



MINUTES OF MEETING

Date: 24th March 2009
Time: 1330 Hours
Location: Aldershot Police Station

Attendees:

A/Chief Superintendent Talbot	-	OCU Deputy Commander
A/Supt Annets	-	CID
Chief Inspector Weston	-	Rushmoor Commander
T/Chief Inspector Berry	-	Operations
Chief Inspector Williams	-	Basingstoke Commander
Chief Inspector Jackson	-	Hart Commander
Chief Inspector Kedge	-	East Hampshire Commander
A/DCI Gaimster	-	CID
Inspector White	-	Performance
Julie Jones	-	Media & Corporate Comms Manager
Cherie Watson	-	Finance and Business Manager
Kerrie Steele	-	Personnel Manager
Claire Crowther	-	Management Assistant

Apologies:

Chief Superintendent Chatterton	-	OCU Commander
Jane Parker	-	CJU
Inspector Petherbridge	-	RPU
PS Dainton	-	RPU

615. Minutes of Last Meeting

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

616. FCAT – Mark Beavis, Sarah Jane Cousins, Ian McIlwraith

616.1 A presentation was given on Central Archive Facility Cataloguing System (CAFCat).

616.2 Information was given out on the benefits of CAFCat and how local stations will need to index files properly. There is to be no new submissions of files until mid May. Training of CAFCat will be provided in April 2009. Superintendent Talbot will visit the Central Archive Facility.

617. Presentation on analysis of workload

617.1 Inspector White said that ABC analysis has gone but this will be replaced by bespoke activity workload analysis that will involve filling out a form on the computer for 10 days. This will just be for TPT officers and will take place in May.

618. Superintendent Talbot's Update

618.1 Superintendent Talbot welcomed Chief Inspector Williams to the meeting.

618.2 Superintendent Talbot asked all to reinforce to officers that when they receive a small gift it must go into the integrity register that the MA's keep and that a supervisor must be made aware of the present they have received.

Action: All

619. Chief Inspector Kedge's Update

619.1 Chief Inspector Kedge said that the establishment in East Hampshire needs to be increased to support the PIIT team and scheduling. This needs to be discussed. This will be put on the agenda for the SMT Away Day on the 20th April.

Action: Claire Crowther

Sec's note post meeting: This has been done.

- 619.2 Chief Inspector Kedge spoke about citizen focus. Inspector White said that every district has had an audit in performance. This was explained and discussed further.
- 619.3 The peer panel meeting is taking place next month. The terms of reference is being finalised by the peer panel. It was discussed that once a member of staff has received a certificate a duplicate of the certificate can be put on the notice board.
- 619.4 All good work should go on to the good work spreadsheet which is kept by the management assistants.

620. Chief Inspector Jackson

- 620.1 Chief Inspector Jackson said that the tasking team will be 1 and 5 at the beginning of May.
- 620.2 Inspector Stowe is going to do a review of the structure for the public protection team to ensure there is equal service delivery across the districts. Inspector Stowe will speak to all Chief Inspectors about their requirements for this.
- 620.3 A discussion took place regarding Airwave talking groups and that Chief Inspector Faulkner wants to join Hart and Basingstoke together and Rushmoor and East Hampshire together.

621.

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

622. DCI Annets

- 622.1 DCI Annets gave an update on CID and staffing.
- 622.2 The offender management disclosure pilot goes live soon across the Force.
- 622.3 There have been 144 arrests for burglary since Nemesis started.
- 622.4 Letter box deflectors have arrived and will be used in order to prevent car key burglaries and other burglaries, DCI Annets needs to know whether the District Councils would pay to have some fitted for the vulnerable or elderly. This was discussed.
- 622.5 DCI Annets has tasked A/DI Sackman to do a review on how we deal with intelligence.
- 622.6 There were six passes for the national investigators plan.
- 622.7 DCI Annets asked Cherie Watson is there has been any more progress on moving offender management downstairs at Fleet. Martin Jackson is finding out how many hubs there are and how much the move would cost. Chief Inspector Jackson will ask PS Hill to contact Cherie Watson to progress this.

Action: Chief Inspector Jackson

623 T/Chief Inspector Berry

- 623.1 Chief Inspector Berry said that 'Scheduling' will roll out for the rest of the OCUs on Monday and details are being finalised at the moment for the rest of the districts. There are complications with Personnel with having to AD2 officers in to scheduling teams, which will affect SPPs. Chief Inspector Berry raised this with the Chief Constable at the Chief Constable Road show yesterday and he was not aware of this and will take it back and to look at. Kerrie Steele said that they have been told

629.2 Kerrie Steele gave an update on external training bids. Two have been approved, two have been rejected and six have been deferred. This was discussed.

630. Performance

630.1 Superintendent Talbot and Inspector White gave an update on performance.

631. Counter Terrorism/Domestic Extremism

631.1 Superintendent Talbot said that the Government are announcing new Prevent guidelines. A PREVENT strategy meeting is going to be taking place. T/Chief Inspector Berry will lead on this.

632. Equality and Diversity

632.1 T/Chief Inspector Berry said that the Personnel Development Day went very well. There were 62 attendees.

632.2 It is domestic abuse week in the Gender Agenda month. Work is ongoing for Race and Bullying Week.

632.3 Posters regarding sexual orientation were discussed. It has been authorised by T/ACC Morgan that the posters could be put up. The posters are for internal communication only and are Stonewall designed.

633. Date of next meeting

633.1 The next SMT will be on Tuesday 28th April at 13:30 at Aldershot Police Station in the conference room.