

NOT PROTECTIVELY MARKED

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 9 FEBRUARY 2009**

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 Alan Pacey
ACC Paul Crowther
ACC Steve Thomas
Sharon Burd

Apologies

Chief Constable Ian Johnston
ACC David McCall
Linda Scott

In Attendance

Teresa Hickman
Marie Daniels
Jo Bird
Elaine Derrick
DCS Mark Jenkins

MINUTES OF MEETING

The DCC welcomed DCS Mark Jenkins from South Wales Police Australia, who was spending time with BTP over the next few weeks.

1. Urgent Business

1.1 A 'flash dance' at Liverpool St Station on 6 February caused some disruption. ACC Pacey will liaise with London North Area to ensure plans are in place to manage any further such events. ACC Thomas to check what plans BTP had in place to manage the Waitangi Day Circle Line Pub Crawl on February. **Action : ACCs Pacey & Thomas**

1.2 COG noted the updated critical incidents register.

1.3 A Benbow operation is in place for President Obama's visit to London for the G20 summit which commences on 2 April. Supt Hennigan is leading BTP's planning for this event. ACC Crowther is the on call Chief Officer during the G20 summit.

1.4 Jo Bird provided an update on possible items of media interest including the arrest of a member of staff and the opposition of a nightclub's license in Leeds.

ACC Crowther will ensure media are kept informed of any developments regarding Greyrigg.

NOT PROTECTIVELY MARKED

Jo Bird will liaise with BTPA regarding the judicial review of PSAs which is being heard this week.

Jo Bird is meeting Network Rail on 13 February to discuss their level crossing campaign which was launched today. Details of the recording of level crossing incidents to be clarified. **Action : Marie Daniels**

2. Actions from Previous Meeting

2.1 There were no actions arising from the previous meeting on 26 January.

3. Deputy Chief Constable

3.1 The DCC provided an update on the SB&PM meeting which took place on 6 February. The 2009/10 budget paper, which was presented at the meeting, proposed a number of options. Following the meeting it was agreed with the Chair that the budget paper to Police Authority on 12 March will seek a 4.4% increase which gives no growth for BTP and will mean any additional pressures will have to be accommodated within existing resources. The budget for 2010/11 will be even tighter and there will need to be strict control over any additional expenditure.

3.2 BTP has received the final HMIC reports on Public Order, Critical Incidents and Civil Contingencies. Inspector Howson will provide a presentation to COG on 16 February on the findings of these audits and action plans to address the recommendations. **Action : Marie Daniels**

4. ACC Operations

4.1 The issues regarding AVLS are now being resolved and officers / control rooms are using AVLS as planned.

5. ACC Crime

5.1 Consultation is taking place with BTPA members and TOCS regarding the Crime Mapping system. COG should forward any feedback to Mike Furness by 12 February.

6. ACC London & Olympics

6.1 No items to note.

7. HR Director – represented by Teresa Hickman

7.1 COG discussed the requirement of GOs and how to improve the current format / accuracy. It was agreed HR would provide COG with a demonstration of how staff could access information on staff movements via ORIGIN. The non staff updates could then be accessed through a hyperlink under the current GO page which takes the member of staff to the relevant department. **Action : Teresa Hickman**

8. Finance & Corporate Services Director

8.1 The PWC audits due at A&CG on 17 March will be presented to COG on 23 February for sign off. COG were asked to ensure any feedback they had on their audits were submitted to Sharon Burd by 17 February.

8.2 Lew Adams had visited Liverpool Street BTP office where he identified a number of issues regarding estates and H&S. The Estates Department have visited the site and arranged for some remedial work to be undertaken in the next 4-6 weeks.

9. Strategic Development

9.1 COG noted the Police Authority minutes of 27 January and allocated BTP actions as follows:

- ACC Pacey will present a paper to SR&CS on baseline for the new NPT formed from the additional 50 officers.
- ACC Pacey will present a paper on TASER to COG on 16 February and if approved will then be submitted to Police Authority on 12 March.

9.2 COG noted the A&CG minutes of 16 December and allocated BTP actions as follows:

- The DCC to provide an update on audit logging to be provided at next meeting.
- Sharon Burd will amend the style of future audit follow up reports to clearly identify actions and progress made.
- ACC Thomas will present an update on Business Continuity to June's A&CG meeting.