

Title
OFFICE OF THE PCC BUSINESS MEETING

Date	Location	Duration
16 th Feb 2017	Office of the PCC	10.00 – 10.45am

Present:

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

**1a. Sexual Assault Referral Centre, Ellis Fraser Centre, Sunderland –
Acquisition of a License to occupy**

The Head of Estates presented a key decision in relation to the acquisition of a license for the above premises.

The Commissioner and Chief Executive felt that it would be unusual to spend the amounts stated above on developing a premises that would only be on a short term lease.

The Commissioner requested that the Head of Estates make contact with the landlord to enquire on the possibility of a longer lease being acquired.

ACTION: Head of Estates to contact landlord to discuss increase in the term of lease before a decision is made.

**1b. Grant of a licence to the Environment Agency at Jarrow Marine, Viking
Park, Jarrow**

The Head of Estates presented a key decision which sought approval to the acquiring of a license agreement for the Environment Agency who wish to secure shared access to a mooring at Viking Park to facilitate a state of 'sea readiness' during periods when there is a high risk of salmon poaching in the river estuary or at sea.

The Commissioner agreed to the granting of the license

ACTION: Agreed