

## **Northumbria PCC Business Meeting Minutes**

---

**Title:** Business Meeting

**Date:** 3 December 2025

**Duration:** 12:30pm – 12:35pm

**Location:** Teams

---

**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)

---

### **OPEN SESSION**

#### **1. Minutes of the Extraordinary Business Meeting Open Session held on 13 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:

- Role Play Acting Services
- Water Hygiene
- BMS
- Riot Compensation Act
- Acquisition of Lease of Unit 1B Stonehills, Pelaw
- Lease for Accommodation within Glover Community Fire Station, Washington and the Disposal of Washington Police Station

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

There was no other business to discuss.