by all districts. Ongoing.**
- 280.8 Superintendent Chatterton said that he had a meeting regarding SOIT, as to the situation in the SOITs department. There are fifteen SOITs that operate and there should be thirty five. There are five more that want to be trained. Superintendent Chatterton has agreed that a campaign will be launched to try and get more people interested in training to become a SOIT and this is being run by DC Davis and DS Cook. Superintendent Chatterton asked all to encourage people to become SOITs; providing people are signed up with their PDP they can do this. The list of SOITs, LAGLOs and FIOs will be given out to the Chief Inspectors. This was discussed. (267.1) **This is ongoing.**
Action: Superintendent Chatterton
- 280.9 Mobile phones have been agreed for CID, DCI Antczak will provide Cherie Watson with a list. (274.4)
Action: DCI Antczak
- 280.10 Chief Inspectors are to let Chief Inspector Weston know when their districts TCGs are so that they are attended by PC Keith Gibson. (277.3)
This has been done.
- 280.11 Superintendent Chatterton asked all Chief Inspectors on behalf of Chief Superintendent Netherton to report to the next SMT what arrangements are in place through the CDRPs to remove graffiti. (278.1) **Ongoing.**
All: Chief Inspectors
- 281.**
281.1 This minute is classified as 'RESTRICTED' and therefore will not form part of the minutes for general circulation.
- 282.**
282.1 **Network of Women (NOW)**
Inspector McManus gave a talk on the Network of Women. The launch is the 2nd of October at the Alton Maltings. Superintendent Chatterton will start the day. All women employees are to be invited but operational responsibilities will take precedence. Inspector McManus is to invite RPU women to the NOW launch.
Action: Inspector McManus.
- 283.**
283.1 **Going Local Action Plan**
Inspector Evans gave an update on the going local action plan. Chief Inspector Baldry has a spreadsheet regarding neighbourhood policing. This is to be standardised for the whole OCU and then used by Inspector Evans at meetings with Inspector Claire Taylor.
Action: Chief Inspector Baldry and Inspector Evans

- 291.3 There are several office moves next week.
- 219.4 Cherie Watson said that the IT cabling company contract has ended and a new one has not yet been found.
- 292. Health and Safety**
- 292.1 There were no health and safety issues. Inspector Justin Browne is to assist James Collins on his return to work.
- 293. Media and Corporate Communications**
- 293.1 Julie Jones gave an update on media and corporate communications. Several launches have and will happen such as Smartwater, Sat Nav competition, Nominated Neighbour, the Summer Campaign and Cycle Security.
- 293.2 A volunteer is starting with the media team soon.
- 294.**
- 294.1 Keith Fincham said that the Alton office is being returned soon.
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- 295. Future Issues**
- 295.1 There were no future issues to discuss.
- 296.**
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- 297.2 Inspector Evans and Chief Superintendent Netherton will review the staff survey together.
- 297.3 HQ has said that the specials can not have the radios. 3 OCU will allow them to have one if they are regular attendees and the others can use the pool radios.
- 297.4 Anyone requiring the ability to access the force network outside a force building is to speak to IT as this facility is now available.
Action: All
- 298. Date of next meeting**
- 298.1 The next SMT will be on Wednesday 22nd August at 1430 at Aldershot Police Station in the conference room.