

PUBLIC MINUTES OF THE LEADERSHIP PANEL

A meeting of the Leadership Panel was held on Thursday 6 October 2011 in the Members Conference Room at Police Headquarters commencing at 4.00pm.

PRESENT: Miss Pam Andrews-Mawer, Cllr Barry Coppinger, Mr. Aslam Hanif, Mr Peter Race MBE (Chair), Mayor Stuart Drummond and Mr Mike McGrory JP.

OFFICIALS Dr Neville Cameron, Mr John Bage and Mr Stuart Pudney.

APOLOGIES FOR ABSENCE

Apologies were received from Mr Ted Cox JP, Mr Chris Coombs, and Mr Michael Porter

DECLARATIONS OF INTERESTS

There were no declarations of interest.

OPEN MINUTES OF THE PREVIOUS MEETING HELD ON 22 SEPTEMBER 2011

The Open Minutes of the previous meeting held on 22 September 2011 were held as a true record.

CLEVELAND POLICE AUTHORITY BUSINESS PLAN UPDATE

The Service Improvement Manager informed Members that the purpose of the report was to provide Members with an update on the progress against the Action Plan within the 2010-13 Business Plan.

Members were reminded that the Business Plan 2010-2013 was approved at the Police Authority Executive on 25th February 2010. This plan was subsequently amended in July 2010 mainly as a result of the changes to policing priorities as announced by The Home Secretary, and was agreed at the Leadership Panel on 20th July 2010. The last update of the Action Plan was presented to the Panel on 15 March 2011.

The report outlined the most recent update of the Action Plan as at 23 September 2011. A full refresh of the Business Plan will be presented at the next Leadership Panel on 14th December 2011. Changes to the Action Plan denoting delivery or part-delivery of tasks, or changes to timescales, have been highlighted in blue in Appendix A to the report.

ORDERED that;

1. the progress to the Action Plan attached at Appendix A to the report be noted.

CLEVELAND POLICE AUTHORITY RISK REGISTER

The Service Improvement Manager informed Members that the purpose of the report was to ask Members to consider outcomes from the update of the Police Authority's Risk Register and Risk Action Plan for the period 4 March 2010 to 16 September 2011 and to consider the updated terms of reference of the Joint Risk Management Group.

Members were reminded that at the Leadership Panel on 15 March 2011, the last updated versions of the Police Authority Risk Register and Risk Action Plan were approved by Members. The Force and Authority regularly meet to discuss internal risk and business continuity arrangements and developments as part of the Joint Risk Management Group. Meetings of the group took place on 17 May 2011 and 20 September 2011. Updated terms of reference of the Joint Risk Management Group are presented for consideration in sections 3.23 to 3.25 of the report.

This process of scrutiny and agreement of risk within the Police Authority enhances its ongoing management and adoption and remains a proactive process of embedding risk management in all aspects of the business.

Members informed of a recent Court case in Birmingham where there were potential organisational risks following budget cuts, and that Equality Impact Assessments should be carried out to ascertain risk potential.

The Police Advisor confirmed to Members that for any such decisions to be considered and taken by the Police Authority, Equality Impact Assessment need to be carried out.

Service
Improvement
Manager

ORDERED that;

1. the updates to the Police Authority Risk Register and Risk Action Plan for the period 4 March 2010 to 16 September 2011, be agreed.
2. the updated terms of reference of the Joint Risk Management Group be agreed.

EXCLUSION OF PRESS AND PUBLIC

ORDERED that pursuant to the Local Government Act 1972, the press and public be excluded from the meeting under Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.