

NORTHUMBRIA POLICE MINUTES

<i>Title</i>		<i>Meeting Number</i>
STRATEGIC MANAGEMENT BOARD		06/2011
<i>Date</i>	<i>Location</i>	<i>Duration</i>
21 June 2011	Conference Room 3	10:15 – 12:20

Present:

Mrs S Sim – Chief Constable (Chair)
Mr J Campbell – T/Deputy Chief Constable
Mr S Culkin – Assistant Chief Officer (Finance and Resources)
Mr B McCardle – Assistant Chief Officer (Corporate Services)
Mr G Vant – Assistant Chief Constable (Central Support)
D/Chief Superintendent N Adamson – Crime
Mr P Armatage – Director of ICT
Ms M Berne – Head of Corporate Communications
T/Chief Superintendent K Blyth – Sunderland
Chief Superintendent G Calvert – North Tyneside
Chief Superintendent G Davis – Gateshead
Chief Superintendent M Dennett – Northumberland
Superintendent R Ford – South Tyneside
Mr Richard Heron – Legal Department
Superintendent W Keenen - Business Review Implementation Team
Mrs J Lawson – Head of Human Resources
T/ Chief Superintendent G Milward – Communications Department
Mr M Mullen – Head of Strategic Business Support Services
Inspector C Munro – Federation
T/Chief Superintendent Steve Neill – Operations Command
Chief Superintendent G Smith – Newcastle
Superintendent V Stubbs - Criminal Justice Department
Mr M Tait – Head of Finance
D/Chief Superintendent C Thomson – Professional Standards Department
Mrs V Wilson – Head of Corporate Development Department
Mrs M Coates – Corporate Development Department (Secretary)

Invitees:

Mr P Godden – Corporate Performance Manager

Apologies for absence:

Mr S Ashman – Assistant Chief Constable (Area Operations)
Mr D Pryer – T/Assistant Chief Constable (Major Crime & Intelligence)
Miss D Aubrey - Director of Legal Services
T/ Chief Superintendent J Farrell – Business Review Implementation Team
Chief Superintendent R Kearton – South Tyneside
Miss C Nobbs – UNISON
T/Chief Superintendent D Wormald – Criminal Justice Department

PART 1 - OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1 OPENING

2 MINUTES OF THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD 24 MAY 2011

Agreed as an accurate record.

3 MATTERS ARISING

(i) Use of Force in Northumbria Police – SMB 03/2011 Min 7

The Chief Constable stressed that the policy needs to be finalised before the next meeting.

ACTION: FORCE SOLICITOR

4 MONTHLY PERFORMANCE REPORT

The Corporate Performance Manager presented an overview of Force performance. Compared with the same period last year, crime has fallen by 3.2% with reductions in the majority of crime categories. Anti-social behaviour fell by 7.3%.

Notable exceptions were theft from motor vehicle (TFMV) (South Tyneside), burglary other than dwelling (North Tyneside), shoplifting (Northumberland) and metal theft (Gateshead and Northumberland).

Overall metal theft fell in May and there were no TFMV offences in South Tyneside following 8 arrests on 28 May. Regulation of scrap metal dealers was discussed and it was noted that British Transport Police (BTP) were the national lead on tackling metal theft.

An update was provided on GPS data currently available. ICT Department is working on an interim solution to provide officer visibility using current GPS data. The Federation representative confirmed that the Federation had no issues with GPS data being used to analyse officer availability.

AGREED:

- *D/Chief Superintendent (Crime) to speak to Staff Officer at BTP to clarify their policy regarding metal theft.*

ACTION: D/CHIEF SUPERINTENDENT (CRIME)

5 DISABILITY HATE CRIME

D/Chief Superintendent (Crime) gave a verbal update on how the Force is dealing with Disability Hate Crime. 9 key areas have been researched: Policy & Procedure; Recognition & Recording; Reporting Mechanisms; Force IT Systems; Engagement with Disabled People; Training and Awareness of Staff; Crown Prosecution Service Perspective; Academic Perspective; Strategic Perspective. 13 recommendations will be incorporated into a more detailed paper for presentation to Chief Officers.

AGREED:

- All papers on Disability Hate Crime to be sighted by Equality Board first.*
- A paper outlining the above verbal update will be submitted to Equality Board on 12 July 2011.*
- ACO (Corporate Services) to consider how custody officers assess and identify mental health issues in detainees.*

ACTION: D/CHIEF SUPERINTENDENT (CRIME) / ACO (CORPORATE SERVICES)

6 ANY OTHER BUSINESS

None.

7 DATE, TIME AND VENUE OF NEXT MEETING

19 July 2011, 10am, Conference Room 3.