



VERA BAIRD_{QC}
POLICE & CRIME COMMISSIONER

Joint Business Meeting of the OPCC / Northumbria Police

16th April 2015 OPCC, Victory House

Start time 9am

Finish 10.30am

Attendees: Vera Baird QC, CC Sue Sim, Elaine Snaith, DCC Steve Ashman, ACC Winton Keenan, Bernie McCardle, Dean Lowery, Richard Heron, Mike Tait, Mike Mullen.

Mike Tait presented a key decision to seek approval to take up the option to extend the contract for Occupational Healthcare Services for a period of 12 months commencing on 1st April 2016 with Optima Health.

The Commissioner subsequently approved the extension.

Mike Mullen presented a key decision report relating to the sale of Forest Hall Police Station. Several bids had been received and the Commissioner received recommendations to accept the highest bid.

The Commissioner subsequently agreed the sale.

Mike Mullen presented a key decision report in relation to the acquisition of a new neighbourhood police team office at 1 Horsley Hill Square, South Shields and the subsequent disposal of Harton Police Station.

The Commissioner agreed to the following recommendations:

- (i) The acquisition of a new lease in accordance with the provisional terms discussed.
 - (ii) The marketing and disposal of Harton Police Station.
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Mike Mullen presented a key decision paper in relation to the offer received for the sale of a former Police House, Grange Road, Stamfordham which is now surplus to requirements.

The Commissioner agreed to the acceptance of the offer and to the sale of the property.