



MINUTES OF MEETING

Date: 13th October 2009
Time: 1000 Hours
Location: Aldershot Police Station

Attendees:

Chief Superintendent Chatterton	-	OCU Commander
DCI Annets	-	CID
CI Kedge	-	East Hampshire
A/Chief Inspector Dodds	-	Basingstoke Commander
Chief Inspector Jackson	-	Hart Commander
Chief Inspector Weston	-	Rushmoor Commander
T/Chief Inspector Berry	-	Operations Commander
Julie Jones	-	Corporate Communications Manager
Kerrie Steele	-	Human Resources Manager
Angela Lee	-	Human Resources Manager
Cherie Watson	-	Finance and Business Manager
Claire Dougherty	-	Management Assistant

Apologies:

Superintendent Talbot	-	OCU Deputy Commander
Chief Inspector Williams	-	Basingstoke Commander
Inspector Rickwood	-	Performance
Inspector Petherbridge	-	RPU
Jane Parker	-	CJU

750. Mobile Information Project Presentation

750.1 The SMT were given a presentation on the new mobile information equipment in cars by Mairead Whiting.

751. Presentation on Rotary Trip to Brazil

751.1 Inspector Halfacre gave a presentation on his trip to Brazil with the Rotary Club.

752. Minutes of Last Meeting

752.1 Minutes of the last meeting were agreed and the action chart reviewed.

753. Superintendent Talbot's Update

753.1 There was no update as Superintendent Talbot was not at the meeting.

754.

754.1 Chief Inspector Weston is working on the multiple deprivation sites. Chief Superintendent Chatterton said that a walk through by the Council Leaders took place on the Mayfield sites.

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

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

755.

755.1 Chief Inspector Kedge said that Cllr Ferris has resigned from East Hampshire District Council.

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

756. Chief Inspector Jackson's Update

756.1 Chief Inspector Jackson gave an update on public reassurance. Staffing was then discussed and will be further discussed at the posting panel meeting.

756.2 CI Jackson said that minimum strength versus establishment, 9 of 53 officers can not do front line duties, which is therefore affecting everything. This will be discussed further at the posting panel meeting. Chief Superintendent Chatterton said that this needs to be looked at properly and to see what the other districts have. Sgt Holford is doing some work on abstractions and he needs to come to the SMT to present these findings.

Action: CI Jackson to speak to Sgt Holford

757. DCI Annet's Update

757.1 There was no update for the meeting.

758.

758.1 T/Chief Inspector Berry said that Anton Allera is moving to the Crown Court.

758.2 T/Ch Insp Berry spoke about Christmas duties and that it has been suggested that Alton custody could be closed over Christmas. Chief Superintendent Chatterton said that he did not want Alton custody to be closed over Christmas.

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

758.4 An officer is needed to assist with risk assessments. This will be discussed at the posting panel meeting.

758.5 Jalsa Salana will not clash with the Farnborough Airshow.

758.6 If Aldershot Football Team goes up one more league it will be in the same league as Leeds and Southampton.

758.7 Extra equipment is needed for the PDU office as there will not be enough workstations for when the student officers come. T/Ch Insp Berry will speak to Cherie Watson outside the meeting.

758.8 Local OCU training is taking place for sergeants in custody.

759. A/Chief Inspector Dodds's Update

759.1 A/Chief Inspector Dodds gave an update on Basingstoke District.

759.2 The PPO funding is coming to an end. Chief Superintendent Chatterton is chairing a meeting on this.

759.3 The community safety review is taking place.

760. Scheduling

760.1 T/Ch Insp Berry said that the appointments for scheduling are not being filled. There has been a drop in the number of appointments. Chief Superintendent Chatterton asked that T/Ch Insp Berry looks at this and that gives a ten minute briefing at the next SMT meeting.

Action: T/Ch Insp Berry

761. OCU Delivery Plan

761.1 Claire Dougherty is updating the OCU delivery plan after this was looked at the SMT Away Day on the 5th October. Chief Superintendent Chatterton asked everyone to look at this and update their actions.

Actions: All

762. Health and Safety

762.1 It will be discussed at the posting panel who is to do the work for risk assessments.

762.2 Kerrie Steele is to find out from the other OCUs who is the chair for the health and safety meetings as this responsibility is no longer the Human Resources Manager.

Action: Kerrie Steele

763. Business Continuity

763.1 Cherie Watson said that work is being done to replace the UPS at Farnborough Police Station. A log would be made of the incident to pick up learning points.

764. Corporate Communications

764.1 Ben White the Head of Corporate Communications has resigned to take up a role at Southampton City Council.

764.2 Julie Jones gave an update on One Lan television for the stations. The One Lan will be controlled by the Corporate Communications Team at Aldershot. One Lan is going to be installed first at Aldershot, Basingstoke and Alton.

764.3 Work is ongoing with CID for the pocket plans.

764.4 On channel Four tonight there is the Force television programme which is about Operation Fletcher.

765. CJU

765.1 There was no update as Jane Parker was not at the meeting.

766. RPU

766.1 There was no update as Inspector Petherbridge was not at the meeting.

767.

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

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

768. Providing an Excellent Service

768.1 Chief Superintendent Chatterton said that the HMIC pledge result has come up as fair. There is a copy of this on the intranet.

769. Equality and Fairness

769.1 The Ability Day on Friday went really well and positive feedback has been received. The follow up to this day is taking place on the 24th November and it is mandatory for 1st and 2nd line managers.

770. Efficiency and Productivity

770.1 Chief Superintendent Chatterton has attended an efficiency and productivity day and that 'Lean thinking' was spoken about. Cashable savings are going to be looked at.

771. Date of next meeting

771.1 The next SMT will be on Tuesday 10th November 2009 at 1000 at Aldershot Police Station in the conference room.