

## **Northumbria PCC Extraordinary Business Meeting Minutes**

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**Title:** Business Meeting

**Date:** 13 November 2025

**Duration:** 15:00pm – 15:05pm

**Location:** Teams

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**Present:**

Clare Penny Evans – Deputy Police and Crime Commissioner (DPCC)

Hayley Bradford – Head of Procurement (NP)

Gail Thompson – Chief Finance Officer (NP)

Elizabeth Higham – Minute Taker (OPCC)

Ruth Durham – Chief of Staff (OPCC)

John Leslie – Head of Estates (NP)

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### **OPEN SESSION**

#### **1. Minutes of the Business Meeting Open Session held on 6 November 2025**

The minutes were agreed as a true record.

#### **2. Contracts and Key Decisions**

There were no Contracts and Key Decisions to be discussed on the open agenda.

The closed agenda Key Decisions would include:

- Vehicle Recovery
- Liquid Fuels
- Ponteland Disposal
- Metrocentre Police Office
- BMS
- Water Hygiene Services
- Alnwick Police Station Refurbishment

#### **3. Any Other Business**

There was no other business to discuss.