

## NORTHUMBRIA POLICE MINUTES

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**Title**  
EXECUTIVE BOARD

**Meeting Number**  
1/2019

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**Date**  
25 January 2019

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

**Duration**  
08:30 – 09:25

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**Present:**

Mr W Keenen	Chief Constable (Chair)
Mr D Best	Deputy Chief Constable (Business, Performance and Standards)
Mrs R Bacon	Assistant Chief Constable (Citizen Focus)
Ms D Ford	Assistant Chief Constable (Local Policing)
Mr K Laing	Head of Finance
Ms J Lawson	Director of People and Development
Mrs S Purvis	Governance and Planning Adviser (Secretary)

**Apologies:**

Mr D Felton	T/Assistant Chief Constable (Protective Services)
Mr M Tait	Director of Finance and IT

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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 21 DECEMBER 2018**

Agreed as a true and accurate record.

#### **3. MATTERS ARISING**

There were no outstanding actions.

#### **4. JOINT STRATEGIC RISK REGISTER**

Head of Corporate Development provided an overview of the current Strategic Risk Register, including changes to the register since the previous quarter.

Assistant Chief Constable (Citizen Focus) stated that due to recent changes to Executive Team portfolios, there may be a need to reassess some of the allocated action owners.

Update **NOTED**.

#### **5. AUTOMATIC NUMBER PLATE RECOGNITION POLICY**



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Sergeant (ANPR Team) presented a revised Automatic Number Plate Recognition (ANPR) policy for approval.

The ANPR policy and procedure were last reviewed in June 2010; however since then, a number of national guidance documents have been released or revised. In addition, there has been a change to force strategic priorities.

Assistant Chief Constable (Local Policing) suggested that contact be made with the Change Team to explore further opportunities for maximising ANPR capability.

Deputy Chief Constable advised that Newcastle City Centre has recently been upgraded to a Tier 2 city for Counter-Terrorism purposes, which may present opportunities for funding. Assistant Chief Constable (Local Policing) advised that she would explore this further.

**Agreed:**

- **To approve the revised ANPR policy.**

**Action: Sergeant (ANPR Team)**

**6. ANY OTHER BUSINESS**

None.

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

22 February 2019, 08:30, Chief Constable's Office, Middle Engine Lane.



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