
Title

OFFICE OF THE POLICE AND CRIME COMMISSIONER (OPCC) BUSINESS MEETING

Date

26th July 2018

Location

Victory House, Balliol

Duration

16:30 – 17:10

Present:

Vera Baird – Police and Crime Commissioner
Ruth Durham – Interim Chief of Staff
Mike Tait – Joint Chief Finance Officer
John Leslie – Estates Manager, NP
Dean Lowery – Officer of the PCC

OPEN SESSION

1. QUARTER 1 OPCC UPDATE

The Interim Chief of Staff presented a quarter 1 update to the Police and Crime Commissioner which confirmed the allocation of the PCC Grants Programme 2018/19 and provided an update on the OPCC Revenue Monitoring position for the period ending 30th June 2018.

Funding is provided on an annual basis through the Victims Services Grant from the Ministry of Justice (MoJ) to support work with direct victims of crime and their families. PCCs receive this allocation based on a population formula which in Northumbria means a grant of £1,679,195 for the 2018-19 year. In addition to the MoJ funding the savings the PCC has realised in office costs has meant that grant funding up to the value of £750,000 is available to support projects that deliver against the wider Police and Crime Plan 2017-21 and in some cases where need is greatest, supplement the funding provided by the MoJ.

The MoJ Victims Services Grant is fully allocated at this time and sum of £98,073 is unallocated from the PCC discretionary fund to allow the Police and Crime Commissioner to respond to emerging issues in the victim services landscape and provide opportunities to further accelerate delivery of the Police and Crime Plan 2017-21.

A full list of the groups funded by the Commissioner in 2018/19 can be found on the PCC website at the following link <http://www.northumbria-pcc.gov.uk/v2/wp-content/uploads/2014/08/List-of-Funded-Groups.pdf>

In relation to Revenue Monitoring the 2018/19 approved budget for the Office of the Police and Crime Commissioner is £2.061m and at 30th June 2018 there is a forecast outturn of £1.957m, reflecting an in year under spend of £0.104m.

The Commissioner also has overall responsibility for Capital Financing Costs which is an approved budget of £7.383m. Projected outturn at the end of the first quarter is £7.346m, an under spend of £0.037m.



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There are savings forecast on Treasury Management interest costs of £0.033m and £0.004m due to better than estimated budgeted performance due to interest rate changes.

The Commissioner was also provided with an update relating to specific grants received by the Office of the Police and Crime Commissioner for Northumbria which included:

- MoJ Victims Services Grant
- Police Transformation Fund: Domestic Abuse – A Whole System Approach
- Violence Against Women and Girls: Northumbria Building Capacity Project

AGREED: That the report was noted

2. ANY OTHER BUSINESS

There was no further business to discuss.



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