

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 16 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
Author:	Elaine Derrick

Present

Chief Constable Ian Johnston
Sharon Burd

In Attendance

DCS Mark Smith
C/Supt Dave Wildbore
Teresa Hickman
Marie Daniels
Jake Trees
Elaine Derrick

Apologies

DCC Andrew Trotter
ACC David McCall
ACC Paul Crowther
ACC Alan Pacey
ACC Steve Thomas
Linda Scott

MINUTES OF MEETING

1. Urgent Business

- 1.1 C/Supt Wildbore provided an update on the protesters stopping a train delivering coal to Drax power station on Friday. Injunctions had been placed on the 29 protestors who were arrested. This was a successful operation with high levels of partnership work with local police forces.
- 1.2 There had been 2 fatalities over the weekend which had occurred at sites of previous fatalities. C/Supt Wildbore was tasked to consider how BTP could better gather data on fatalities, including analysis, prevention, and corporate liability, and will update COG with initial thoughts next week.
Action : C/Supt Wildbore

2. Actions from Previous Meeting

- 2.1 The update on actions arising from the meeting on 9 June was noted.

3. Chief Constable

- 3.1 The Chief Constable is meeting the Commissioners of MPS and CoLP this afternoon. Items for discussion include transport strategy for London, Olympics and event policing.
- 3.2 The Chief Constable recently met with Peter Hendy and Steve Burton from TfL where, during the course of the meeting, the additional 50 officers for BTP as outlined in the Mayor's election manifesto was

discussed. The Mayor's office is planning a summit with the London train operators and BTP would seek to attend this meeting. Marie Daniels was tasked to establish the date and arrangements for this meeting. **Action : Marie Daniels**

3.3 The C/Supt promotion boards are penciled in for August. The Chief Constable will discuss these with the DCC and this item will be returned to COG on 23 June when more Chief Officers are present.

3.4 The Chief Constable advised that at future COG meetings where ACC Thomas was unable to attend, that he should be represented by a London Area Commander.

4. ACC Operations – represented by C/Supt Wildbore

4.1 There are a number of major events over the next few weeks, including Ascot and Glastonbury.

4.2 The alcohol ban on LU has been in place since 1 June. The Chief Constable asked that an update is emailed to him on when BTP will start to enforce this policy, our strategy, and plans for counting number of enforcements / evictions from stations. **Action : C/Supt Wildbore in liaison with C/Supt Flood**

5. ACC Crime – represented by DCS Smith

5.1 COG approved the business case to supply BTP access to MPS intelligence via Crimint Plus and Aware. This decision should be noted at the next Programme Board.

5.2 There are three high profile inquests due to commence in July which may attract media interest. DCS Smith is in liaison with media department to ensure necessary media preparations are made in advance.

6. HR Director – represented by Teresa Hickman

6.1 No items to note.

7. Finance & Corporate Services Director

7.1 COG reviewed the PwC report on Command & Control which is due to be presented to A&CG Committee on 2 July. The response provided to risks 8 and 9 was unclear and Andrew Watson will clarify these points with the Chief Constable before the A&CG Committee. **Action : Andrew Watson**

7.2 COG endorsed the PwC report on Call Handling System, which is due to be presented to A&CG Committee on 2 July.

7.3 The PwC reports on Network Security and Database & OS Review will be ratified outside of COG. **Action : Sharon Burd**

8. Strategic Development

- 8.1 COG noted the minutes of the HR&RC meeting of 20 May. Linda Scott will take forward the actions allocated to BTP.
- 8.2 COG noted the agenda for FMT on 19 June.
- 8.3 COG noted the paper which provided an outline of changes to core and non-core personnel in BTP since 2003-04.
- 8.4 Reference is made to crime falling by 11% on London Underground in the Mayor's first report to the Assembly.