

**ASSOCIATION OF CHIEF POLICE OFFICERS OF ENGLAND,
WALES AND NORTHERN IRELAND**

CHIEF CONSTABLES' COUNCIL: 14-15 October 2010

**Minutes of the meeting held on 15 October 2010 in Mercure Hotel,
Sheffield**

The presentations delivered on the first day of Chief Constables' Council meeting held on 14 October 2010 are attached at [Annex A](#) and [Annex B](#).

1. ATTENDANCE AND APOLOGIES

1.1 Present:

ACPO President	Sir Hugh Orde
Avon and Somerset	Mr Rob Beckley
Bedfordshire	Ms Gillian Parker
Cheshire	Mr Phil Thompson
City of London	Mr Frank Armstrong
Cumbria	Mr Craig Mackey
Derbyshire	Mr Alan Goodwin
Devon and Cornwall	Mr Chris Haselden
Dorset	Mr Chris Lee
Durham	Mr Michael Barton
Dyfed Powys	Mr Jackie Roberts
Essex	Mr Jim Barker-McCardle
Gloucestershire	Mr Tony Melville
Greater Manchester	Mr Peter Fahy
Gwent	Mr Jeff Farrar
Hampshire	Mr Alex Marshall
Hertfordshire	Mr Frank Whiteley
Humberside	Mr Tim Hollis
Kent	Mr Ian Learmonth
Lancashire	Mr Steve Finnigan
Leicestershire	Mr Simon Cole
Lincolnshire	Mr Richard Crompton
Merseyside	Ms Patricia Gallan
Metropolitan	Mr John Yates
Metropolitan	Mr Chris Allison
North Wales	Mr Mark Polin
Norfolk	Mr Phil Gormley
Northamptonshire	Mr Adrian Lee
Northumbria	Ms Sue Sim
North Yorkshire	Mr Grahame Maxwell
Nottinghamshire	Ms Julia Hodson
South Wales	Ms Colette Paul
South Yorkshire	Mr Meredydd Hughes
Staffordshire	Mr Mike Cunningham
Suffolk	Mr Simon Ash
Surrey	Mr Mark Rowley
Sussex	Mr Giles York
Thames Valley	Ms Sara Thornton
Warwickshire	Mr Keith Bristow

West Mercia	Mr Paul West
West Midlands	Mr Chris Sims
West Yorkshire	Mr David Crompton
Wiltshire	Mr Brian Moore
British Transport Police	Mr Andrew Trotter
NPIA	Mr Nick Gargan
Civil Nuclear Constabulary	Mr Richard Thompson
Ministry of Defence	Mr Gerry McAlley
ACPO Head of Information Management	Miss Ailsa Beaton
ACPO Chief Executive	Mr Tom Flaherty

1.2 **In Attendance for Specific Items**

Jo Rogerson	Olympic Business Area
Paul Peplow	PNICC
Robert Price	Surrey Police

1.3 **In Attendance**

ACPO Director of Policy	Miss Jane Dench
ACPO Chief of Staff	Mr Paul Minton
ACPO Public Affairs Manager	Ms Keavy Sharkey
ACPO Office Assistant	Mr Chris Dearden
Staff Officer to the ACPO President	Mr Dave Spencer
ACPO A/Programme Support Manager	Rose de la Cuesta (Minute Taker)

Open Session

2. APOLOGIES

- 2.1 Apologies were received from: Mr Port; Mr Parr; Mr Bowron; Mr Creedon; Mr Otter; Mr Baker; Mr Stoddart; Mr Arundale; Mr Giannasi; Mr Murphy; Mr McPherson; Mr Baggott; Mr Vaughan; Mr Cunningham; Mr Richards; Sir Norman Bettison and Mr Pearce.
- 2.2 The President, on behalf of Members, congratulated Mrs Parker on her impending retirement and expressed his gratitude to her contribution to Police Service and to the work of the Association.

3. MINUTES

- 3.1 The Minutes of the meeting of Chief Constables' Council held on 23 April 2010 were approved as a true and accurate record.
- 3.2 Ms Thornton observed that the workshops for ISIS had not taken place over the summer months as previously agreed and that there was therefore a need to ensure that these workshops were conducted in the near future.

4. ACTION LOG: STATUS REPORT

- 4.1 Members noted the contents of the Council Action Log.

5. CABINET DECISION LOG

- 5.1 Members noted and agreed the contents of the Cabinet Decision Log.

