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- 1. The PCC updated the CC on the OPCC move from offices at Gateshead Council to selfsufficient premises at Victory House, Balliol Business Park, where OPCC has taken over a lease to which NP were already committed for a now redundant use and which was therefore a saving for public funds. She further updated on changes of staff for the roles of Chief Executive and Treasurer.
- 2. The CC gave a briefing on the proposed police constable recruiting process and outlined the current position within Northumbria Police officer numbers and projected natural turnover which is increasing. The PCC was concerned that recruitment opportunities should be open to the public at large. It was agreed that the Head of Human Resources would provide a detailed briefing in due course.
- 3. A/DCC provided an operational update on;
 - A shooting in Linton, Northumberland where a shotgun had been used.
 - The death in police custody at South Tyneside of Mr Martin Leck that had been referred to the IPCC.
 - A debrief of the EDL protests in Sunderland and Berwick and briefing on the forthcoming EDL protest in Newcastle. It was agreed that the PCC would receive a future Gold/Silver briefing on the EDL Newcastle operation.
- 4. A/DCC Ashman left the meeting.

The CC updated the PCC on the forthcoming DCC selection process.