



Strategic Command Team

Minutes of Meeting – 11 August 2009

Present

Chief Constable Andrew Trotter
T/Deputy Chief Constable Paul Crowther
ACC David McCall
Linda Scott
Sharon Burd

In attendance

C/Supt Miles Flood
C/Supt David Wildbore
T/DCS Mick Field
Mike Furness
Jo Bird
Elaine Derrick

Apologies

ACC Steve Thomas
ACC Alan Pacey
T/ACC Mark Smith
C/Supt Zieminski

1. Introduction by Chief Constable

- 1.1 The Chief Constable introduced the first Strategic Command Team (SCT) meeting (which replaces Chief Officer Group meetings) by outlining how these meetings will run. The meeting will operate at a more strategic level and make decisions on papers / policies that have subject to strict quality control, including verification of any financial by the Finance Director prior to submission to SCT. The Chief Constable sought open, honest and inquisitive contribution from all members.
- 1.2 Operational update meetings will also be held to ensure the SCT have a strong oversight on key operational matters.

2. Crime update

- 2.1 The crime update was discussed in the closed section of the meeting.

3. Operational update

- 3.1 The operational update was discussed in the closed section of the meeting.

4. Media

- 4.1 The item on media was discussed in the closed section of the meeting.

5. Period 4 Finance update

- 5.1 Sharon Burd provided an update on the revenue and capital position as at period 4. The revenue budget is underspent by £0.9m, with a forecast outturn of £78k overspend (less than 0.05%). The finance reviews now encompass revenue, capital, affordable workforce targets (AWT) and efficiency gains. Further work is being undertaken to improve the profiling of the budget, and all budget holders now comply



with standard forecasting guidelines. The AWT for all budgets needs to be agreed and this will be taken forward by HR and Finance. **Action : Linda Scott & Sharon Burd**

- 5.2 An update on the centrally held budget was also provided. This part of the budget consists of estimates for pay, price increases, priority growth items and revenue implications of the capital programme.

6. Policing Plan Performance

- 6.1 13 of the 14 national Policing Plan targets are currently being achieved. The promotion of BME officers is the target not being achieved but there has only been one round of promotions. There is no cause for concern with the full year achievement of this target.

- 6.2 52 of the 75 local Policing Plan targets are currently being achieved. This is broken down by Area as follows:

London North	9 out of 12
London South	10 out of 12
London Underground	13 out of 21
North Eastern	8 out of 10
North Western	5 out of 9
Wales & Western	6 out of 9
Scotland	1 out of 2

7. Programme Board update

- 7.1 A new reporting process has been established at Programme Board. A standard document set is now produced which incorporates the project plan, financial profile, and recent project board minutes. Of the 10 current projects monitored through Programme Board, 6 are amber, 3 have closed, and 1 is pending. Projects for HMIC monitoring and Estates are no longer reviewed as projects and are covered under two new agenda items – audit & corporate governance and financial update.

8. L& D Transformation – Holloway Road

- 8.1 Programme Board on 4 August endorsed the business case to move L&D to new premises in Holloway Road. This business case falls within the governance limits for the Chief Constable's approval, and the Chief Constable therefore approved the move of L&D to Holloway Road. Sharon Burd will place a cap on the capital budget to ensure expenditure is tightly controlled and a project manager will be appointed by Linda Scott to manage the project. Linda Scott will provide an update to September's HR&RC meeting to ensure BTPA are kept informed of developments.