

NORTHUMBRIA POLICE AND CRIME PANEL AGENDA

Tuesday, 26 July 2016 at 2.00 pm at the Whickham Room - Civic Centre

From the Clerk to the Panel, Jane Robinson

Item Business

1. Appointment of Chair and Vice Chair

The Panel is asked to appoint a Chair and Vice Chair for 2016/17

2. Membership of the Panel

The membership of the Panel for 2016/17 is as follows:

Gateshead	Councillors John McElroy and John McClurey
Newcastle	Councillors Nick Kemp and Jacqui Robinson
North Tyneside	Councillors Carole Burdis and Tommy Mulvenna
Northumberland	Councillors Ian Hutchinson and Liz Simpson
South Tyneside	Councillors Geraldine Kilgour and Joyce Welsh
Sunderland	Councillors Paul Watson and Harry Trueman
Independent Members	Janet Guy and Shlomi Isaacson

3. Apologies

4. Minutes (Pages 5 - 10)

The Panel is asked to approve the minutes of the last meeting held on 8 March 2016.

5. Feedback from National and Regional Events

Members are asked to give feedback on issues relevant to the Panel including the Local Government Association's Police and Crime Panels' event held on 14 March 2016.

6. Annual Work Programme 2016-17 (Pages 11 - 12)

Report of the Clerk to the Panel (attached)

7. Police and Crime Commissioner - Progress and Update Report (Pages 13 - 36)

Report of the PCC (attached)

8. **Delivery of the Police and Crime Plan - Year End 2015/16 - Targets and Performance** (Pages 37 - 60)
Report of the PCC (attached).
9. **Delivery of the Police and Crime Plan - April to June 2016: Targets and Performance** (Pages 61 - 108)
Report of the PCC (attached)
10. **Complaints Against the Police and Crime Commissioner - Annual Report - April 2015 to March 2016** (Pages 109 - 110)
Report of the Monitoring Officer (attached)
11. **Complaints Against the Police and Crime Commissioner - Quarterly Report - June 2016** (Pages 111 - 112)
Report of the Monitoring Officer (attached)
12. **Statement of Accounts 2015/16 - Subject to Audit** (Pages 113 - 118)
Report of the Joint Finance Officer (attached)
13. **Key Issues in the Next Quarter**
The PCC will be asked to advise the Panel of the key issues she will be addressing in the next quarter.
14. **Expanding Customer Choice 101 Media Campaign**
Presentation by Caroline Pillings – Communications Centre Manager, Northumbria Police
15. **Schedule of Meetings 2016/17**
The Panel is asked to consider the following schedule of meetings for 2016/17:-
 - Tuesday, 25 October 2016 at 2.00pm
 - Tuesday, 10 January 2017 at 2.00pm
 - Tuesday, 7 February 2017 at 2.00pm
 - Tuesday, 7 March 2017 at 2.00pm
 - Tuesday, 25 April 2017 at 2.00pm