

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

31 May 2018

Location

Victory House, Balliol

Duration

10:00– 10.50am

Present:

Vera Baird – Police and Crime Commissioner (Chair)
Scott Duffy – Interim Director of Governance and Communications
Ruth Durham – Interim Chief of Staff, Office of Police and Crime Commissioner
Helen McMillan – Assistant Chief Constable (Protective Services)
Mike Tait – Director of Finance and IT
Leanne Donkin – Governance and Planning Adviser (Secretary)

Apologies:

Rachel Bacon – Assistant Chief Constable (Citizen Focus)
Darren Best – Deputy Chief Constable
Winton Keenen – Chief Constable
Joscelin Lawson – Director of People and Development
Ged Noble – Temporary Assistant Chief Constable (Local Policing)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 17 MAY 2018

Agreed as a true and accurate record.

2. CAPITAL OUTTURN 2017/18

Director of Finance and IT provided an overview of the capital outturn 2017/18, subject to audit, and proposed to carry forward capital project 'slippage' to 2018/19.

The Police and Crime Commissioner (PCC) noted the allocated budget for Bodyworn Video. Director of Finance and IT confirmed that work is ongoing in this area, and that a paper will be submitted to a future Joint Business Meeting, following Chief Officer approval of proposals.

Agreed:

- **To note the outturn position**
- **To approve the carry forward of capital project 'slippage' to 2018/19**

Action: Director of Finance and IT

3. REVENUE OUTTURN 2017/18

Director of Finance and IT provided an overview of the year end outturn position for the total revenue police fund, as at 31 March 2018. It was confirmed that an audit will commence over the coming weeks.



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



NORTHUMBRIA
POLICE
Proud to Protect

The PCC queried the Domestic Violence Reserve and whether it could be merged into the Partnership Working reserve. Discussion ensued and it was agreed that it should remain separate.

Update *noted*.

4. FORWARD PLAN

The Force Management Statement was agreed for presentation at the next meeting.

Update *noted*.

5. ANY OTHER BUSINESS

None.

6. DATE AND TIME OF NEXT MEETING

11 June, 14:00, Victory House, Balliol.

DRAFT



VERA BAIRD PCC
POLICE & CRIME COMMISSIONER



**NORTHUMBRIA
POLICE**
Proud to Protect