## OPCC Core Group Meeting Balliol Business Park 7 November 2013 at 9.30am

**Present:** Mark Dennett, Elaine Snaith, Mike Tait, Richard Heron, Maureen Berne, John Leslie

Deputy Police and Crime Commissioner, Mark Dennett, opened the meeting

1 – Richard Heron gave an update on the current position regarding the Chief Police Officers Staff Association insurance discussions. It was proposed that a way forward be agreed or an urgent report be submitted to the Police and Crime Commissioner.

2 – Corporate Communications – Maureen Berne gave a general media update and reported on the campaigns that her department were working on including the forcewide burglary initiative up to Christmas, vulnerable victims and the launch of the Violence Against Women and Girls Strategy.

3 - John Leslie spoke about the following issues:-

- An update on the discussions regarding the Wilmott Dixon and Keir Corporate Social Responsibility initiative and property lease proposals was given.
  Discussions need to be held between the relevant people and organisations to feedback to the Police and Crime Commissioner on the current position.
- Following discussions, the landlord is considering putting in road markings for the spaces allocated to the Police and Crime Commissioner at Victory House.
- The proposals for disposal of properties and lease arrangements should be reported to this group before being presented to the Police and Crime Commissioner as a key decision.
- Proposals for the restructuring of the force estates section should be reported to the Police and Crime Commissioner.

4 – Mike Tait presented the capital monitoring and revenue monitoring reports for quarter 2. Mark Dennett reported that a letter was to be sent to the Community Safety Partnerships regarding the funding for seconded police officers and additional overtime for events. Further budget implications may need to be considered.

Meeting ended 11.30am