

## NORTHUMBRIA PCC MINUTES

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### **Title**

JOINT BUSINESS MEETING

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### **Date**

12<sup>th</sup> July 2018

### **Location**

Victory House, Balliol

### **Duration**

10:00– 11.45am

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### **Present:**

Vera Baird – Police and Crime Commissioner (Chair)  
Ruth Durham – Interim Chief of Staff, Office of Police and Crime Commissioner  
Darren Best – Deputy Chief Constable  
Joscelin Lawson – Director of People and Development  
Ged Noble – Temporary Assistant Chief Constable (Local Policing)  
Helen McMillan – Assistant Chief Constable (Protective Services)  
Mike Tait – Director of Finance and IT  
Scott Duffy – Interim Director of Governance and Communications  
Paul Godden – Head of Corporate Development  
Dean Lowery – Officer of the PCC

### **Apologies:**

Winton Keenen – Chief Constable  
Rachel Bacon – Assistant Chief Constable (Citizen Focus)

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## **OPEN SESSION**

### **1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 11<sup>th</sup> JUNE 2018**

Agreed as a true and accurate record.

### **2. JOINT STRATEGIC RISK REGISTER**

The Commissioner was presented with the current strategic risk register which highlighted changes to the register, existing risks and new risks.

The Commissioner queried the new risk which has been added relating to “Service failures with the regional contract for the provision of interpreting services”. DCC Best commented that it is intended that a new contract for this service will be in place by the end of the year. It was noted that work of the current supplier of this service is being closely monitored by the force to ensure service delivery with no immediate issues being raised.

**AGREED:** The report was noted

### **3. DELIVERING POLICING PRIORITIES**

Paul Godden presented a report which is due to be presented to members of the Police and Crime Panel following a request by members of the Panel.

It was noted that the report would be accompanied by a presentation with ACC McMillan presenting the report to members.



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The Commissioner requested that further content be added to provide further background information to panel members with the report to be amended as discussed.

**AGREED:** The report was noted.

#### **4. FORCE'S DELIVERY PLAN – PERFORMANCE THRESHOLDS**

Deputy Chief Constable Best presented a report to agree the introduction of performance thresholds to support the monitoring and scrutiny process for the delivery of the police and crime plan and to agree each recommended threshold.

The Commissioner commented that OPCC staff and herself had examined the performance thresholds presented prior to the meeting with a response being provided to officers in relation to the content.

The Commissioner requested that these comments be considered and that the report and key decisions be re-presented at a future Scrutiny meeting to allow for consideration and agreement.

The Commissioner also requested that thanks be noted for the work undertaken by OPCC staff in relation to the report.

**AGREED:** That comments provided be considered and the amended report and key decisions be presented to a future Scrutiny meeting.

#### **5. GENERAL DATA PROTECTION ARRANGEMENTS**

The Director of Finance and ICT presented a report providing an update on the work undertaken regarding the introduction of new General Data Protection Arrangements.

It was noted that work was completed in most departments and area commands with only Safeguarding department requiring additional support and time to complete the information asset register which was agreed by the Information Commissioners Office. A comprehensive action plan has been implemented and works due to be completed by September 2018.

**AGREED:** The report was noted.

#### **6. FORWARD PLAN**

The forward plan was agreed as presented.

#### **7. ANY OTHER BUSINESS**

Deputy Chief Constable Best highlighted that the Strategic Safeguarding Forum which Northumbria Police are partners of, have been successful in receiving funding to take forward new guidance which was produced following the review titled 'Working Together to Safeguard Children 2018'. The level of funding is currently unknown with the Deputy Chief Constable confirming that a report will be submitted to a JBM meeting in September to provide further information.

**AGREED:** That a further report be submitted to JBM in September.

ACC McMillan confirmed that the force have also been successful in receiving funding of £67.5k from the Home Office in relation to prevention work in relation to Organised Crime groups and breaking the cycle of young people entering into these groups.



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**8. Date and Time for Next Meeting**

26<sup>th</sup> July 2018, 10am, Victory House, Balliol Business Park

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