

NORTHUMBRIA POLICE AND CRIME PANEL AGENDA

Tuesday, 16 January 2018 at 2.00 pm at the Whickham Room - Civic Centre

From the Clerk, Sheena Ramsey

Item	Business
1.	<p>Councillor Paul Watson</p> <p>Councillor Paul Watson sadly passed away on 7 November 2017. The Chair sent a letter of condolence to his wife and family, on behalf of the Panel.</p>
2.	<p>Apologies</p>
3.	<p>Minutes (Pages 3 - 8)</p> <p>The Panel is asked to approve the minutes of the last meeting held on 24 October 2017 (attached).</p>
4.	<p>Police and Crime Panels - Consultation on proposals for national representation (Pages 9 - 10)</p> <p>Report of the Clerk (attached).</p>
5.	<p>Feedback from National and Regional Events</p> <p>Members are asked to give feedback on issues relevant to the Panel.</p>
6.	<p>Home Office Public Consultation on Complaints About Police and Crime Commissioners (Pages 11 - 28)</p> <p>Report of the Clerk (attached).</p>
7.	<p>Complaints against the Police and Crime Commissioner - Quarterly Report to December 2017 (Pages 29 - 30)</p> <p>Report of the PCC's Chief Executive and Monitoring Officer (attached).</p>
8.	<p>Themed Report - Combating Cyber Crime (Pages 31 - 38)</p> <p>Presentation by</p>
9.	<p>Draft Annual Report 2016-17 (Pages 39 - 74)</p> <p>Report of the PCC (attached).</p>

10. Police and Crime Commissioner - Progress and Update Report (Pages 75 - 90)

Report of the PCC (attached)

11. Delivery of the Police and Crime Plan - April - December 2017: Targets and Performance (Pages 91 - 124)

Report of the PCC (attached).

12. Medium Term Financial Strategy - 2018/19 - 2019/20

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

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. Themed Topics

In accordance with minute 27 – 2017/18, the increases in crime and volume crime, the reasons for this and how this was being managed in Northumbria with reduced budgets has been agreed as the themed topic for the Panel's meeting on 6 March 2018.

15. Date and Time of the Next Meeting

Monday, 5 February 2018 at 3.00pm in Gateshead Civic Centre

Contact: Brian Wilson, Tel: , Date: Monday, 8 January 2018