

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

**Tuesday, 6 February 2024 at 10.00am in the Council Chamber,  
Gateshead Civic Centre**

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From the Clerk, Sheena Ramsey

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Item Business

**1. Membership of the Northumbria Police and Crime Panel**

Councillor Carole Burdis, who represented North Tyneside Council on the Panel, sadly passed away on 15 January 2024. A Minute's silence in memory of Councillor Burdis will be held at the meeting.

**2. Apologies**

**3. Minutes** (Pages 3 - 6)

The Panel is asked to approve the Minutes of the last meeting held on 24 October 2023 (attached).

**4. Feedback from National and Regional Events**

Members are asked to give feedback on issues relevant to the Panel.

**5. Appointment of Independent Members** (Pages 7 - 8)

Report of the Clerk (attached).

**6. Finance Update**

Verbal update by the PCC.

**7. Proposed Precept for 2024/25** (Pages 9 - 32)

Report of the Clerk (attached),

**8. Date and Time of the Next Meeting**

Tuesday, 19 March 2024 at 2.00pm in Gateshead Civic Centre

**9. Schedule of Meetings for 2024/25**

The Panel is asked to consider the following schedule of meetings for 2024/25:-

Tuesday, 4 June 2024 at 2.00pm in Gateshead Civic Centre  
Tuesday, 23 July 2024 at 2.00pm in Gateshead Civic Centre  
Tuesday, 22 October 2024 at 2.00pm in Gateshead Civic Centre  
Tuesday, 10 December 2024 at 2.00pm in Gateshead Civic Centre  
Tuesday, 4 February 2025 at 2.00pm in Gateshead Civic Centre  
Tuesday, 18 March 2025 at 2.00pm in Gateshead Civic Centre

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