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

Date	Location	Duration
15 th April2019	Victory House, Balliol	10am – 10.10am

Present:

Vera Baird – Police and Crime Commissioner Scott Duffy - Director of Governance and Communications Ruth Durham – Chief of Staff John Leslie – Estates Manager, NP Dean Lowery – Officer of the PCC Mike Tait – Joint Chief Finance Officer

OPEN SESSION

1. CONTRIBUTIONS AND SUBSCRIPTIONS 2019/20

The Chief of Staff presented a report and key decision which provided the Commissioner with the contributions and subscriptions that are currently included in the 2019/20 revenue budget and sought agreement that these can be paid within a 10% margin of the stated amount within the report.

The Commissioner agreed the contributions and subscriptions as set out within the report and approved the key decision.

AGREED: That the contributions and subscriptions presented within a margin of 10% of the stated amount be approved.

2. ELECTRICITY WAYLEAVE AT PONTELAND

The Head of Estates presented a key decision and report which recommended the granting of Wayleave for underground electric cables at Ponteland to Northern Powergrid Ltd.

The Commissioner subsequently agreed the granting of the Wayleave.

AGREED: That Wayleave be granted to Northern Powergrid Ltd.

