

**BRITISH TRANSPORT POLICE
CHIEF OFFICER GROUP MEETING
MONDAY 19 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
Author:	Elaine Derrick

Present

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

Apologies

In Attendance

Marie Daniels
Jo Bird
Elaine Derrick

MINUTES OF MEETING

1. Urgent Business

- 1.1 A demonstration had taken place today in Nottinghamshire where BTP were involved to minimise impact on the rail network. Further demonstrations are planned for this week, which are being overseen by Wales & Western Area and FHQ Ops.
- 1.2 COG noted the overview of critical incidents. SDD were tasked to amend this document to include open and closed incidents. **Action : Marie Daniels**
- 1.3 No media issue to note.

2. Actions from Previous Meeting

- 2.1 The update on actions arising from the previous meeting on 12 January was noted.

3. Chief Constable

- 3.1 The CC & DCC met Boris Johnson and Peter Hendy on 15 January when they discussed a number of key issues, including New Year's Eve, crime mapping, and policing in London. They were very supportive of the work BTP are undertaking. The CC also met ATOC on 16 January where budget, policing pledge and football policing were discussed.
- 3.2 Lord Adonis has written to the Policing Minister regarding pensions. The CC will raise this with the BTPA at the Chairman's meeting on 26 January.

4. Deputy Chief Constable

4.1 No items to note.

5. ACC Operations

5.1 COG agreed BTP PCSOs should retain the power of detention due to the differences of policing on the rail network.

6. ACC Crime

6.1 ACC Crowther is meeting Home Office officials this week to discuss metal theft. Baroness Greengross has also raised a PQ regarding legislation for scrap metal dealers.

6.2 BTP will contact MPS to ensure the contingency plans are sufficient with regards to FMEs.

6.3 ACC Crowther provided an update on the Spalding level crossing incident. DCS Smith will provide ACC Crowther with a written sequence of events in relation to this incident. **Action : ACC Crowther**

7. ACC Scotland

7.1 No items to note.

8. ACC London & Olympics

8.1 The accused who committed arson at Peterborough station has been sentenced to 5 years imprisonment.

9. HR Director

9.1 GroupMar, who provide health insurance for executive grades, have reported the loss of a laptop which may contain personal data for BTP and employees.

10. Finance & Corporate Services Director

10.1 COG discussed the Period 10 capital and revenue report due to be presented to Programme Board on 20 January. The forecast outturn revenue budget indicates an underspend of £2.9m, the main focus of which will be used to relieve pressure on future years' budget. The current forecasted capital underspend of £1, will be used on vehicles, CCTV and media. Details of officer and police staff numbers month by month will be forwarded to the CC. **Action : Sharon Burd**

11. Strategic Development

11.1 COG noted the update on performance against the 2008-09 national Policing Plan targets. SDD were tasked to provide a note to FMT on 22 January outlining what can be done to achieve the quality of service target this year. A paper outlining what would improve victim satisfaction will also be presented to COG on 9 February. **Action : Marie Daniels**