

**OPCC Business Meeting**  
**23<sup>rd</sup> October 2014.**  
**Balliol Business Park.**  
**9am.**

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Attendees: Vera Baird, Elaine Snaith, Mike Tait, John Leslie, Richard Heron and Dean Lowery

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

**Item 1** – Police Property Fund Update

Mike Tait presented the Commissioner with a report in relation to the funds available for disposal in 2014/15 under the Police Property Act 1897.

The Act states that property which comes into the possession of the police in connection with a crime and where the owner cannot be found can be sold, with the money being kept in the Police Property Act Fund.

Police and Crime Commissioners have discretion to make payments of such amounts as the Commissioner may determine for such charitable purposes.

The Commissioner was presented with several applications that have been received requesting donations.

The Commissioner requested that a further update be prepared for December.

**Item 2** – Treasury Management Annual Report

Mike Tait presented the Commissioner with the Treasury Management Annual Report which was recently approved by the Joint Independent Audit Committee for presentation to the Commissioner.

The annual report provides the Commissioner with an update in relation to borrowing and investment activity. The report showed that by actively managing temporary investments the interest earned has been maximized, borrowing has been deferred resulting in savings and a further dividend has been received from Heritable Bank.

The Commissioner was presented with the Treasury Management Annual Report key decision which was subsequently agreed.

**Item 3** – Disposal of Former Police House

The Commissioner was presented with a key decision relation to the disposal of a former police 113, Broom Lane, Whickham which is surplus to requirements.

The Commissioner subsequently agreed the key decision.