

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 12 JANUARY 2009**

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

Chief Constable Ian Johnston
ACC Alan Pacey
ACC Paul Crowther
ACC Steve Thomas
ACC David McCall
Linda Scott
Sharon Burd

Apologies

DCC Andrew Trotter

In Attendance

Marie Daniels
Jo Bird
Elaine Derrick

MINUTES OF MEETING

1. Urgent Business

- 1.1 ACC Crowther provided an update on two demonstrations (Kensington & Scotland) that had occurred over the weekend. A Gold Group for the Spalding level crossing incident has been set up, which will be chaired by ACC Crowther.
- 1.2 Jo Bird provided an update on some cases that may attract media interest this week. COG felt the current critical incidents register did not capture all the relevant material. A review of media's records of critical incidents over the last 6 months will be undertaken and reported back to COG on 26 January. **Action : Jo Bird**
- 1.3 Andrew Watson provided an update on the recent power outages which had caused IT problems. A structured shutdown of the system is taking place tonight when engineers will rectify the fault.

2. Actions from Previous Meeting

- 2.1 The update on actions arising from the meeting on 5 January was noted.

3. Chief Constable

- 3.1 COG discussed the agenda for the Chief Constable's meeting with Boris Johnson on 15 January. Items to be discussed include crime mapping, CCTV, and the Olympics. COG also discussed the Chief Constable's quarterly meeting with ATOC on 16 January.

3.2 It was agreed Supt Pacey would give a presentation on Control Rooms to Police Authority on 27 January.

3.3 A meeting has been arranged for 27 January for those Supts and C/Supts who are interested in applying for PNAC. A separate session for those interested in applying for PNAC this year will also be held.

4. ACC Operations

4.1 198 out of 421 force vehicles are currently fitted with GPS Airwave radios. The cost to update the remaining vehicles is £180k capital and £30k revenue. ACC Pacey will report back to COG on 19 January confirming how many vehicles could be fitted out by the end of the financial year.
Action : ACC Pacey

4.2 COG noted the paper which outlined the percentage of officers not booked on to Command & Control (23 October 2008 14.24%, 28 November 11.78%). This has already been raised with Area Commanders, and a notice will be circulated by media instructing officers of the requirement to book on. **Action : Jo Bird**. A further update will be provided to COG on 16 March. **Action : ACC Pacey**

5. ACC Crime

5.1 On 13 January ACC Crowther is giving evidence to the Home Affairs inquiry on knife crime. The Committee have asked to visit Waterloo Underground Station after their hearing to see a knife arch in operation.

5.2 Insp McMunn and Procurement Department have secured a new contract for the MPS to provide BTP with FMEs in London. The Chief Constable acknowledged the work they had put in to secure this contract.

6. ACC Scotland

6.1 ACC McCall updated COG on Nigel Don's (Member Scottish Parliament) visit to BTP next week.

7. ACC London & Olympics

7.1 No items to note.

8. HR Director

8.1 COG agreed in principle to withdraw General Orders. However, this did depend on ORIGIN being able to produce a monthly report accessible to all with staff movements. HR will report back to COG on 26 January before a final decision is made. **Action : Linda Scott**

8.2 COG had an in depth discussion about BTP's training requirement, the L&D Strategy, and the future of Tadworth. The Chief Constable and Linda

Scott will discuss with the Chair at today's meeting, and agree what is required to be presented to Police Authority on 27 January.

9. Finance & Corporate Services Director

9.1 COG noted the update provided on enhanced PSAs.

9.2 COG discussed the 2009-10 revenue and capital budgets. A high level budget paper would be submitted to Police Authority on 27 January, and a more detailed paper could be produced, if required, for February's SB&PM meeting. It was agreed the 2009-10 revenue and capital budgets would be discussed in more detail at COG on 19 January, when COG would have the opportunity to raise any concerns about the strategic bids.

10. Strategic Development

10.1 No items to note.