

OPCC Business Meeting
24th September 2015.
Balliol Business Park.
9:45am

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

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

Item 1 – Mike Tait presented the Treasury Management Annual Report 2014/15. The report was reviewed and approved at the Joint Independent Audit Committee on 14 September 2015.

The Chartered Institute of Public Finance and Accountancy's (CIPFA) Code of Practice on Treasury Management (the Code) requires the Commissioner to receive a Treasury Management Annual Report on borrowing and investment activity by 30 September each year. This report meets this requirement and informs the Commissioner of Treasury Management activity during 2014/15.

The Commissioner subsequently signed the key decision and approved the report.

Item 2 – Estates and Property

Mike Tait presented the following key decision in relation to Estates and Property as stated below:

- **Acquisition of a new neighbourhood police team office within Boldon Community Association and disposal of Boldon Police Station**

The Estates Strategy envisages the establishment of neighbourhood bases within the community and the disposal of freehold premises where alternative locations can be identified. The Estates team have identified alternative premises within Boldon Community Association, Boldon, with shared use of communal facilities.

The Commissioner subsequently agreed to the report recommendations of acquiring a lease at Boldon Community Association and the marketing and disposal of Boldon Police Station.