



MINUTES OF MEETING

Date: Wednesday, 14 April, 2010
Time: 1400 hours
Location: The Solent Room, St. Cross Business Park, Newport

Attendees Superintendent N Mellors OCU Commander, (Chair)
:
 Detective Inspector L Williams PPU
 T/Chief Inspector P Savill
 Inspector S Evans Custody
 Inspector T Clawson Operations
 Inspector M Bell CST
 Inspector J Hoare TPT
 Mr D Gledhill Performance Manager
 Mrs J Beddall HR Manager
 Mrs E Collier-Bain Minute Taker

Apologies: Detective Chief Inspector R CID
 Maker
 Inspector B Pinnell SNT
 Inspector A Treagus TPT
 Mr S Richards Finance and Business Manager
 A/Inspector S Goodier SNT
 Mr D Smith Media Manager

 Inspector R Abel TPT
 Inspector K Fowles TPT
 Inspector C Hall TPT

437. Anti-Corruption Unit Presentation – DI Morgan and DS Attwell

DI Morgan and DS Attwell gave a presentation on the Anti-Corruption Unit and PSD/Misconduct issues in general and answered questions on these topics.

438. Apologies

Apologies received from Inspector Pinnell, A/Inspector Goodier, Inspector Treagus, Mr Richards, DCI Maker and Mr Smith.

439. Declaration of Any Other Business

None.

440. Minutes of the Last Meeting and Matters Arising

The minutes of the last meeting held on 10 March 2010 were approved.

441. Action List

The list of actions in progress were reviewed and discussed and the Action List updated to reflect the changes and additions.

442. Strategic Issues Update – Strategic Leads

Exception reporting on the different Strategic Issues was as follows:

1. This minute and report are classified 'restricted' and therefore will not form part of the minutes for general circulation.
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3. Finance (Mr Richards) – On track.
4. Facilities and Estate (Inspector Clawson) – On track. Mr Richards has been tasked to sort out the office situation at Newport in preparation for CI Gavin Macmillan's arrival.
5. Partnerships (Inspector Bell) – On track.
6. Major Crime (DI Williams) – On track.
7. Confidence (Inspector Savill) – On track.
8. Communications (Supt Mellors) – On track. Need to reduce Mr Smith's hours. Supt's visits to training days well received. Noted that Supt's visits to all departments are appreciated.
9. Crime Reduction (DCI Maker) – On track.
10. ASB Reduction (Inspector Bell) – Meeting this morning and action plan is being drawn up.
11. Domestic Violence (DI Williams) – On track. Waiting for confirmation from Mr Richards in reference to financing for training frontline partnerships.
12. Missing Persons (DI Williams) – Behind due to various issues including reorganisation of Children's Services Department. More next time.
13. Performance and Detections (DCI Maker) – On track.
14. Transport (Mr Richards) – On track.
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16. Violence (DCI Maker) – On track.

443. Performance Overview – David Gledhill

Mr Gledhill distributed the Performance Summary for 2009 – 2010 and noted that we met 12 out of the 15 targets. We missed serious violent crime, serious violent crime detection rate and Class 'A' drugs. Sexual offences and robbery are the only two up from last year. The analyst is preparing a report on sexual offences. Supt Mellors summarised that overall we should be proud of our results over three years. He noted that he has also emphasised this to the officers at training days and we should continue to feed this positive message to the community to build confidence.

This coming year the four main targets will be anti-social behaviour, dwelling burglary, violence against a person with injury and criminal damage. Supt Mellors summarised that our target should be to improve crime rates in every single category compared to last year.

444. Commander's Update – Supt Mellors

Nothing further to report.

445. Finance/Estates – Mr Richards

Well managed budget. Working to get more of the underspend carried forward.

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447. Delivering An Excellent Service – T/Chief Inspector Savill

No further update.

448. Safer Neighbourhoods – Inspector Pinnell – apologies given

No further update.

449. Partnership – Inspector Bell

No further update.

450. Crime – Detective Inspector Williams

No further update.

451. Custody and Complaints – Inspector Evans

Inspector Evans wished the minutes to note that TPT Inspectors should liaise and consult with the Custody Officer first if on a Friday and Saturday night they feel there is a need to close Newport Custody and open Ryde, as often things can be moved about in order to avoid the need to open Ryde.

Resolved: TPT Inspectors to consult Custody Officer before making the decision to close Newport Custody and open Ryde on a Friday and Saturday night as this may be avoidable.

452. Operations – Inspector Savill

No further update.

453. TPT Issues

No further update.

454. PPU – Detective Inspector Williams

DI Williams noted that the PPU Unit will be closed for three days from 20 April while new desks are arranged. Staff will be 'hot desking'. Mail boxes will be

monitored.

Closing date for DVPC is next week.

Domestic Violence Coordinator – 16 applicants shortlisted to four and interviews are coming up soon.

455. Media and Communications – Duncan Smith

In the absence of Mr Smith, nothing additional to report.

456. Any Other Business

Meeting Structure – Supt Mellors noted that a new meeting schedule has been drawn up by Elizabeth to try and streamline our meeting processes and he will be working with Dave Stewart on meeting management to try and polish up the whole process and reduce unnecessary time. To be productive rather than lengthy.

Supt Mellors plans to work weekends through to Wednesday over the summer. All regular meetings to take place on Mondays and then he will try and work out of other locations on Tuesdays and Wednesdays. The plan is for SMT to be flexible by hot desking when needed. There was general discussion around using other space, for example Fire Station conference room and space at schools, Tesco's etc. and also around the use of mobile data terminals.

457. Date of the Next Meeting

The next meeting will take place at 1400 hours on Wednesday 12 May 2010 in the Solent Room, Hospitality Training Partnership, The Courtyard, St Cross Business Park, Newport.