

31st October 2013:

Joint Business Meeting: OPCC / Northumbria Police

Balliol Business Park

Start: 9am

In attendance: Commissioner Vera Baird, Elaine Snaith, Mark Dennett, Richard Heron, Maureen Berne, Jane Simmons, Bernie McCardle, Chief Constable Sue Sim, Scott Duffy.

Richard Heron:

Richard informed the meeting that his department were meeting with North Tyneside. Council on a bi monthly basis to discuss issues affecting the OPCC.

Discussion took place about officers being located to best serve the communities that they represent and how this can be achieved better.

Bernie McCardle:

Bernie update the meeting about Follingsby, that is was progressing to plan and on budget.

The estates department were applying rigor to “snags” to ensure all issues are resolved.

Discussions were still on going with Wilmott Dixon regarding their CSR policy.

Elaine Snaith:

Elaine gave a report on progress at Forth Banks. The scheme is still on budget and the working group continue to look for further savings.

Completion date has not changed.

A general discussion took place about the partnership working in Sulgrave, the Deputy PCC mentioned how the OPCC was involved in the scheme. The Chief Constable will be seeking further information on the scheme in relation to policing.

Bernie McCardle presented further information on the Health Care & Custody plan. Elaine Snaith will work with Bernie McCardle to progress this area.

Meeting closed at 11.30am