

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 12 MAY 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

Apologies

DCC Andrew Trotter
ACC Steve Thomas
ACC Alan Pacey
Linda Scott
Sharon Burd

In Attendance

Jake Trees
Mike Furness
Deepa Bidd
Ch Supt David Wildbore
Leigh Stringer
Teresa Hickman

MINUTES OF MEETING

1. Urgent Business

1.1 Ch Supt Dave Wildbore gave an update on events over the weekend. With regards to the level crossing incident in Marston on Dove, the CC requested that we liaise with Derbyshire Police.

Action: Ch Supt Dave Wildbore

1.2 There was no information on the log on the fatality at Blackboy Lane which took 304 minutes to clear. The CC asked Ch Supt Wildbore to look into this.

Action: Ch Supt David Wildbore

1.3 Data Warehouse Presentation

Andrew Watson and Maria Leonard presented the latest Business Objects XI to COG. The CC congratulated Andrew and Maria on the content of the new system and asked that further exploration be given to the firstly the strategic end and how this will meet the Mayor's agenda and secondly from an operational user's point of view. He asked that Andrew put this information together with costs for presentation to Programme Board.

Action: Andrew Watson

- 1.4 The CC asked that Teresa Hickman look at possible training needs for staff to use the system. It was agreed that this would be presented to the Area Commanders at FMT in June in line with the paper proposing changes to FMT I.

Action: Teresa Hickman and Andrew Watson

2. Actions from Previous Meeting

- 2.1 Actions from the previous meeting were discharged.

3. Chief Constable

- 3.1 The CC will be chairing Programme Board in the DCC's absence.

3.2 Making London Safer

The CC asked for an update to the actions from the Making London Safer meeting on 6th May. He requested that there is visible presence at our stations on Thursday 15th May for the MPS announcement of extra officers on London buses.

Action: Ch Supt David Wildbore

With regards to the upcoming Alcohol ban on tubes and trains on June 1st, the CC asked that we look into exactly under what legal framework BTP are going to operate on.

Action: Ch Supt David Wildbore

Teresa Hickman feedback on what the timescales are for recruitment of the extra officers. The latest date could be April 2009. The CC asked that Teresa look into what can be done to move this forward quickly and submit a paper for the next COG meeting.

Action: Teresa Hickman

- 3.3 The Chief Constable presented the HMIC reports on Neighbourhood Policing, Major Crime and Serious and Organised Crime.

4. ACC Operations – represented by Ch Supt David Wildbore

- 4.1 Ch Supt Wildbore updated on events coming up ahead.

5. ACC Crime

- 5.1 Mobile Data

We have received a formal response on the bid for mobile data and have been granted £1.983m. The memorandum of understanding states that this will be delivered in September.

6. ACC Scotland

- 6.1 No updates.

7. HR Director – represented by Teresa Hickman

7.1 No updates.

8. Finance & Corporate Services Director – represented by Leigh Stringer

8.1 No updates.

10. Strategic Development – represented by Mike Furness

10.1 COG agreed the FMT agenda for 22 May 2008.

10.2 COG agreed the Strategic Plan Monitoring document which is to be presented to the Strategy Budget and Performance Monitoring meeting.

11. AOB

11.1 Freedom of Information requests

Jake Trees sought advice on a FOI request concerning overtime. The CC asked Jake to The Chief Constable asked Jake to get information from Finance on returns for overtime and also to look into how we process these requests and what the themes they generally come under.

Action: Jake Trees