

# ***NORTHUMBRIA POLICE AND CRIME PANEL AGENDA***

**Tuesday 1 August 2017 at 2.00pm in the Whickham Room, Gateshead Civic Centre**

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From the Clerk, Sheena Ramsey

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- | Item                | Business   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
|---------------------|--|-----------|--|-----------|--|----------------|--|----------------|--|----------------|---|------------|---|---------------------|-------------------------------|
| <b>1.</b>           | <p><b>2.00pm Appointment of Chair and Vice Chair</b></p> <p>The Panel is asked to appoint a Chair and Vice-Chair for 2017/18</p>   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>2.</b>           | <p><b>Membership of the Panel</b></p> <p>The membership of the Panel for 2017/18 is as follows:-</p> <table border="0"> <tbody> <tr> <td>Gateshead</td> <td>Councillors John McElroy and John McClurey</td> </tr> <tr> <td>Newcastle</td> <td>Councillors Nick Kemp and Arlene Ainsley</td> </tr> <tr> <td>North Tyneside</td> <td>Councillors Carole Burdis and Tommy Mulvenna</td> </tr> <tr> <td>Northumberland</td> <td>Councillors Barry Flux and Susan Davey</td> </tr> <tr> <td>South Tyneside</td> <td>Councillors Geraldine Kilgour and Joyce Welsh</td> </tr> <tr> <td>Sunderland</td> <td>Councillors Paul Watson and Harry Trueman</td> </tr> <tr> <td>Independent Members</td> <td>Janet Guy and Shlomi Isaacson</td> </tr> </tbody> </table> | Gateshead | Councillors John McElroy and John McClurey | Newcastle | Councillors Nick Kemp and Arlene Ainsley | North Tyneside | Councillors Carole Burdis and Tommy Mulvenna | Northumberland | Councillors Barry Flux and Susan Davey | South Tyneside | Councillors Geraldine Kilgour and Joyce Welsh | Sunderland | Councillors Paul Watson and Harry Trueman | Independent Members | Janet Guy and Shlomi Isaacson |
| Gateshead           | Councillors John McElroy and John McClurey   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| Newcastle           | Councillors Nick Kemp and Arlene Ainsley   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| North Tyneside      | Councillors Carole Burdis and Tommy Mulvenna   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| Northumberland      | Councillors Barry Flux and Susan Davey   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| South Tyneside      | Councillors Geraldine Kilgour and Joyce Welsh  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| Sunderland          | Councillors Paul Watson and Harry Trueman  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| Independent Members | Janet Guy and Shlomi Isaacson  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>3.</b>           | <b>Apologies</b>   |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>4.</b>           | <p><b>2.05pm Minutes</b> (Pages 5 - 8)</p> <p>The Panel is asked to approve the minutes of the last meeting held on 25 April 2017 (attached).</p>  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>5.</b>           | <p><b>Feedback from National and Regional Events</b></p> <p>Members are asked to give feedback on issues relevant to the Panel.</p>  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>6.</b>           | <p><b>2.10pm Annual Work Programme 2017/18</b> (Pages 9 - 10)</p> <p>Report of the Clerk to the Panel (attached).</p>  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |
| <b>7.</b>           | <p><b>2.15pm Police and Crime Commissioner - Progress and Update Report</b><br/>(Pages 11 - 30)</p> <p>Report of the PCC (attached)</p>  |           |  |           |  |                |  |                |  |                |   |            |   |                     |                               |

8. **2.25pm Delivery of the Police and Crime Plan - April-June 2017 - Targets and Performance** (Pages 31 - 60)  
Report of the PCC (attached)
9. **2.45pm Complaints Against the Police and Crime Commissioner - Quarterly Report - June 2017** (Pages 61 - 62)  
Report of the Monitoring Officer (attached).
10. **2.50pm Complaints against the Police and Crime Commissioner** (Pages 63 - 70)  
Report of the Monitoring Officer (attached).
11. **3.05pm Statement of Accounts 2016/17 - Subject to Audit** (Pages 71 - 76)  
Report of the Joint Chief Finance Officer (attached).
12. **3.15pm 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.
13. **3.20pm Themed Report - Police and Crime Commissioner and Community Safety Partnerships Working Closer Together** (Pages 77 - 80)  
Report of the Community Safety Partnerships (attached).
14. **3.40pm Themed Topics**  
Members are asked to suggest appropriate topics for discussion at future Panel meetings.
15. **Date and Time of the Next Meeting**  
Tuesday, 31 October 2017 at 2.00pm in Gateshead Civic Centre