**OPCC Core Group Meeting**

**Balliol Business Park**

**24th October 2013, 9am.**

**Present:** Vera Baird, Elaine Snaith, Scott Duffy, Mike Tait, John Leslie, Maureen Berne, Greg Vant, Bernie McCardle.

1 – John Leslie spoke on a number of issues including:

* Parking at Victory House and will speak to the landlord to find a way forward to resolve the matter of lack of parking.
* JL will speak to landlord to get sign re-instated.

VB asked for further information about the CSR policies of Kier and Willmott Dixon. VB asked JL to arrange for her to attend Kier / Willmott Dixon board meeting.

2 – Greg Vant spoke to the report: Early Adopters Health Scheme. Discussion followed and the Commissioner decided following the information provided to no longer continue with this proposal as discussed. Commissioner will discuss the situation further with the Chief Constable.

3 – Bernie McCardle presented a report on Voluntary Redundancy Compensation. Following discussions about the proposal the Commissioner agreed with the recommendations.

4 – Corporate Comms – Maureen Berne discussed a number of campaigns that her department were working on including LGBT follow up to the survey and ASB, Vulnerable victims.

5 – Finance – Mike Tait, informed the meeting that the MTFS would be signed off as a key decision by the end of November.

7th Novemeber – Q2 revenue and Q2 Capital proceeds of crime.

14th/21st November – Special duty changes to outside organisations.

Meeting closed 10.40am