

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 09 JUNE 2008**

Protective Marking	Not Protectively Marked
Suitable for Publication Scheme? Y/N	Yes
Title and Version:	Chief Officer Group Meeting
Summary:	Notes and Actions
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Present

Chief Constable Ian Johnston
ACC Paul Crowther
ACC David McCall
Linda Scott
Supt Bob Pacey
Sharon Burd
Jake Trees
Doug Ring
Deepa Bidd

Apologies

DCC Andrew Trotter
ACC Steve Thomas
Marie Daniels
ACC Alan Pacey

MINUTES OF MEETING

1. Urgent Business

- 1.1 No urgent matters to report from the weekend. No intelligence had been received concerning further 'parties' on the Underground. Supt Bob Pacey and Ch Supt Andy Ball are working with LU to ensure all in place for carrying out police powers on the new legislation.
- 1.2 No media update from the weekend.

2. Actions from Previous Meeting

- 2.1 Actions from the previous meeting were discussed. BASS training will be discussed at Force Training Board on 17 June. Details on officer numbers by Area since 03/04 will be presented to COG on 16 June and a detailed Frontline First programme of work will be presented to COG on 30th June.

3. Chief Constable

- 3.1 Strategic Plan Launch
Jake Trees gave an update on planning for the Strategic Plan Launch on 11 June. There will be stands on Neighbourhood Policing, Football, Olympics and Cable Theft. Operation Shield has been set up at Camden

Road Overground station and a Neighbourhood Policing Team at Camden Town Underground station.

Jake Trees will ensure all officers behind stands have access to the Strategic Plan in advance of the launch. He will also send a note out to staff on the tables to ensure the correct key messages were sent out.

Action: Jake Trees

3.2 Home Affairs Select Committee
The Chief Constable will be speaking about mobile data at the Home Affairs Select Committee on 10 June.

3.3 Police Authority meeting, 8 July.
A financial position summary report is scheduled on the agenda for 8 July. Sharon Burd will discuss this with Richard Hemmings.

Action: Sharon Burd

4. ACC Operations – represented of by Supt Pacey

4.1 Events policing update
Supt Pacey updated COG on events over the weekend and forthcoming events. The Chief Constable noted there had been 87 arrests at the Strawberry Fair operation in Cambridge over the weekend.

4.2 Control Room update
Supt Pacey updated on refurbishment of the MICC which will now be the new Force Control Room London. The aim is for the new Control Room to go live on 10 August. The official launch will take place in September jointly with the TfL NOC launch and Peter Hendy, Commissioner for Transport, TfL will be invited.

There is uncertainty with regards to the location of the CCTV suite, whether it will remain at the new control room or whether they will use a meeting room at FHQ.

Cabling will be installed in the ground floor meeting room at FHQ to enable CCTV monitoring in the interim, in case the refurbishment is not completed in time for the Notting Hill Carnival. The Chief Constable will discuss with Ch Insp Garrett how we can raise overall level of performance in MICC when it reopens in its new environment.

Action: Chief Constable

5. ACC Crime

5.1 Force Strategic Assessment
ACC Crowther presented the new Strategic assessment and invited COG for their views on the revised process and feedback on the objectives and breadth of the report.

It was agreed that the best way forward would be to develop the control strategy in line with the annual planning process, thus making the Policing Plan and Strategic Plan our control strategy.

Action: Paul Crowther

6. ACC London & Olympics

6.1 The Chief Constable announced that ACC Thomas has been appointed Transport Security Coordinator for the Olympics. This national role includes the safety and security plans of BTP and all Home Office Forces, plus all mode transport providers. This will have no implications for resourcing within BTP and ACC Thomas' role as ACC for London will continue. The Chief Constable asked that the news be communicated to the Force via the Intranet.

Action: Deepa Bidd

7. ACC Scotland

7.1 No updates.

8. HR Director

8.1 Linda Scott met with Sharon Ellis on communication of the Voluntary Severance Scheme to the DfT. In taking this forward, a process needs to be put in place around ensuring we consult DfT when necessary. The Chief Constable asked that Sharon Burd act as the principal interface with DfT.

Action: Sharon Burd

9. Finance & Corporate Services Director

9.1 Sharon Burd presented the current position of the 08/09 budget to COG. It was agreed that the available savings in the budget would be used to address:

- The LN Area budget shortfall
- Origin upgrade (this had already been agreed)
- Operations secondment to Gravesend

With regards to funding for CRIMINT and AWARE, this will go to Programme Board with COG support.

Action: Sharon Burd

Funding for three new PSD posts will be decided upon the Deputy Chief Constable's return.

9.2 COG discussed the Business Continuity Update paper to be presented to Audit & Corporate Governance Committee. The Chief Constable will discuss the Business Continuity progress with Ch Insp John Thomson.

Action: Chief Constable

- 9.3 Updates to the Strategic Risk register were noted. As part of SR23, the failure to achieve the 6% efficiency savings over the 2008/11 Strategic Plan, close monitoring of the Efficiency scorecard through the Force Performance meetings, needs to take place. The Chief Constable asked Doug Ring to communicate this to the Frontline First team.

Action: Doug Ring

New Risks

Potential strategic risks were discussed and COG leads appointed. The following amendments were agreed:

- The risk regarding not having a single, national specialist for the railways will be led by Marie Daniels.
- The wording for the risk regarding growth in the rail industry should change to 'BTP fails to respond to the growth in the rail industry..' rather than 'BTP fails to manage the growth in the rail industry..' The Deputy Chief Constable will be the Strategic Lead.
- The risk regarding costs and impact on delivery of Strategic Plan following a response to an act of terrorism will be led by the Deputy Chief Constable.
- The risk regarding compliance with the Health & Safety at Work Act will be moved to the HR Risk Register, with HR Director as Strategic Lead.
- The risk regarding failure to police potential protesters at the proposed Animal Testing Laboratory near St Pancras will be led by ACC (London & Olympics).

Action: Doug Ring

- 9.4 The North East Area audit report was agreed.
- 9.5 The Risk Management audit report was agreed.
- 9.6 The Core Financials audit report was agreed.
- 9.7 Call Handling System Implementation review
Supt Pacey to amend the risk register to include risks surrounding the implementation project.

Action: Supt Pacey

Further reports

The Network Security Review and the Database & OS Review which are currently with Technology Department. The Chief Constable asked that Sharon Burd chase Technology on his behalf.

Action: Sharon Burd

The Vehicle and Command and Control reports will follow next week.

10. Strategic Development

- 10.1 COG noted the minutes and actions arising from the Professional Standards Committee on 29 April 2008. DCS Eamonn Carroll will provide an update on actions to Linda Scott in the absence of the Deputy Chief Constable.

Action: Linda Scott