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**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 8 DECEMBER 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

DCC Andrew Trotter
ACC Alan Pacey
Linda Scott
ACC Steve Thomas

Apologies

Chief Constable Ian Johnston
Sharon Burd
ACC David McCall
ACC Paul Crowther

In Attendance

Andrew Clarke
Supt Steve Hale
Mike Furness
Jo Bird
Claire Woodfield

MINUTES OF MEETING

1. Weekly update

1.1 Mike Furness handed out the new critical incidents table that has been compiled.

1.2 Lessons learnt

ACC Operations gave an update of the weeks events specifically around the incident at Ravensthruther Coal Depot and the Rayleigh Station incident.

Action: Det/Ch/Supt Mark Smith to review the document to ensure all critical incidents are recorded on the table and with the correct status.

ACC Operations briefed COG on the fatalities over the weekend along with the football related incidents and the good work on London North. He emphasised that this is a timely reminder the football is again becoming an issue that needs attention.

ACC Pacey will look for ATOC engagement and will raise at the next Police Security Engagement Meeting. ACC Thomas will pick up the good

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policing work that has been done around football on Areas and give write up to those involved.

1.3 Media

Jo Bird briefed COG that the DfT are potentially looking at doing something with BTP around the proposal to extend the Penalty Notice for Disorder (PND) Scheme to cover a wider range of offences.

2. Actions from Previous Meeting

2.1 Actions arising from previous meeting were discharged.

3. Chief Constable

3.1 Nothing to note

4. Deputy Chief Constable

4.1 Nothing to note

5. ACC Operations

5.1 ACC Operations presented a paper on Neighbourhood Policing Photo Policy. It was agreed that robust management is preferable but some more work is needed before implementation. Some further investigation into what other Forces are doing and to look into the implications and risks around officers not complying with this request.

Action: ACC Pacey

6. ACC Crime – represented by Supt Steve Hale

6.1 Nothing to note

7. ACC London and Olympics

7.1 ACC London discussed the paper on security of BTP premises. It was agreed that a minimum standard for BTP is a preferable approach and agreed with the recommendations within the paper. The Deputy Chief Constable asked for a review of the current property inspection regime and to provide recommendations to assist Estates in the management and implementation of the suggestions put forward in the paper.

Action: Mike Furness

7.2 ACC London updated COG on the Crossrail project.

7.3 ACC London gave an update to COG on an internal bulletin received from Peter Hendy's office in relation to TfL's efficiencies and will send a copy to all COG members for information.

Action: ACC London and Olympics

7.4 ACC London updated COG on the work he is currently doing around the Mayor 50. He advised COG that he will be writing to TfL with confirmation that BTP would like a PSA but this will obviously be a matter for the Authority to take forward.

8. ACC Scotland

8.1 Nothing to note.

9. HR Director

9.1 Linda Scott explained to COG the recent valuation of the police staff pension and the implications of it. Linda Scott explained that a 60 day consultation period will take place towards the end of January around staff contributions being increased.

9.2 Linda Scott gave feedback to COG following her recent visit to Tadworth.

10. Finance & Corporate Services Director – represented by Andrew Clarke

10.1 Nothing to note.

11. Strategic Development

11.1 Mike Furness briefly discussed the BTP performance paper. The Deputy Chief Constable requested a 10 minute slot at the beginning of FMT part 1 to flag to Area Commanders some of the targets.

Action: ACC Pacey and ACC Thomas.