



Hampshire Constabulary

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OCU Policy Meeting

Meeting Minutes

OCU/Department Name: 4 OCU Portsmouth

Date: 17 March 2009

Time: 1000 hours

Location: Conference Room, PQ

Attendees: Superintendent Neil Sherrington [Deputy OCU Commander]
Chief Inspector Andy Houghton
Chief Inspector Carrie Pither
Chief Inspector James Fulton
Detective Chief Inspector Richard John
Helen Mears [Personnel Manager]
Claire Huckstepp [Finance]
Meline Turkington [Media]

Apologies: Chief Superintendent David Peacock

56. Apologies

Apologies received from Chief Superintendent David Peacock.

57. Minutes of Last Meeting

The minutes were agreed as correct after minor amendment.

58. Matters Arising

There were no matters arising.

59. Action List

Updated.

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

61. Update – Personnel

61.1 Helen Mears is in the process of reconciling the Vacant and Over Established Posts. There are some posts where the source of funding is difficult to establish. Equally there are some posts that are shown as vacant but will probably fund over established posts. Once the reconciliation has been completed through consultation with department heads a definitive version of posts and people will be achieved. Return to be submitted to David Ellery.

61.2 Work has been carried out regarding the ICF role profiles and organisational structure which is to be used to migrate information into the new Delphi system. Delphi will be frozen from Friday, 27 March to Friday, 1 May, 2009, whilst the new organisational structure is being put into place.

62. BCU Fund Update

62.1 At the present time 2009/10 budget has not been confirmed, however it is believed to be the same as the current year. £13,000 remains unspent.

62.2 Recommendation by Ch Insp Pither that Homecheck should be funded as a three day scheme. There should be more marketing of the Bobby Scheme which is an under used resource, the OCU should look towards making a contribution for the next financial year.

Action: Transfer £13,000 from BCU fund to be allocated to Homecheck scheme.

62.3 Requests for next year's allocation to Ch Insp Pither and the rest to used on a bid basis.

Action: BCU spend to be coordinated by Ch Insp Pither. SMT to make bids.

63. SMT Away Day – 18/19 March, 2009

63.1 Arrangements in place.

64. Current Performance Issues on 4 OCU

64.1 Current performance issues outlined for the benefit of SMT for the afternoon meeting.

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65. Any other business

65.1 PCC have put out a press release which Media have received with a request for comment. Councillor Gerald Vernon-Jackson has stated police to patrol alone rather than in pairs. There has been no consultation on this press release.

65.2 Force Policy is for single crew except for specific vehicles at specific times. However it was felt that this should be a Force response.

66. Date of Next Meeting - Tuesday 17 March 2009 at 1000 hours in Conference Room

There being no further business the meeting closed at 1225 hours.