

## NORTHUMBRIA PCC MINUTES

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### **Title**

JOINT BUSINESS MEETING (JBM)

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### **Date**

10<sup>th</sup> January 2019

### **Location**

PCCs Office, Victory House

### **Duration**

10:10 – 10:40

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### **Present:**

Vera Baird – Police and Crime Commissioner (Chair)  
Winton Keenen – Chief Constable  
Darren Best – Deputy Chief Constable (DCC)  
Scott Duffy – Director of Governance and Communications  
Ruth Durham – Chief of Staff, Office of Police and Crime Commissioner  
Debbie Ford - Assistant Chief Constable (Local Policing)  
Joscelin Lawson – Director of People and Development  
Mike Tait – Director of Finance and IT and Joint Chief Finance Officer  
Lisa Bryden – Governance and Planning Adviser (Secretary)

### **Apologies:**

Rachel Bacon – Assistant Chief Constable (Citizen Focus)  
David Felton – T/Assistant Chief Constable (Protective Services)

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## **OPEN SESSION**

### **1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING 29 NOVEMBER 2018**

Agreed as a true and accurate record.

### **2. GROUP REVENUE MONITORING POSITION – AS AT 31 DECEMBER 2018**

Director of Finance and IT presented a summary of the original budget with details of the approved 2018/19 budget; a summary of the key variances, along with a risk assessment of the current budget position. Furthermore he explained the level of underspend reported does not necessarily reflect an increase in the balance of the General Reserve at the financial year-end; outlining how decisions will need to be made during the budget setting process, and over the next reporting Quarter, in relation to establishing specific earmarked reserves for particular items.

Agreed: To note the Group forecast outturn of £264.031 based on payments processed to date and current projections, against a 2018/19 budget of £263.999 and reflecting an in-year projected underspend of 0.83% which equates to £2.214m.

### **3. CAPITAL MONITORING REPORT QUARTER 3 2018.19 – AS AT 31 DECEMBER 2018**

Director of Finance and IT presented the capital forecast including capital receipts for 2018/19 at 31 December 2018 (Quarter 3).



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Agreed: To note the forecast outturn of £10.866m (excluding funded schemes) based on payments processed to date and current projections, against a 2018/19 Capital Programme £16.266m, reflecting an in-year projected underspend of £5.400m.

#### **4. HATE CRIME ACTION PLAN**

Assistant Chief Constable (Local Policing) provided an update. She outlined a number of activities, as set out in the delivery plan and explained the process for Prevention and Deterrence Operational Delivery Group to identify significant issues, such as victim satisfaction and follow up, and drive actions forward. She also provided assurances regarding the ongoing Brexit planning activity.

**Agreed:** To a further update being presented to Scrutiny meeting in due course.

**Action:** Assistant Chief Constable (Local Policing)

#### **5. FORWARD PLAN**

The forward plan was agreed as presented.

#### **6. ANY OTHER BUSINESS**

None.

#### **7. DATE AND TIME FOR NEXT MEETING**

24 January 2019, 10am, Victory House, Balliol Business Park



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