



VERA BAIRD^{QC}
POLICE & CRIME COMMISSIONER

OPCC – Business Meeting.
Thursday 31st July
Balliol Business Park

Attendees: Vera Baird QC, Elaine Snaith, Scott Duffy, Richard Heron, Maureen Berne, Jo Farrell, Mike Mullen.

1 – NUFC / SAFC Police Framework Agreements

Jo Farrell presented a report on the agreements with Newcastle and Sunderland Football Club. The categorising of policing for each game in the next season and the costs associated.

The Commissioner asked about the categorising of matches.

Both clubs have signed the agreement for policing, this was counter signed by the Police & Crime Commissioner.

2 – Innovation Fund

Elaine Snaith gave an overview of the Innovation Fund. Northumbria was successful in their bid for £141,155 for mapping domestic abuse perpetrators in the Northumbria Police force area and to the development of a programme compatible with Northumbria Police and control system.

3 – Estates Issues

Mike Mullen presented a number of issues relating to estates.

Cleaning Contract Letter to GMBC – The Chief Executive of the OPCC outlined a letter she had sent to Gateshead Council re the TUPE transfer of cleaning staff and other closing items in the contract with Gateshead Council.

Ponteland Fire Station. The Commissioner gave approval to the consultation to take place for co-location of the Neighbourhood Policing Team within Ponteland Fire Station.

OPCC Leases – Mike gave an overview of OPCC Leases and any issues attributed to these contracts.

Review of Mast Sites: The Commissioner agreed to progressing any outstanding reviews and contracts. This matter will be pursued by Mike Mullen and his team.

Mike then gave a verbal overview of issues that he had been discussing with the Chief Executive and issues that will be on the agenda at a future meeting.

Pilgrim Street Cells

Richard Heron gave an overview about the letter received from Louise Fletcher, Deputy Justice Clerk of HM Courts & Tribunals Service undated. It was agreed that Richard would formally reply to the letter to clarify inaccuracies in the letter and to give / seek further information. Richard then went on to give an overview of legal issues that the force were working on.

Media Update

Maureen Berne gave an overview of the work Corporate Comms have been working on, including campaigns and media work.

The Commissioner thanked colleagues for attending.