

**OPCC Business Meeting**  
**19<sup>th</sup> November 2015.**  
**Balliol Business Park.**  
**9:45am**

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Attendees: Vera Baird QC, Elaine Snaith (Chief Executive OPCC), Mike Tait, Mike Mullen, Richard Heron and Dean Lowery

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

**Item 1** – Storage Area Network

Mike Tait presented the Commissioner with a report and key decision in relation the provision of Storage Area Network equipment (SAN).

The current data storage utilized by the force is approaching capacity and a request was made to undertake the refresh using the current Capital Programme for 2015/16 to undertake this work.

Following a tender exercise a recommendation was made to award the contract to Stone Computers Ltd which the Commissioner subsequently agreed.

**Item 2** – Grant of a new lease to CTIL at High Spen mast, Gateshead, Tyne and Wear.

Mike Mullen presented a key decision in relation to the granting of a lease CTIL at the High Spen Mast in Gateshead.

Vodafone and O2 have recently created a new operational company Cornerstone Telecommunications Infrastructure Limited (CTIL) and wish to surrender the existing Vodafone lease and secure a new lease under CTIL at High Spen mast.

Heads of terms for the new lease to CTIL have been provisionally agreed.

The Commissioner subsequently agreed the new lease.