

NORTHUMBRIA POLICE AND CRIME PANEL AGENDA

Tuesday, 25 October 2016 at 2.00 pm in the Wickham Room, Gateshead Civic Centre

From the Acting Clerk to the Panel, Mike Barker

Item	Business
1.	Apologies
2.	Minutes (Pages 3 - 10) The Panel is asked to approve the minutes of the last meeting held on 26 July 2016 (attached).
3.	Matters Arising From Minutes
4.	Feedback from National and Regional Events Members are asked to give feedback on issues relevant to the Panel.
5.	Complaints against the Police and Crime Commissioner - Quarterly Report (Pages 11 - 12) Report of the PCC's Chief Executive and Monitoring Officer (attached)
6.	Police and Crime Commissioner - Progress and Update Report (Pages 13 - 24) Report of the PCC (attached)
7.	Delivery of the Police and Crime Plan - July to September 2016: Targets and Performance (Pages 25 - 82) Report of the PCC (attached).
8.	Police and Crime Panel Consultation on the Police and Crime Plan (Pages 83 - 84) Report of the PCC (attached)
9.	Neighbourhood Policing Operating Model Presentation by Assistant Chief Constable Jo Farrell

10. Statement of Accounts 2015/16 and External Auditors Conclusions (Pages 85 - 136)

Report of the Joint Chief Finance Officer (attached)

11. Budget Setting Process 2017/18 (Pages 137 - 140)

Report of the PCC (attached)

12. 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. Date and Time of the Next Meeting

The next meeting of the Panel will be held on Tuesday 10 January 2017 at 2.00pm in Gateshead Civic Centre.

Contact: Brain Wilson Tel: 0191 4332145

Date: Monday, 17 October 2016