

NORTHUMBRIA POLICE MINUTES

<i>Title</i>	<i>Meeting Number</i>
Strategic Management Board	08/2011

<i>Date</i>	<i>Location</i>	<i>Duration</i>
16 August 2011	Conference Room 3	10:00 – 12:30

Present:

Mr J Campbell – T/Deputy Chief Constable (Chair) (Present items 4-14)
 Mr S Ashman – Assistant Chief Constable (Area Operations)
 Mr G Vant – Assistant Chief Constable (Central Support)
 Mrs M Berne – Head of Corporate Communications
 Chief Superintendent G Calvert – North Tyneside
 Superintendent I Dawes - Sunderland
 Chief Superintendent M Dennett – Northumberland
 Mr P Dunbar - Corporate Development Department
 D/Superintendent B Franklin –Professional Standards Department
 Mr R Heron – Force Solicitor
 Mrs J Lawson – Head of Human Resources
 Mr C Munro – Federation Representative
 Chief Superintendent S Neill – Operations Command
 Miss C Nobbs – UNISON
 Superintendent D Shotton - Gateshead
 Chief Superintendent G Smith – Newcastle
 Superintendent V Stubbs - Criminal Justice Department
 Mr M Tait – Head of Finance
 Superintendent B Walker – South Tyneside
 D/Superintendent S Wade – Crime Department
 Mrs V Wilson – Head of Corporate Development Department
 Mr I Woodward - ICT
 Chief Superintendent L Young – Communications Department
 Miss C Taylor - Corporate Development (Secretary)

Apologies:

Mrs S Sim – Chief Constable
 Mr S Culkin – Assistant Chief Officer (Finance and Resources)
 Mr B McCardle – Assistant Chief Officer (Corporate Services)
 Mr D Pryer – T/Assistant Chief Constable (Major Crime & Intelligence)
 D/Chief Superintendent N Adamson – Head of Crime
 Mr P Armatage – Director of ICT
 Miss D Aubrey - Director of Legal Services
 Chief Superintendent K Blyth – Sunderland
 Chief Superintendent G Davis – Gateshead
 Chief Superintendent Jo Farrell – Business Implementation Programme Lead
 Chief Superintendent R Kearton – South Tyneside
 T/Chief Superintendent G Milward – Criminal Justice Department
 Mr M Mullen – Head of Strategic Business Support
 Chief Superintendent C Thomson – Head of Professional Standards Department

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

1 OPENING

i) Operation Anchor

Assistant Chief Constable (Area Operations) thanked members for their support during Operation Anchor and to pass this on to colleagues as their commitment and professionalism shown during this time has been gratefully received both locally and nationally.

Update noted.

2 MINUTES OF THE OPEN SESSION OF STRATEGIC MANAGEMENT BOARD 20 JULY 2011

Agreed as an accurate record.

3 MATTERS ARISING

Action owners gave updates on the current status of their actions.

4 MONTHLY PERFORMANCE REPORT

The Head of Corporate Development presented an overview of Force performance. She said there have been reductions in the majority of crime categories and the exceptions were reviewed by members. Positive disposals and the detection rate are higher than last year at 46.1% and 43.1%.

She went on to discuss Anti Social Behaviour, which has fallen by 6.7% from last year, however increases have been seen in Gateshead Area Command.

Assistant Chief Constable (Area Operations) highlighted the good work across the Force to reduce metal theft for the third consecutive month and that pressure should continue to be applied to maintain reductions through to January 2012.

Assistant Chief Constable (Area Operations) highlighted an opportunity to review the current repeat victimisation strategy to provide greater focus on vulnerability, and so link to gaps identified by Protective Services Capability Action Plan (PSCAP) definitions.

To Chief Superintendent (Communications Department) reviewing the following areas:

- *The risk assessment process for vulnerability.*
- *Working practices for identifying and protecting the vulnerable.*
- *The risk assessment process for repeat victimisation.*
- *The process for harm reduction plans for repeat victims to investigate improvement opportunities.*
- *Presenting the above findings to a future Strategic Management Board.*

ACTION: CHIEF SUPERINTENDENT (COMMUNICATIONS DEPARTMENT)

5 POLICING PLAN QUALITATIVE ASSESSMENT 1: TACKLING THE HARM CAUSED BY ALCHOL RELATED CRIME AND DISORDER

The Head of Corporate Development stated that within the Local Policing Plan 2011-14 two actions require qualitative assessments. These are;

- Evaluating the proportion of crime that is alcohol related and identifying opportunities for robust action and by conducting an assessment of
- The effectiveness of police activity in support of the licensing authority and licensed premises managers.

Capturing and disseminating of best practice across the Force was discussed and a number of opportunities were identified in relation to Business Planning and a knowledge management system, which are both in development within Corporate Development Department.

AGREED:

- i) To members providing the Head of Corporate Development with feedback on how their respective areas are tackling the harm caused by alcohol related crime and disorder.*
- ii) To the Head of Corporate Development highlighting areas of best practice, regarding the harm caused by alcohol, that could be rolled out across the Force.*
- iii) To the Head of Corporate Development incorporating members feedback into the report for submission to the Police Authority Scrutiny Committee.*

ACTION: HEAD OF CORPORATE DEVELOPMENT/ ALL MEMBERS

6 PROTECTIVE SERVICES AND INTEROPERABILITY BOARD QUARTERLY UPDATE

Assistant Chief Constable (Area Operations) said that significant progress had been made in the area of Protective Services due to the setup of the Protective Services and Interoperability Board (PS&IB) in 2010. The Board has reviewed the governance that supports this area of service (linked to the Strategic Assessment and Policing Plan), commissioned scanning reports to inform the Boards direction, reviewed the exercising and testing calendar, overseen links to regional and force wide interoperability progress and examined findings from debriefs via the Critical Incident Review Board.

He stated that the significant work which has taken place to date will allow the Force to stand up to external scrutiny and enhances the strategic threat and risk assessment process whereby risks are identified, assessed and acted upon.

Update noted.

7 ANY OTHER BUSINESS

None.

8 DATE, TIME AND VENUE OF NEXT MEETING

20 September 2011, 10am, Conference Room 3.