

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

30 May 2019

Location

PCCs Office, Victory House

Duration

10:00 – 10:40

Present:

Dame Vera Baird	Police and Crime Commissioner (Chair)
Ruth Durham	Chief of Staff, OPCC
Scott Duffy	Director of Governance and Communications, OPCC
Debbie Ford	Assistant Chief Constable (Local Policing)
Joscelin Lawson	Director of People and Development
Winton Keenen	Chief Constable
Mike Tait	Director of Finance and IT and Joint Chief Finance Officer
Dean Lowery	Officer of the PCC

Apologies:

Darren Best	Deputy Chief Constable
David Felton	Temporary Assistant Chief Constable (Protective Services)
Rachel Bacon	Assistant Chief Constable (Citizen Focus)

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING HELD ON 16th MAY 2019

Agreed as a true and accurate record.

2. REVENUE OUTTURN POSITION 2018/19 – QUARTER 4

The Joint Chief Finance Officer presented the Revenue Outturn Position 2018/19.

The report confirmed the Group Outturn position subject to audit of £262.808m at 31st March 2019.

It was noted that in the Medium Term Financial Strategy and Budget for 2019/20 a £1m to the workforce Reserve and £2m to the newly created Police Pension Scheme Funding was included, in addition a further contribution of £1.292m has been made to the General Reserve and £0.145m to the OPCC Partnership Working Reserve.

It was noted that the key decision presented included the word Provisional which was submitted in error, the Joint Chief Finance Officer confirmed that the content of the report was correct therefore the Commissioner approved the key decision as presented.

AGREED: That the Revenue Outturn Position for 2018/19 was noted.

3. CAPITAL OUTTURN 2018/19 – QUARTER 4

The Joint Chief Finance Officer presented the Capital Outturn Position 2018/19.



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The report confirmed the Group Capital Outturn position of £7.154m against the re-phased Q3 2018/19 Capital Programme of £12.760m including funded schemes.

The Commissioner was provided with further information as referenced within the report relating to slippage.

It was noted that the key decision presented included the word Provisional which was submitted in error, the Joint Chief Finance Officer confirmed that the content of the report was correct therefore the Commissioner approved the key decision as presented.

AGREED: That the Capital Outturn Position for 2018/19 was noted.

4. REVISED CAPITAL PROGRAMME

The Director of Finance and Joint Chief Finance Officer presented the Revised Capital Programme 2019/20 of £21.829 for approval which included carry forward of capital projects “slippage” of £4.581m from 2018/19.

A full breakdown of the £21.829m Capital Programme was provided.

AGREED: The Commissioner agreed the Revised Capital Programme 2019/20.

5. UPDATE FROM THE JOINT INDEPENDENT AUDIT COMMITTEE AND PROGRESS AGAINST THE INTERNAL AUDIT WORK PLAN

The Director of Finance and Joint Chief Finance Officer presented the update report relating to the meeting of the JIAC in May 2019.

Further to the information in the report presented, the Chair of the JIAC asked that his appreciation on progress made this year in relation to audits be recorded as all audits were looking very positive at present.

AGREED: The paper was noted.

6. STALKING AND HARRASSMENT – UPDATE ON INSPECTION OF SUSSEX POLICE

Assistant Chief Constable Ford presented a report which provided an overview of the findings of the HMICFRS inspection of Sussex Police commissioned by the Police and Crime Commissioner of Sussex Police.

It was noted that the Northumbria Police Improvement Plan in relation to Stalking and Harassment will be presented to the Scrutiny Meeting in June 2019 to update on progress made, however the Commissioner highlighted several points which were to be addressed before the report was submitted to Scrutiny.

The points raised were as follows:

- Northumbria Police have their own definition of stalking and harassment however HMICFRS still think that a National definition is preferable with Chief Constables asked to adopt a national definition. Is this being considered?



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- In relation to ensuring all crimes recorded as malicious are properly assessed to see if they should also be recorded as stalking and harassment. The Commissioner requested that data is included to show how the force are dealing with this.
- Considering the use of Injunctions to Prevent Nuisance and Annoyance (IPNA's), do Northumbria Police use IPNA'S as this is not mentioned in the current report.

Assistant Chief Constable Ford confirmed that the above points would be included in the report to be presented to Scrutiny in June 2019.

AGREED: That the report was noted and that further information relating to the above points be included in the future Scrutiny report in June 2019

7. FORWARD PLAN

The forward plan was agreed as presented.

8. ANY OTHER BUSINESS

None.

9. DATE, TIME AND VENUE OF NEXT MEETING

13 June 2019, 10:00, Victory House, Balliol.