

NORTHUMBRIA PCC MINUTES

Title

Business Meeting

Date

Scheduled 25th April 2024

Location

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Duration

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Due to unforeseen circumstances the meeting did not proceed at the request of the PCC. The PCC had been briefed on JBM papers prior to the meeting in separate meetings.

OPEN SESSION

1. Minutes of the open session of Business Meeting held on 29th Feb 2024.

The minutes were agreed as a true record.

2. Matters Arising

There were no matters arising.

3. National Issues Impacting on Policing

No issues raised.

4. Violence Reduction Unit

The VRU update was noted, in particular the update on the impact of the Focused Deterrence approach within The Sunderland City Centre Sail Team with data provided from November 2022 to November 2032. The PCC also noted the options in respect of the Strategic Needs Assessment that will be considered by the Serious Violence Reduction Board at their next meeting.

The update also focused on the roll out plan for Pol-Ed, the schools online community safety/safeguarding community safety resource and the PCC asked for an update on the take up of the platform in Autumn.

5. Review of the Governance Framework.

The report presented and sought agreement to changes in the Governance Framework following an interim review. The changes reflect local governance strengthening and ensure compliance with the new Procurement Act 2023, which will change national procurement regulation and practices and review delegations as they relate to procurement governance arrangements.



The PCC noted and agreed the changes and a revised version of the Governance Framework will be added to the OPCC website.

6. Joint Strategic Risk Register

The JSRR was presented and the key changes to the register were noted. An annual review of risk will be presented to the August JBM.

The PCC noted the report.

7. Update from Joint Independent Audit Committee (JIAC) following JIAC on 26 February 2024

The update from the JIAC was noted.

8. CJI Efficiency spotlight report: The impact of recruitment and retention on the criminal justice system

The CJI Efficiency Spotlight Report provides a report on the impact of recruitment and retention in the CJS. The report is drawn from evidence from inspection activity undertaken by each of the CJS individual inspectorates.

Although there are no direct recommendations for police forces, as recommendations have already been made within the inspectorate reports, Northumbria's Chief Constable has provided the PCC with an update on the force's position.

overall volume of Public Safety Welfare calls from the public to Police. There is a multi-agency Gold Group in place for local delivery.

9. Forward Plan – Open Session

The Forward Plan had been noted.

10. Any Other Business

There was no other business to discuss.

11. Date and Time of next meeting

The next meeting would take place on 27th June 2024 – 2.00pm – Middle Engine Lane/Teams.