

**NORTHUMBRIA POLICE MINUTES**

**Title**  
EXECUTIVE BOARD

**Meeting Number**  
11/2018

**Date**  
21 December 2018

**Location**  
Chief Constable's Office,  
Middle Engine Lane

**Duration**  
08:00 – 08:40

**Present:**

Mr D Best	Deputy Chief Constable (Business, Performance and Standards) (Chair)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Mr D Felton	T/Assistant Chief Constable (Protective Services)
Ms D Ford	Assistant Chief Constable (Local Policing)
Ms J Lawson	Director of People and Development
Mr G Noble	T/Assistant Chief Constable (Local Policing)
Mr M Tait	Director of Finance and IT
Mrs S Purvis	Governance and Planning Adviser (Secretary)

**Apologies:**

Mr W Keenen	Chief Constable
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**OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000****1. OPENING****2. MINUTES OF THE OPEN SESSION OF EXECUTIVE BOARD HELD ON 7 DECEMBER 2018**

Agreed as a true and accurate record.

**3. MATTERS ARISING**

Action list noted.

**4. BUSINESS PLANNING CYCLE**

Head of Corporate Development provided an overview of the business planning cycle and proposed dates for strategic planning events. The business planning cycle should support the Chief Officer Team to set out the future plans and associated resourcing plans for the next three to four years to support the delivery of the Police and Crime Plan and achievement of the 2025 Strategy.

He outlined key dates/periods for strategic planning events to ensure that the business planning cycle is appropriately considered and future plans and resourcing plans are aligned. Senior Leaders' Events will also be necessary to consult/involve the wider senior leadership group. It is possible some phases of the planning cycle will require more than a single strategic planning event, for example, the development of future plans and proposals.



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POLICE & CRIME COMMISSIONER



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An assumption is made that following phases 2, 3 and 4 there will be a requirement to present future plans and proposals to the Office of the Police and Crime Commissioner for consultation and review, around November of each year.

Members acknowledged that the product was a good basis to move forward with the business planning cycle; and that the Force needed to adopt some discipline in terms of adhering to it.

**Agreed:**

- ***To note the report and agree to the strategic planning events to support the business planning cycle.***

**Action: Head of Corporate Development**

**5. ANY OTHER BUSINESS**

None.

**6. DATE, TIME AND VENUE OF NEXT MEETING**

25 January 2019, 08:30, Chief Constable's Office, Middle Engine Lane.



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POLICE & CRIME COMMISSIONER



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