

Title

OFFICE OF THE PCC BUSINESS MEETING

Date

18th October 2016

Location

Office of the PCC

Duration

2:00 – 2.45am

Present:

Elaine Snaith – Chief Executive, OPCC
Mike Mullen – Head of Strategic Asset Management
Mike Tait – Joint Chief Finance Officer
Dean Lowery – Officer of the PCC

Apologies for absence:

Vera Baird – PCC

OPEN MINUTES

1. SALE OF FORMER POLICE HOUSE, 8 DEER PARK WAY, BLAYDON

Mike Mullen presented key decision and report relating to the sale of the above property.

The property is a 3 bedroom detached house which is occupied by a serving police officer. The property is no longer required for operational purposes. An independent valuation of the market value of the property has been obtained and an offer has been received from the police officer in occupation.

It was recommended that the offer be accepted and that the property be sold.

AGREED – Agreed by Elaine

2. GRANT OF OCCUPANCY LICENCE TO NORTHUMBRIA COALITION AGAINST CRIME LTD IN RELATION TO THE EXISTING USE OF ROOMS WITHIN WHICKHAM POLICE STATION.

Mike Mullen presented a key decision paper to confirm the lease of a room within Whickham Police Station to be used by the Coalition Against crime.

Agreed – Elaine agreed the license

3. Grant of Occupancy Licence to Northumbria Police Sports and Social Club Ltd in relation to the existing use of a room within Etal Lane Police Station.

Mike Mullen presented a report to grant the Police Sports and Social Club a license for the rent of a room at Etal Lane Police Station.

Agreed – Elaine agreed the license.

4. Police Property Fund

Mike T presented a report which highlighted that the proposed spend for 2016/17.

As in previous years, the Commissioner wishes to make payments to charitable organisations that support and help victims of crime. It is recommended that payments are made as follows;

- £5,000 to the National Ugly Mugs (NUM).
- £1,000 pa to the Police Arboretum Memorial Trust.
- £2,000 pa to the Care of police Survivors (Cops).
- £50,000 to Victims First Northumbria.

This therefore leaves £87,973 available for future disbursement

AGREED – Elaine agreed the above donation for 2016/17.