

NORTHUMBRIA POLICE MINUTES

Title	Meeting Number
EXECUTIVE BOARD	12/2024

Date	Location	Duration
02/12/2024	Executive Team Meeting Room, Middle Engine Lane	08:30 – 11:30

Present:

Vanessa Jardine	Chief Constable (CC) (<i>Chair</i>)
Jayne Meir	Deputy Chief Constable (DCC)
Deborah Alderson	T/Assistant Chief Constable (T/ACC) (Force Coordination)
Andrew Hill	Assistant Chief Constable (Communities)
Kevin Laing	Head of Finance (CFO)
Joscelin Lawson	Assistant Chief Officer Corporate Services
Alastair Simpson	Assistant Chief Constable (Crime and Safeguarding)
Lewis Fletcher	Governance and Planning Adviser (<i>Secretary</i>)

Invitees:

Claire Wheatley	Chief Superintendent, Force Coordination (<i>present for item 5</i>)
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OPEN AND CLOSED SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. OPENING

Chair opened the meeting.

2. MINUTES OF EXECUTIVE BOARD HELD ON 29 OCTOBER 2024

Agreed as a true and accurate record, subject to an amendment to item 13, on the point raised by ACC (Crime and Safeguarding) being amended from “it should be clarified that the policy refers to the use of AI which falls outside of officially sanctioned Force systems” to “AI cannot be used, if it falls out of officially sanctioned Force technology”.

3. MATTERS ARISING

Action list updated.

4a. POLICE AND CRIME PLAN – KEY PERFORMANCE INDICATORS*

DCC introduced the Police and Crime Plan – Key Performance Indicators, noting that the performance measures are positive.

Chair highlighted the improvements in response times and positive progress has been made regarding anti-social behaviour.

DCC highlighted that Domestic Abuse outcome rates are positive, which is resulting in good amounts of satisfaction for victims. Recorded crime is decreasing, but burglary and robbery is increasing. A key reason for the increase is crimes involving 'other buildings'.

Chair queried the levels of crime in South Tyneside. ACC (Communities) confirmed some of the officers who have high numbers being on investigative support functions which is to be expected, Chief Superintendent, South Tyneside is conducting work on this.

Update **noted**.

5. MARINE UNIT

Exempt under the Freedom of Information Act 2000.

6a. REVENUE MONITORING POSITION – AS AT 31ST OCTOBER 2024*

Exempt under the Freedom of Information Act 2000.

6b. CAPITAL MONITORING POSITION – AS AT 31ST OCTOBER 2024*

Exempt under the Freedom of Information Act 2000.

6c. DRAFT CAPITAL PROGRAMME 2025/26 – 2028/29

Exempt under the Freedom of Information Act 2000.

6d. BUDGET ASSUMPTIONS NOTE 2025/26

Exempt under the Freedom of Information Act 2000.

7. NEXUS – COMMUNITY SAFETY ACCREDITATION SCHEME

Exempt under the Freedom of Information Act 2000.

8. REMOVAL OF INTELLIGENCE LED INTEGRITY TESTING POLICY FROM IIS

Exempt under the Freedom of Information Act 2000.

9. EXECUTIVE BOARD FORWARD PLAN

Noted.

10. ANY OTHER BUSINESS

No further business.

II. DATE, TIME, AND VENUE OF NEXT MEETING

17 December 2024, 09:00, Executive Team Meeting Room, Middle Engine Lane.