

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

22nd February 2018

Location

Victory House, Balliol

Duration

10am – 10.30am

Present:

Vera Baird – Police and Crime Commissioner (Chair)
Winton Keenen – Temporary Chief Constable
Ruth Durham – Interim Chief of Staff, Office of Police and Crime Commissioner
Ged Noble – Temporary Assistant Chief Constable (Local Policing)
Joscelin Lawson – Director of People and Development
Mike Tait – Director of Finance and IT
Scott Duffy – Interim Director of Governance and Communication
Dean Lowery – Officer of the PCC

Apologies:

Darren Best – Temporary Deputy Chief Constable
Rachel Bacon – Assistant Chief Constable (Citizen Focus)
Helen McMillan – Assistant Chief Constable (Protective Services)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 22 JANUARY 2018

Agreed as a true and accurate record.

2. MATTERS ARISING

In relation to Minute 5 of 8th February 2018, the Commissioner confirmed that she will ensure that the correspondence relating to the request for a Police and Crime Commissioner to be added to the National Disclosure Board is sent at the earliest opportunity.

3. UPDATE ON MUTUAL GAIN

Temporary Assistant Chief Constable Noble provided a paper which provided an overview of Police Recorded Crime that will be presented to a forthcoming meeting of the Police and Crime Panel to provide further information and context to members.

ACTION: Report Noted

4. Council Tax Precept and Revenue Capital Budgets 2018/19

The Director of Finance and ICT presented a key decision which recommended approval of the following points:

1. Approves the capital programme and authorises the Joint Chief Finance Officer (Treasurer) to undertake the appropriate financing;



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- Approves the revenue budget;
 - Notes the reserves policy; and
 - Notes the assessment of the Joint Chief Finance Officer (Treasurer) in respect of the robustness of the revenue and capital budget estimates and the adequacy of reserves.
2. Notes the Council Tax Base of 387,220 for the year 2018/19.
 3. Approves the calculations of Council Tax in 2018/19 in accordance with sections 42A, 42B and 45 to 47 of the Local Government Finance Act 1992, as amended;
 4. Approves the Council Tax Precept of £110.33 for Band D to be issued in 2018/19;
 5. Approves the Prudential Indicators; and
 6. Accepts the method of calculating Minimum Revenue Provision (MRP) for 2018/19

Agreed: That all recommendations as set out in the key decision were agreed.

5. Approval of the Medium Term Financial Strategy

The Director of Finance and ICT presented a key decision which recommended approval of the Medium Term Financial Strategy.

The Medium Term Financial Strategy (MTFS) sets out the key financial issues facing the Police and Crime Commissioner over the period 2018/19 to 2021/22, and provides options for delivering a sustainable budget and capital programme over the medium term.

It also sets out how the Commissioner can provide the Chief Constable with the resources to deliver the priorities in the Police and Crime Plan.

The MTFS sets the financial context for the Commissioner's revenue budget, capital programme and precept decisions.

Agreed: That the Medium term Financial Strategy was agreed.

6. Forward plan

Agreed.

7. Any other business

There was no further business to discuss.

8. Date, time and venue of next meeting

8th March 2018, 10:00, Victory House, Balliol.



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