

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

**Tuesday, 21 June 2022 at 2.00 pm in the Whickham Room, Gateshead Civic Centre**

From the Clerk, Sheena Ramsey

| Item                | Business   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
|---------------------|--|-----------|--|-----------|---|----------------|--|----------------|---|----------------|---|------------|--|---------------------|------------------------------------|
| <b>1.</b>           | <b>Appointment of Chair and Vice-Chair</b>   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>2.</b>           | <b>Membership of the Panel</b><br><br>The Membership of the Panel for 2022/23 is as follows:-<br><br><table data-bbox="263 918 1364 1176"> <tr> <td>Gateshead</td> <td>Councillors Angela Douglas and Peter Maughan</td> </tr> <tr> <td>Newcastle</td> <td>Councillors Juna Sathian and Karen Robinson</td> </tr> <tr> <td>North Tyneside</td> <td>Councillors Carole Burdis and Carl Johnson</td> </tr> <tr> <td>Northumberland</td> <td>Councillors Colin Horncastle and Gordon Stewart</td> </tr> <tr> <td>South Tyneside</td> <td>Councillors James Foreman and Joyce Welsh</td> </tr> <tr> <td>Sunderland</td> <td>Councillors Claire Rowntree and Paul Stewart</td> </tr> <tr> <td>Independent Members</td> <td>Jonathan Klajn and Andrew Shepherd</td> </tr> </table> | Gateshead | Councillors Angela Douglas and Peter Maughan | Newcastle | Councillors Juna Sathian and Karen Robinson | North Tyneside | Councillors Carole Burdis and Carl Johnson | Northumberland | Councillors Colin Horncastle and Gordon Stewart | South Tyneside | Councillors James Foreman and Joyce Welsh | Sunderland | Councillors Claire Rowntree and Paul Stewart | Independent Members | Jonathan Klajn and Andrew Shepherd |
| Gateshead           | Councillors Angela Douglas and Peter Maughan   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| Newcastle           | Councillors Juna Sathian and Karen Robinson  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| North Tyneside      | Councillors Carole Burdis and Carl Johnson   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| Northumberland      | Councillors Colin Horncastle and Gordon Stewart  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| South Tyneside      | Councillors James Foreman and Joyce Welsh  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| Sunderland          | Councillors Claire Rowntree and Paul Stewart   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| Independent Members | Jonathan Klajn and Andrew Shepherd   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>3.</b>           | <b>Apologies</b>   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>4.</b>           | <b>Minutes</b><br><br>The Panel is asked to approve the minutes of the last meeting held on 7 February 2022 (attached).  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>5.</b>           | <b>Annual Work Programme 2022-23</b><br><br>Report of the Clerk (attached).  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>6.</b>           | <b>Feedback from National and Regional Events</b><br><br>Members are asked to give feedback on issues relevant to the Panel.   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>7.</b>           | <b>Complaints Against the Police and Crime Commissioner Annual Report April 2021 - March 2022</b><br><br>Report of the Chief of Staff and Monitoring Officer (attached).   |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |
| <b>8.</b>           | <b>Complaints Against the Police and Crime Commissioner - March - May 2022</b><br><br>Report of the Chief of Staff and Monitoring Officer (attached).  |           |  |           |   |                |  |                |   |                |   |            |  |                     |                                    |

**9. Delivery of the Police and Crime Plan - Fighting Crime**

Report of the PCC (attached).

**10. Medium Term Financial Strategy (MTFS) 2022/23 to 2025/26**

Presentation by the PCC's Acting Chief Finance Officer

**11. Police and Crime Commissioner Annual Report 2021-22**

Report of the PCC (attached).

**12. Schedule of Meetings**

Tuesday, 26 July 2022 at 2.00pm in Gateshead Civic Centre

Tuesday, 25 October 2022 at 2.00pm in Gateshead Civic Centre

Tuesday, 13 December 2022 at 2.00pm in Gateshead Civic Centre

Tuesday, 7 February 2023 at 2.00pm in Gateshead Civic Centre

Tuesday, 21 March 2023 at 2.00pm in Gateshead Civic Centre

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