Human Source Dedicated Teams Coordination Committee Meeting <u>Minutes 10/06/2004</u>

Attendees: P.Nancarrow, B.Kelly, T. Purton, A. Biggin, S. Overland, D Cowlishaw, Rod Wilson.

Meeting Commenced at 12MD.

1. Overview of the Dedicated Teams Project

Acting Commander Wilson gave a short overview of the progress of the Project and informed the group that final sign off after some small changes, was to take place before the steering committee on 11/6/04.

2. Proposed Pilot

A/C Overland discussed the need to commence a pilot project as the implementation of the Dedicated teams project was dependant on resources and positions becoming available. This would slow the establishment of dedicated informer handling teams, when they were needed now.

After further discussion, it was proposed by Mr Overland that a pilot be launched commencing as soon as possible and to be reviewed after 6 months.

There was some debate over this proposal. Mr Wilson preferring the implementation of stage one of the Dedicated Teams Project.

3. Resources

Discussion centred around, where resources would come from. Mr Overland offered a from the Crime Department. Crime would select these members from existing staff at crime and make them available for the life of the Pilot. Mr Overland stated that he would not be supplying permanent positions for the new Unit. Discussion as to funding was deferred.

4. Line Control

Mr Kelly raised the issue of line control. Mr Nancarrow stated that as the project was under the leadership of Intelligence and Covert Support and that there needed to be a clear sterile corridor established outside Crime and other operational areas, line control should remain with I & CS. Mr Overland proposed that a steering Committee be established to oversee the Pilot. This Steering Committee is to comprise Commander Purton, Acting Commander Wilson, Detective Inspector Cowlishaw and Detective Superintendent Biggin. There was general agreement to this.

56. Next Meeting

It was decided that further meetings would need to be held to determine the details of the Pilot.

Meeting concluded at 1235hrs.