



Safe Newcastle Board

Tuesday 23 September 2008, 9.30am–12noon

Meeting to be held in a committee room, Newcastle Civic Centre

Contact Officer: Victoria Demchenko – Telephone (0191) 232 8520 ext. 25184

Agenda

	Time	Item	Enc	For		Lead
1.	9.30	Welcome, introductions, apologies				
2	9.40	Election of Chair of Safe Newcastle Board		Decision		
3	9.50	Safe Newcastle Strategy 2008-2011		Information		Gillian Tullock
4	10.05	Safe Newcastle performance management - Performance Management requirements for Safe Newcastle - Safe Newcastle performance 2008/2009 Quarter 1	X X	Information Approval	Restricted	Christine Knox
5	10.25	Safe Newcastle Financial Management report	X	Approval	Restricted	Christine Knox
6	10.35	Development of Safe Newcastle structure and strategic cycle	X	Approval		Helen Wilding
7	10.50	Consultation on Green Paper: "From the Neighbourhood to the national: policing our communities together"	X	Discussion		Gillian Tullock
8	11.30	Alcohol Strategy Development update (linked to Safe, cohesive and healthier communities theme)		Information		Gillian Tullock
9	11.40	Minutes and Matters Arising - Minutes of meeting held May 2008 - Minutes of extra-ordinary meeting held June 2008	X	Approval		
10	11.50	Any Other Business (Please advise Chair before start of meeting)				

Date of next meeting:

Thursday 20 November 2008, 9.30am – 12 noon, a committee room in Newcastle Civic Centre