

Business Meeting of the OPCC
Balliol Business Park
13th March 2014 - 9am.
Finish - 10.30am

Attendees: Vera Baird QC, Mike Mullen, Scott Duffy, Maureen Berne, Mike Tait, John Leslie.

The Commissioner welcomed colleagues and handed to Mike Mullen for his presentation.

Mike gave an overview of progress regarding the update on the HQ site. Mike discussed a number of issues. Mike Mullen requested a meeting to seek further advice to ensure all procedures are being followed.

John Leslie sought three tenders to complete the bat surveys re the redevelopment of Force HQ. The extent of the work was discussed and it was noted that the survey wouldn't be complete until the end of June.

A number of properties will be coming up for sale across the force area as they are deemed surplus to requirement. It was agreed to out to tender to appoint a selling agent for the various properties affected. The Commissioner requested that whoever is appointed must have a local office.

Maureen Berne gave an overview of her departments work and the recent media stories that Northumbria Police have been working on.

Mike Tait presented the Treasury Policy Statement 2014/15 to 2016/17. Mike went through the report. The proposed strategy was reviewed by the joint independent audit committee on 24th February 2014, where it was agreed to recommend to the Commissioner the implementation of the three year Treasury Policy Statement and Strategy.

The Commissioner signed the key decision.

Ian Woodward will meet with the Commissioner to seek approval to contract with Airwave equipment suppliers as recommended in the key decision and to bring forward the funding so that all refresh costs will be paid 2014/15.

The Treasurer was content with the proposals. Subject to agreement by the Chief Executive the Commissioner will sign the key decision.
