



MINUTES OF MEETING (Open)

Date: 3 April 2006
Time: 1030 hours
Location: Ch Supt Stickler's Office, Southampton Central

Members Present: Supt Terry Stevens (Southampton Central)
Ch Insp Lucy Hutson (Bitterne)
Ch Insp Karen Scipio (Southampton Central)
Ch Insp Tim Ashman (Southampton Central)
Det Ch Insp Sara Glen (Southampton Central CID)
Janet Ogburn (Personnel, Hulse Road)
Brian Marriott (Personnel, Hulse Road)
Lorraine Jones (Facilities, Hulse Road)
Claire Davison (Minutes) (Shirley)

Apologies: Ch Supt Paul Stickler (Southampton Central)
T/Supt Andy Golding (Shirley)

853 WELCOMES

Supt Stevens welcomed Brian Marriott to his first Southampton Executive Meeting. He also welcomed back Claire Davison, after her maternity leave.

854 PRESENTATION

Peter Lane gave a presentation in relation to the Single Non Emergency Number (SNEN), 101 which goes live on 15 May 2006.

855 MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 20 March 2006 were agreed.

856 MATTERS ARISING

Minute 845 - This minute is classified as '*Restricted*' and will therefore not form part of the minutes for general circulation.

Minute 846 - This minute is classified as '*Restricted*' and will therefore not form part of the minutes for general circulation.

Minute 847 – Special Priority Payments – It is now too late for the criteria to be changed. Personnel HQ state that consultation did take place.

Minute 849 – Health & Safety – Janet Ogburn informed that she is actually the Health & Safety Representative for the Force OCU's.

Minute 849 – Attendance Management Scheme – Janet Ogburn will be attending a presentation in relation to this possible pilot scheme whereby employees phone in sick to an outside company who will then manage their return to work and offer any advice. Further concerns were raised and discussed. Janet will provide more information after she has

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attended the presentation.

Minute 850 – Strike Action – 8 employees went on strike on 28 March 2006.

Minute 851 – This minute is classified as '*Restricted*' and will therefore not form part of the minutes for general circulation.

857 **ACTION LIST**

Action 67 – Outstanding PDRs – There are currently 35 Police Officers and 6 Police Staff PDR's showing as overdue.

Action 117 – Long Term Sickness – There are currently 11 Police Officers (of which 8 are genuine long term sick and 3 are simply awaiting return to work paperwork). There are 2 Police Staff showing on the long term sick report, one of which has returned to work today.

858 **ACCOMMODATION ISSUES**

Marit Schofield has prepared a report in relation to accommodation issues as a result of the Forward Together changes. Further discussion ensued and it was agreed that Lorraine Jones will liaise with the relevant Chief Inspectors.

859 **RECRUITING**

Janet Ogburn gave an update with regards to recruiting to various posts.

860 **COMMUNITY IMPACT ASSESSMENTS**

Supt Stevens said that a new force template for Community Impact Assessments has been created. **Ch Insp Ashman will look at this.**

861 **QUALITY OF SERVICE AWARDS**

Supt Stevens has received an email about a corporate approach to recognising good work. **Supt Stevens to circulate the email to the Command Team.**

862 **LOCAL ELECTIONS**

Ch Insp Scipio will work a late duty to cover the elections on May 4 2006.

863 **RAINBOW**

There is a list of sites across the city which need to have regular checks made with regards to counter terrorism. PS Taylor is putting together a package for each site. Each site will have an occurrence number and logs should be updated on RMS when checks are made. **It was agreed that the Response Inspectors should have overall responsibility for this.**

864 **DATE OF NEXT MEETING**

The next meeting will take place on Monday 10 April 2006, 1030 hours in Ch Supt Stickler's Office at Southampton Central.