

OPCC Business Meeting
18th December 2014.
Balliol Business Park.
9am.

Attendees: Vera Baird, Elaine Snaith, ACC Keenan, Bernie McCardle, Mike Tait, Mike Mullen, Richard Heron and Dean Lowery

The Commissioner welcomed colleagues to the Office of Police & Crime Commissioner Business Meeting.

Item 1 – Police Innovation Fund Bids

The Commissioner received an update into the proposed Police Innovation Fund Bids which are being made by Northumbria Police.

The Commissioner requested that finalised bids be presented to her for approval on the 19th December 2014.

Item 2 – Rates of Special Police Services

Mike Tait presented the Commissioner with a key decision which recommended that the rates for special police services be increased by 1% in accordance with national policing charging methodology. These fees are reviewable on an annual basis effective from 1 January.

The Commissioner agreed the key decision.

Item 3 – Treasury Management Half Year Report

The Commissioner was presented with the Treasury Management half year report which had recently been approved by the Joint Independent Audit Committee.

Item 4 – Building Repairs and Maintenance Contract

The Commissioner was presented with a key decision in relation to the Property and Repairs Maintenance contract which sought the Commissioners approval to award the contract on a lot by lot basis and accept the most economically advantageous tenders for each lot.

The Commissioner agreed the key decision.

Item 5 – Property Key Decisions

The Commissioner received several key decisions relating to the disposal of a number of properties and the granting of licenses for accommodation:

- Sale of 56 The Pastures, Morpeth
- Grant of Occupancy License to Cease 24
- Disposal of Stamfordham Police Houses
- Disposal of Marine Unit Premises, Jarrow

The Commissioner agreed all decisions listed above.