

**BRITISH TRANSPORT POLICE  
CHIEF OFFICER GROUP MEETING  
MONDAY 22 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
Author:	Elaine Derrick

**Present**

DCC Andrew Trotter  
ACC Paul Crowther  
ACC David McCall  
Linda Scott  
Sharon Burd

**Apologies**

Chief Constable Ian Johnston  
ACC Alan Pacey  
ACC Steve Thomas

**In Attendance**

C/Supt Wildbore  
C/Supt Flood  
C/Supt Zieminski  
T/Insp Becky Howson  
Jo Bird  
Elaine Derrick

**MINUTES OF MEETING**

**1. Urgent Business**

- 1.1 The DCC reported no urgent incidents from over the weekend.
- 1.2 Plans are in place for New Year's Eve. ACC Pacey is Gold and C/Supt Wildbore Silver. A copy of the Op Order to be emailed to the DCC. **Action : C/Supt Wildbore**
- 1.3 COG reviewed the critical incidents register, and ACC McCall provided an update on the LINK incident in Scotland.
- 1.4 Jo Bird provided an update on some current media activity.

**2. Actions from Previous Meeting**

- 2.1 Actions arising from the previous meeting on 15 December were discharged.

**3. Deputy Chief Constable**

- 3.1 No items to note.

**4. ACC Operations – represented by C/Supt Wildbore**

4.1 No items to note.

**5. ACC Crime**

5.1 Det Insp Thompson gave a presentation on body worn video. BTP successfully bid for Home Office funding, and have purchased 123 pieces of kit. ACC Crowther will conduct further work (including data storage, usage, allocation) and then roll out as a pilot across Areas and FHQ. Body worn video will be discussed at January's FMT, and a presentation will also be given to the next SR&RC meeting.

5.2 ACC Crowther recently met with Alan Campbell, Parliamentary Under Secretary of State, to discuss metal theft. The following was agreed:

- The Home Office will submit proposals seeking legislative change on scrap metal dealers.
- On 9 January Alan Campbell will film a news piece promoting the multi agency work to tackle metal theft.
- On 17 January BTP are hosting a multi agency metal theft meeting, which Alan Campbell has agreed to open. A pilot being trialed in the new year will focus on 3 Areas (Rotherham, Sheffield and Doncaster). Funding for this has been secured from the Environment Agency and Home Office. ACC Crowther will try to secure funding from Network Rail.

**6. ACC Scotland**

6.1 A new roster system has been introduced on the Scottish Area. Some issues have arisen regarding leave entitlement being incorrect on DMS and Insp Grant Hughes will liaise with C/Supt Ripley to ensure this is rectified. **Action : C/Supt Wildbore**

**7. ACC London & Olympics – represented by C/Supt Flood**

7.1 No items to note.

**8. HR Director**

8.1 No items to note.

**9. Finance & Corporate Services Director**

9.1 No items to note.

**10. Strategic Development – represented by T/Insp Howson**

10.1 COG noted the minutes of the SB&PM meeting of 18.11.08 and allocated BTP actions as follows:

- SDD, in consultation with ACC Crowther, will arrange for James King to have a briefing on forensics, to which other BTPA members will also be invited.
- ACC Crowther will prepare the paper on custody for the next SB&PM meeting, which the DCC will present.

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- 10.2 The DCC asked that a BTP pre meet take place prior to future Police Authority, SB&PM and A&CG meetings. These are to take place after the pre lim and as soon all papers have been issued. COG were reminded of the importance to ensure BTPA papers were submitted to SDD at least 10 working days prior to BTPA meetings. **Action : Elaine Derrick to arrange pre meets.**

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