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CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

- I. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations
 - a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the OPCC/Northumbria Police proposes-
 - to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

REPORT TITLE PONTELAND SITE – VARIATION OF CHARGE

REPORT AUTHOR JOHN LESLIE, ESTATES MANAGER

DATE OF MEETING 30 MAY 2019

Full report for decision

POLICE AND CRIME COMMISSIONER FOR NORTHUMBRIA

Key Decisions

Title and Reference – PCC.384.2019

PONTELAND SITE – VARIATION OF CHARGE

Report of the Director of Finance & ICT

Summary

OPCC has the benefit of a legal charge against parts of the site. Bellway have asked for a variation to the registered charge to suit its construction phasing and programme and have offered suitable consideration.

Recommendations / Findings

OPCC are asked to agree to vary the legal charge in respect of the Ponteland site.

(These papers are exempted under Paragraph 3 of Schedule 12A to the Local Government Act 1972)

Northumbria Police and Crime Commissioner

I hereby approve the recommendation above.

Signature

Date 30.05.19