

Minutes of the OPCC Core Group Meeting:
Balliol Business Park
Start: 9am – Finish 10.55am

In Attendance: Vera Baird
Mark Dennett
Elaine Snaith
Scott Duffy
Mike Tait
Richard Heron
Melanie Dixon
Steve Ashman

1 – Welcome by PCC, Vera Baird.

2 – Estates: No estates business

3 – Finance. Mike Tait gave an overview of a number of financial issues. The briefing paper on fleet cars will be ready for 19th September. The Capital paper will be presented by Jane Wright on the 19th September, but a report will be ready for the 13th Septemebr.

4 – Legal. Richard Heron gave an overview of issues including received FOI requests, service received from North Tyneside Council and the change in time for the SAFC v NUFC match.

5- Corporate Communications. Melanie Dixon spoke about the various campaigns that the force were working on and how her team link in with other departments in Northumbria Police to ensure all areas are fully informed.

6 - Serious & Organised Crime Presentation. Steve Ashman, Deputy Chief Constable, presented a report on tackling Serious and Organised Crime and the strategic policing requirements. A discussion followed and follow up actions were agreed.
Steve Ashman.

7 – OPCC The business meeting minutes from Northumbria Police dated 23rd August 2013 were noted.

The HR Advisor for the OPCC provided a written reply regarding a query raised by the Chief Executive, Elaine Snaith.

David Veitch, Procurement Manager for Northumbria Police provided a written reply regarding services provided to Northumbria Police.

An overview of second stage transfer was provided. Discussions have taken place with the Chief Constable, representatives from Unison and GMB about the proposals the Commissioner was putting forward.