OPCC Core Group Meeting

Balliol Business Park Thursday 21st November 2013. 9am - 10.50am

Present: Vera Baird, Elaine Snaith, Richard Heron, Maureen Berne, Scott Duffy, Mike Tait, John Leslie, Mark Dennett.

1. CPOSA - Richard Heron

Will pay premium for 2013. Consider position next year.

2. John Leslie

Discussion of properties and what the Police currently own and where tenants are. PCC requests that the list be refreshed and ensure it is up to date.

RH & JL met with North Tyneside Legal Services to discuss provision of services required for future decisions through OPCC. Discussion took place re costs for disposal of commercial properties and associated costs.

Safehaven - A member of the management committee whose building is being used for the Safehaven are arranging for a person to be the link for agreements. JL to chase up legal agreements with NEAS

3. Maureen Berne

Maureen gave an overview of press issues. Burglary and handling campaign has gone live and is part of the sound wave campaign.

Maureen discussed BME & LGBT work to link in with Advisory Group.

4. Mike Tait

Discussion around the Police Property Fund.

Commissioner wants to streamline bureaucracy to make the giving of grants easier.

The Commissioner appoints Scott Duffy as a trustee of the Northumbria Police Charities Fund.

Commissioner requires that the objectives are reviewed and actioned to incorporate the Police & Crime Plan and the protected strands.

The Treasurer presented a report on Special Police Services - charges for uniformed police officers and police staff. The report will be considered and discussed at a future meeting. The Treasurer will provide further information.

The Commissioner agreed to pay towards The Royal Humane Society from the Police Charities Fund for £1000.

5. Any other business

No other business.