

# NORTHUMBRIA POLICE AND CRIME PANEL AGENDA

# Tuesday, 10 January 2017 at 2.00pm in the Whickham Room, Gateshead Civic Centre

From the Acting Chief Executive, Mike Barker	
Item	Business
1.	Apologies
••	Apologics
2.	Queen's New Year's Honours 2017 - Dame Vera Baird DBE QC
	The Panel will be pleased to note that Vera Baird QC was appointed Dame Commander of the Order of the British Empire for services to women and equality in the 2017 New Year's Honours.
3.	Minutes
	The Panel is asked to approve the minutes of the last meeting held on 25 October 2016 (attached).
4.	Feedback from National and Regional Events
	Members are asked to give feedback on issues relevant to the Panel.
5.	Themed Report - Police Recorded Crime and Crime Survey for England and Wales
	Report of the Head of Corporate Development (attached).
6.	Complaints Against the Police and Crime Commissioner - Quarterly Report to December 2016
	Report of the PCC's Chief Executive and Monitoring Officer (attached).
7.	Police and Crime Commissioner - Progress and Update Report - December 2016
	Report of the PCC (attached)
8.	Delivery of the Police and Crime Plan - April to December 2016: Targets and Performance

Report of the PCC (attached).

## 9. Medium Term Financial Strategy 2017/18 - 2018/19

Presentation by the Joint Chief Finance Officer to the Police and Crime Commissioner and the Chief Constable

#### 10. Draft Annual Report 2015/16

Report of the PCC (attached).

## 11. 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.

#### 12. Themed Topics

Members are asked to suggest appropriate topics for discussion at future Panel meetings.

#### 13. Date and Time of the Next Meeting

The next meeting of the Panel will be held on Tuesday 7 February 2017 at 2.00pm in Gateshead Civic Centre.

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Date: Friday 30 December 2016