

NORTHUMBRIA POLICE MINUTES

<i>Title</i> EXECUTIVE BOARD		<i>Meeting Number</i> 8/2011
<i>Date</i> 5 July 2011	<i>Location</i> Chief Constable's Office, Command Block	<i>Duration</i> 09:55 - 12:55

Present:

Mrs S Sim – Chief Constable (Chair)
Mr J Campbell – T/Deputy Chief Constable
Mr S Ashman – Assistant Chief Constable (Area Operations)
Mr S Culkin - Assistant Chief Officer (Finance & Resources)
Mrs V Wilson – Head of Corporate Development
Mrs T Reade – Corporate Development (Secretary)

Invitees:

Mr W Keenen – Superintendent (Business Review Implementation Team)
Mr G Milward – T/Chief Superintendent (Communications) (*Present for Item 4*)

Apologies:

Mr B McCardle – Assistant Chief Officer (Corporate Services)
Mr D Pryer – T/Assistant Chief Constable (Major Crime & Intelligence)
Mr G Vant – Assistant Chief Constable (Central Support)

OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1 OPENING

**2 (i) DRAFT MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD
24 JUNE 2011**

Agreed as an accurate record subject to:

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

3 MATTERS ARISING

Action list updated.

4 UPDATE – ANTI-SOCIAL BEHAVIOUR ACTION PLAN

T/Chief Superintendent (Communications) presented the paper.

Update noted.

5 FINAL EVALUATION REPORT ON SOUTHWICK AND WASHINGTON ENHANCED NEIGHBOURHOOD TEAM PILOT

Head of Corporate Development presented the paper on behalf of ACO (Corporate Services).

Agreed:

- *To the T/Deputy Chief Constable liaising with:*
 - *ACO (Corporate Services) regarding the requirement for a concluding report outlining explicit recommendations from the evaluation which will be submitted to Executive Board for consideration.*
 - *Head of Crime to produce draft terms of reference on the deployment of staff to scenes where there is potential for forensic recovery for further consideration.*

Action: T/Deputy Chief Constable / ACO (Corporate Services)

6 REQUEST FOR FORMAL CLOSURE OF PROJECT ACTIVITY

Head of Corporate Development presented the paper.

Agreed:

- *To the formal closure of the Identity Access Management (IAM) Phase I project.*
- *To an update on Force progress in relation to the Police National Database (PND) being provided to Executive Board.*

Action: Head of Crime

7 ANY OTHER BUSINESS

None.

8 DATE, TIME AND VENUE OF NEXT MEETING

22 July 2011, 2pm, Command Block