Item for Decision

6. POLICE ROLL OF HONOUR TRUST

- 6.1 The President introduced a paper which sought Members' support for the Police Roll of Honour Trust. The President explained that the donation would assist in establishing a permanent memorial for police officers and that the Police Federation had already expressed its commitment to maintain the memorial.
- 6.2 Members were requested to:
- i. Confirm their support for the Police Roll of Honour Trust by providing a statement of approval from ACPO and individual forces
 - ii. Agree to nominate an ACPO officer from their force to act as a liaison officer between the force and the trust
 - iii. Agree to donate a minimum of £4000 from their force to the Trust to assist with start-up costs.
- 6.3 A debate developed whereby Members supported the recommendations in principle, but felt that funding could essentially be a problem in the current economic climate. Members also pointed out it was police authorities, not forces, who were ultimately responsible for funding distribution.
- 6.4 The President advised Members to notify ACPO Headquarters if they were supportive of the recommendations.

Action: Members

Item for Information

7. A NATIONAL DECISION MODEL FOR THE POLICE SERVICE

- 7.1 Mr Moore introduced a paper which summarised the progress in developing a single decision making model for the police service. Members were advised that the paper was last considered by ACPO Cabinet on 9 June 2010 and by Chief Constables' Council on 16 June 2010. Members were then assured that any concerns had since been addressed and that the paper would be brought back to the next meeting of Council for final endorsement.
- 7.2 Members noted the update.

Action: Mr Moore

Items for Decision

8. DATA CONTROLLERS

- 8.1 Miss Beaton introduced a paper which considered the means by which chief officers were to fulfil their obligations under the Data Protection Act 1998 (DPA) in relation to the processing of personal data on the Police National Database (PND) by Logica, the chosen PND supplier.
- 8.2 Members were requested to endorse the following recommendations:
- i. That the Head of Information Management Business Areas would be the nominated ACPO representative
 - ii. That further work would be progressed in order to implement an appropriate written document that would clearly articulate the relationship between Data Controllers acting in common and the data processor for the PND, with a view to extending these arrangements to all other national applications.

- 8.3 Members clarified that there was no movement in terms of responsibility and that Chief Constables would continue to retain personal responsibility for their forces' data.
- 8.4 Members agreed the recommendations stated at paragraph 5.1 of the paper and at 8.2 above.
9. **NATIONAL CRIME AGENCY – See Separate Restricted and FOI Non Disclosable Minutes**
10. **MANUAL OF GUIDANCE ON KEEPING THE PEACE - See Separate Restricted and FOI Non Disclosable Minutes**
11. **2012 OLYMPIC AND PARALYMPIC GAMES – ROLES AND RESPONSIBILITIES OF THE NATIONAL OLYMPIC SECURITY COORDINATOR - See Separate Restricted and FOI Non Disclosable Minutes**
12. **2012 OLYMPIC AND PARALYMPIC GAMES – PLANNING AND SECURING POLICE RESPONSES - See Separate Restricted and FOI Non Disclosable Minutes**
13. **INTEGRATED COMPETENCY FRAMEWORK - See Separate Restricted and FOI Non Disclosable Minutes**
14. **PROPOSAL FOR A NATIONAL POLICE AIR SERVICE - See Separate Restricted and FOI Non Disclosable Minutes**
15. **NPIA: THE IMPACT OF TRANSITIONING AND BUDGET REDUCTIONS - See Separate Restricted and FOI Non Disclosable Minutes**
16. **THE ACPO POSITION ON KEY PRINCIPLES ASSOCIATED WITH THE INDEPENDENT REVIEW OF REMUNERATION AND CONDITIONS - See Separate Restricted and FOI Non Disclosable Minutes**
17. **UPDATE ON THE T66 PROGRAMME AND RECENT DEVELOPMENTS - See Separate Restricted and FOI Non Disclosable Minutes**
18. **ANY OTHER BUSINESS**
- 18.1 Independent Review of Remuneration and Conditions – See Separate Restricted and FOI Non Disclosable Minutes
- 18.2 Presidential Update
- 18.2.1 Members were advised that the government had received 900 responses to their consultation on '*Policing in the 21st Century: Reconnecting Police and the People*'. A wide range of partners and other organisations including the LGA and Liberty had responded. The responses would inevitably add to the government's understanding of the growing complexities surrounding policing in the 21st century.

18.2.2 The President noted the innovative use of Twitter by Greater Manchester Police. It appeared to have resonated with the wider public and had generated some debate around the varieties and complexities associated with everyday policing.

18.2.3 The President provided an update from the three fringe meetings held in partnership with the Police Federation and the Superintendents Association at the Party Conferences.

18.2.4 Members were advised that a policing financial plan had been constructed and that this provided a picture of what policing would look like in the next 4 years. Mr Maxwell said that budget reductions would inevitably affect frontline services and he was happy to share financial models with Members.

Action: Mr Maxwell

18.2.5 The President invited Members to the Home Affairs Select Committee (HASC) Seminar where the topics of discussion would be focusing on finance and protective services.

18.2.6 Members noted the Presidential update.