

NORTHUMBRIA PCC MINUTES

Title

JOINT BUSINESS MEETING

Date

11 July 2019

Location

PCCs Office, Victory House

Duration

10:00 – 10.45

Present:

Ruth Durham	Acting Police and Crime Commissioner (<i>Chair</i>)
Winton Keenen	Chief Constable
Debbie Ford	Deputy Chief Constable (DCC)
David Felton	Temporary Assistant Chief Constable
Joscelin Lawson	Director of People and Development
Rachel Snaith	Director of Commissioning, Engagement and Policy
Mike Tait	Director of Finance and IT and Joint Chief Finance Officer
Miss C Taylor	Governance and Planning Adviser (<i>Secretary</i>)

Apologies:

Rachel Bacon	Assistant Chief Constable
Scott Duffy	Director of Governance and Communications, OPCC
Helen McMillan	Assistant Chief Constable

OPEN SESSION

1. MINUTES OF THE OPEN SESSION OF JOINT BUSINESS MEETING HELD ON 27 JUNE 2019

Agreed.

In relation to item 1. 'Police Now – Continuation of the Scheme within Northumbria Police through a Multi-Year Contract' a paper is to be presented to the 22 August Meeting.

Action:

Director of People and Development to present an update at the 22 August Joint Business Meeting (JBM).

2. CAPITAL MONITORING REPORT QUARTER 1 2019/20 - AS AT 30 JUNE 2019

Director of Finance and IT and Joint Chief Finance Officer presented the capital forecast including capital receipts for 2019/20 as of 30 June 2019.

The revised capital programme of £21.829m was agreed at 30 May JBM. An update report will be provided at a future meeting regarding the net variance in relation to the access control system which is not to be progressed at this time.

Update ***noted***.

3. GROUP REVENUE MONITORING POSITION – AS AT 30 JUNE 2019

Director of Finance and IT and Joint Chief Finance Officer provided an update on the group revenue monitoring position for the period ending 30 June 2019; Quarter 1.

The group forecast outturn of £279.002m based on payments processed to date and current projections, against a 2019/20 budget of £280.082m are reflecting an in-year projected underspend of 0.36% which equates to £1.080m

The Minimum Revenue Provision (MRP) position based on last year's spend was discussed, highlighting accurate forecasting is hindered by Brexit and the Bank of England decisions.

Update *noted*.

4. JOINT STRATEGIC RISK REGISTER

Acting Police and Crime Commissioner requested the following updates to the register:

- An additional column to illustrate the RAG rating is included in Appendix B.
- Reference is made to the commonalities between risk 5 and risk 23 in relation to the Emergency Services Network.

Action: *That the Joint Strategic Risk Register is updated to reflect the above updates.*

5. RAISING INVESTAGTIVE STANDARDS

Temporary Assistant Chief Constable provided an update regarding Raising Investigative Standards (RIS), why the work was initiated, an overview of the main activity within the programme and progress to date.

Action:

Temporary Assistant Chief Constable, Protective Services to provide an update on RIS to the new PCC prior to the PCC Panel on 30 July 2019.

6. FORWARD PLAN

Action:

- DCC to consider the scheduling of 'Triage Scheme' paper and provide an update to Acting Police and Crime Commissioner.**
- That the 'Triage Scheme' title be renamed.**

7. ANY OTHER BUSINESS

None.

8. DATE, TIME AND VENUE OF NEXT MEETING

22 August 2019, 10:00, Victory House, Balliol.
