

NORTHUMBRIA POLICE MINUTES

<i>Title</i> EXECUTIVE BOARD		<i>Meeting Number</i> 7/2011
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<i>Date</i> 24 June 2011	<i>Location</i> Chief Constable's Office, Command Block	<i>Duration</i> 13:30 - 15:00 15:45 – 16:45
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Present:

Mrs S Sim – Chief Constable (Chair)
Mr S Ashman – Assistant Chief Constable (Area Operations)
Mr S Culkin - Assistant Chief Officer (Finance & Resources)
Mr B McCardle – Assistant Chief Officer (Corporate Services)
Mrs T Reade – Corporate Development (Secretary)

Invitees:

Ms D Ford – Superintendent, Corporate Development
Mr M Tait – Head of Finance (*Present for item 7*)

Apologies:

Mr J Campbell – T/Deputy Chief Constable
Mrs J Lawson – Head of Human Resources
Mr D Pryer – T/Assistant Chief Constable (Major Crime & Intelligence)
Mr G Vant – Assistant Chief Constable (Central Support)
Mrs V Wilson – Head of Corporate Development

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1 OPENING

2 (i) MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD 6 JUNE 2011

Agreed as an accurate record subject to Minute 4 being amended to add detail as follows:

- ***To renew the voice network agreement with BT and continue to include the voicemail functionality.***

(ii) MINUTES OF THE OPEN SESSION OF EXTRAORDINARY EXECUTIVE BOARD HELD 10 JUNE 2011

Agreed as an accurate record.

ACO (Corporate Services) advised that the potential for recentralisation of devolved external training budgets (Executive Board 05/2011 Minute 5 refers) will be considered separately to the Specialist Skills Profiles paper presented to this Board.

3 MATTERS ARISING

Action list updated.

4 POLICE ROLL OF HONOUR TRUST

ACO (Finance & Resources) presented the paper. It is proposed that the contribution to the Police Roll of Honour Trust is funded from the proceeds from the disposal of mobile phones

Agreed.

- *A response from the Chief Constable to the request for support to be prepared.*

Action: ACO (Finance & Resources)

5 AIR SUPPORT UNIT – EXPENDITURE OF CAPITAL GRANT

ACO (Finance & Resources) presented the paper. Approval to expend capital grant on improvements to Air Support Unit premises and aircraft will also be required from Durham Constabulary and this will be sought by the Northumbria Police Authority, Deputy Chief Executive.

Agreed:

- *To the proposals being included within the 2011/12 capital plan.*

Action: ACO (Finance & Resources)

6 SPECIALIST SKILLS PROFILES

ACO (Corporate Services) presented the paper. General Crime and operational specialist profiles at Force, Department and Area Command level are proposed with Area Command and Departments tasked to maintain operational capability and resilience in accordance with these profiles.

Agreed:

- *To the profiles being agreed at Executive Board annually with a quarterly report outlining actual profiles against agreed levels being presented to Strategic Management Board.*

Action: ACO (Corporate Services) / Head of Human Resources

7 REVENUE & WORKFORCE MONITORING FOR THE PERIOD ENDING 31 MAY 2011

ACO (Finance & Resources) and ACO (Corporate Services) presented the paper. Head of Finance was invited to support.

Update noted. Agreed:

- *Full details of how the Force is ensuring that resilience issues are identified and addressed to be brought to Executive Board.*

Action: Head of Corporate Development Department

Secretary's note: At Executive Board 08/2011 it was agreed to amend the minute as below:

- *the action in Minute 7 being allocated to T/Chief Superintendent (Business Review Implementation Team) rather than Head of Corporate Development.*

8 ANY OTHER BUSINESS

None.

9 DATE, TIME AND VENUE OF NEXT MEETING

5 July 2011, 9am, Command Block