

## OPCC Business Meeting

**Present:** Elaine Snaith (Interim Chief Executive)  
Mark Dennett (Deputy Police and Crime Commissioner)  
Mike Tait (Chief Finance Officer)  
John Leslie (Estates Manager)  
Richard Heron (Solicitor for Northumbria Police)

**Location:** Office of Police and Crime Commissioner for Northumbria

**Date:** 27 June 2013

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1. 35 Brighton Grove, Whitley Bay – Approved.
2. Follingsby – Permission to appoint.  
Scape consultant to produce report on further work on Follingsby.  
**Action:**
  - i. Initial approval to receive and report tender preparation.
  - ii. Approval to appoint survey as from scape framework.
3. North Tyneside to provide further information about potential storage facilities.  
**Action:** MD to speak to VB.
4. Similar decision outstanding - recommendation that
  - i. Car par C to be partly cut off.
  - ii. Longer term, risk management needs to be sorted as there are best practice issues from, for example, West Yorkshire that we could learn from. Risk management strategy and register is absent – needs completion (independent Audit Committee complained).  
**Action:** Report to be received at OPCC Business Meeting in one month.
5. Resolved to set dates for completion of work for reporting into OPCC. Sensitive cases report to be considered at OPCC Business Meeting next week.
6. Kinghorn case  
**Action:** Settled at £4,125

7. Major cases:
  - a) Rathband (also Rathband civil claim)
    - likely date of inquest 6<sup>th</sup> June for 1 x week for Rathband
  - b) Brown
    - P.I.R. on Brown and necessity to re-open inquest.
  - c) Gibson (awaiting judicial review on Gibson case)
    - IPCC just done addendum to Gibson case

**Action:** Update full report on Rathband and Gibson to be provided to next meeting.  
Full update report on Brown to next meeting.
8. Stephen Crute also sought clarification on reporting on motor claims.

**Action:** Resolved. Six monthly aggregated report to be provided with trend and comparative information.
9. Stephen Crute sought clarification on compensation claims .

**Action:** Resolving that S Crute settles up to £10,000 – any claims in excess to come to OPCC Meeting.
10. Richard Heron to bring monthly report on reputational issues and claims by email.
  - i. Revenue Outturn Report 2012/13
  - ii. Capital Outturn Report 2012/13 – report received and approved.

**Action:** Maureen Berne to do FAQ paper for PCC about budget.

Commissioner has previously received and approved Revenue and Capital Outturn Report 2012/13.

Key decisions to go on website Tuesday.
11. Annual Governance Statement  

Commissioner has approved AGS. We will submit and mail approval with AGS on Monday to Mazars and VB can physically sign on her return.
12. Loss of protected pension age report received – further updates to be received.
13. Discretionary payments procedure to be dealt with next week.
14. Budget monitoring reports deferred to next weeks meeting.

## Informal Meeting

Four issues on subscriptions:

1. Are PCC's approving paying fees to ACOP as in previous years?
2. Are PCC's approving paying legal protection insurance for officers as in previous years?
3. Are PCC's approving paying individual subscriptions to CPOSA as in previous years?
- 4.