



North Yorkshire Police / PCC for North Yorkshire  
Record of Meeting

**DRAFT**

**Meeting:** Corporate Performance Delivery and Scrutiny Board  
**Date and Time:** Tuesday 24<sup>th</sup> January 2017 at 13:30hrs  
**Location:** City of York Council, West Offices, Station Rise, York, YO1 6GA  
**Chair:** Julia Mulligan/ Dave Jones

**1. Attendees:**

Name	Role
Julia Mulligan (JM)	Police and Crime Commissioner
Dave Jones (DJ)	Chief Constable
Fraser Sampson (FS)	Interim Chief Executive and Monitoring Officer
Tim Madgwick (TM)	Deputy Chief Constable
Lisa Winward (LWi)	Assistant Chief Constable
Jane Palmer (JP)	Chief Constable's Chief Finance Officer
Maria Earles (ME)	Interim Head of Organisation and Development
Dave Hannan (DH)	Superintendent – Chief of Staff NYP
Will Naylor (WN)	Chief of Staff OPCC
Thomas Thorp (TT)	Acting Chief of Staff OPCC
John Mackfall (JT)	UNISON

**Apologies:**

Name	Role
Joanna Carter (JC)	Chief Executive Officer

Items and decisions:

No	Discussion	Outcome / Decision
2.	<p><b>Questions from the public:</b></p> <p>No questions were raised from the public to discuss.</p>	For information
3.	<p><b>Thematic – Investigation Hubs:</b></p> <p>A presentation was given by Lisa Winward which was included in the agenda for the meeting. The following action was agreed:</p> <ul style="list-style-type: none"> <li>• <a href="#">A meeting to be arranged for Mark Bates to discuss the work on demand modelling with the PCC and Deputy PCC.</a> .</li> </ul>	<p>For information</p> <p>Action 179 Created</p>
4.	<p><b>Performance/ Outcome Updates:</b></p> <p>An outline of the performance figures attached to the agenda was provided by Superintendent Hannan. The following actions were agreed:</p> <ul style="list-style-type: none"> <li>• <a href="#">TT to look at how public satisfaction is measured.</a></li> <li>• <a href="#">TM to give an update when the Evaluation from the University of Newcastle Report is due.</a></li> </ul>	<p>For information</p> <p>Action 180 Created</p> <p>Action 181 Created</p>
5.	<p><b>Forward Planner</b></p> <p>The following <a href="#">thematics</a> were agreed:</p> <ul style="list-style-type: none"> <li>• 101 Review</li> <li>• Collaboration</li> <li>• Estates Strategy</li> <li>• Community Speedwatch</li> </ul>	For information
6.	<p><b>Twitter Questions</b></p> <p>None</p>	
7.	<b>Any Other Business:</b>	

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	JM – Expressed her thanks to TM for being one of the most inspirational people she has met within her term in office and wished him all the best for his retirement.	
<b>11.</b>	<b>Date of Next Meeting:</b> Tuesday 28 <sup>th</sup> February 2017 at 13:30, Thornton Meeting Room, West Offices, York, YO1 6GA	

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