

FULL SMT MEETING

MINUTES OF MEETING

Date: 5th January 2010
Time: 1300 hours
Location: Conference Room, Lyndhurst Police Station

Attendees: CS Richard Rowland (Chair) (RR)
Supt Dexter (part) (RD)
CI Thorne (KT)
CI Cooper (GC)
DCI Leconte (NL)
A/CI Whiting (KW)
A/CI Hennighan (PH)
Alan Smith (AS)
Becky Neville (BN)
Karen Perham (Minutes)

Apologies: Karen Cousins, Denise Messenger, CI Boyles and CI McMillan (secondment)

190. Minutes from last meeting and actions arising

Minutes from last meeting agreed.

CS Rowland welcomed A/CI Insps Whiting and Hennighan to the meeting and congratulated A/CI Whiting on her promotion. She confirmed that her new posting could be wef 15th February.

Action: Becky Neville to query number of Inspectors currently across OCU.

Action: Becky Neville to look into payment for A/CI Whiting as currently covering for CI Boyles.

191. Action List

Minute 149a ACC/TO and ACC/TO Inspection. Violent Crime Strategy. Update received from DCI Leconte advising that this is ongoing. No significant update. Senior Analyst working on latest VC data and robbery results. Analysis due Feb. Increases in violent crime in TA and EH areas to be aware of. Ongoing.

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Minute 160b FPRG Update and Performance. Update provided by DCI Lecointe. He intends for PPU DI to have greater involvement. New process to be trialled in New Year. Bring forward to April 2010. Ongoing.

Minute 163a Volunteers/Specials. It was confirmed that no update has yet been received. CS Rowland to raise with Valerie King. Ongoing. CS Rowland to feedback following upcoming meeting.

Minute 165 Rural Strategy/Countrywatch. Actions completed. CI Cooper confirmed that he has a signed mandate from the Environment Agency in respect of their £10K contribution and that HCC have been invoiced for their contribution. Total of £40K funding over 2 years.

Action: Copy to be sent to Becky Neville and Becky to look at cost of funding of PC.

Minute 166b Junior PCSO's. To review in April 2010. Ongoing. Schemes already in place at NH and NT.

Minute 167c AOB. CS Rowland updated on issues currently around RAP and whether numbers of district Sgts across the OCU is fair and equitable. Brief update on RAF given, but no decision as yet. Ongoing.

Minute 171a FPRG Update and Performance. Schedule being prepared by Steph Millar. Completed.

Minute 172b Engagement. Alan Smith confirmed he is currently awaiting a response from Insp Hemmatpour regarding the Your Voice Counts forms – any changes would need to be done corporately. Ongoing.

Minute 173c Financial Update. It was confirmed that V2 of the Cop Swap cards were to be re-issued by the end of March 2010, to include CC, DCC and ACC. All CI's to be included. Any requests for expenditure to be submitted asap to utilise underspend funds. Completed.

Minute 174 SMT Annual Leave. Annual leave dates to be sent to Karen Perham to update spreadsheet.
(Sec's note: This has been updated and can be discharged).

Minute 178a Minutes from last meeting and actions arising. Discharge.

Minute 178b Action List. Alan Smith advised that pilot scheme currently being undertaken at Central and N&E for staff member to monitor and update intranet pages. Discharge.

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Minute 178c Action List. CS Rowland to review the issue of payment of mileage for those on call out. Ongoing.

Minute 178d Action List. Push to ensure full use of bikes in New Year. Ongoing.

Minute 180a FPRG Update and Performance. Vision Consultation Paper. Discussed later in the meeting. Discharge.

Minute 180b FPRG Update and Performance. CS Rowland discussed issue of BME gap with DI Heydari and it was agreed that special community events to be arranged later in 2010 for BME victims of any crime. To be discussed at monthly Performance meeting.

Action: District C/Insp to review BME victims of crime daily and arrange to be called back by Inspector and districts to keep updated.

Minute 180c FPRG Update and Performance. It was confirmed that PS Raymond is officer responsible for dissatisfaction call backs in New Forest. Discharge.

Minute 181a Volunteers/Specials. CI Thorne awaiting feedback from C/Insp re number of specials on each district. Ongoing.

Minute 183 ACPO PREVENT. CS Rowland to raise at LSPs. Ongoing.

Minute 187 ASB Minimum Standards. Action complete. Discharge.

Minute 188a AOB. Action complete. Discharge.

Minute 188b AOB. Becky Neville to provide organisational chart for OCU. Ongoing.

Minute 188c AOB. DCI Lecointe confirmed that DI Plummer has produced a new shift pattern for PIIT to be implemented when staff places have been filled. Ongoing.

Minute 188d AOB. CI Thorne to co-ordinate review for numbers required for Christmas and New Year 2010. Ongoing.

Minute 188e AOB. Denise Messenger to look at provision of internal door or further heating in front office NY. Ongoing.

192. SNT Engagement Document

CI Cooper proposed that it would be good practise to have these documents at all front counters to comply with the Policing Pledge. Responsibility for updating of documents to be with Sergeant. Definitive list of locations to be identified e.g. libraries.

Action: Insp Hennighan to send template to Alan Smith, who in turn will circulate to C/Insp to cascade down.

193. Inspector Postings

CI Cooper raised the issue of consistency of Inspector moves across the OCU and fairness of system. Discussion ensued.

Action: Becky Neville to email Inspectors for expressions of interest regarding moves within the OCU.

194. Plan Update

CS Rowland and Supt Hardcastle gave overview of what is required for next update for Service Delivery Plan and requested that updates be sent to Karen Perham by Tuesday 12th January, in order to update the spreadsheet.

(Sec's note: These have now been received and spreadsheet updated).

195. Supt Hardcastle

Supt Hardcastle gave a presentation on the Force Vision Consultation document.

196. AOB

None.

197. Date of Next Meeting

The next meeting will take place on Tuesday 2nd February, 1300 – 1700 hours, in the Lyndhurst Conference Room.

198. Any Other Business

199. Date of Next Meeting

A catch up meeting is scheduled for Tuesday 5th January at 1300 hours in the Lyndhurst Conference Room.

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