

**NORTHUMBRIA POLICE
MINUTES**

Title JOINT BUSINESS MEETING	Meeting Number 07/2016
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Date 31 March 2016	Location Via Lync	Duration 09:45 – 10:20
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Present:

Ms Vera Baird - Police and Crime Commissioner
Ms Elaine Snaith – Chief Executive, OPCC
Mr Dean Lowery - Partnership & Community Engagement Officer, OPCC
Mr Winton Keenen – Deputy Chief Constable
Mr Mike Mullen – Head of Strategic Asset Management
Mr Mike Tait – Director of Finance
Mrs Anne McDonagh – Executive Support

Apologies for absence:

Mr Steve Ashman - Chief Constable
Mr Darren Best - Assistant Chief Constable
Mrs Jo Farrell – Assistant Chief Constable

CLOSED SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1 Eldon Square Lease

Paper as presented.

PCC agreed to recommendation - renewal of lease of the Eldon Square Police Office.

2 Sale of Wooler Police Station

Paper as presented.

PCC agreed to recommendation of accepting offer.

3 PMAS Agreement

Paper as presented.

PCC agreed to recommendation.

4 Pipewellgate Consent to Underlet

Paper as presented.

PCC agreed to recommendation.

5 Sale of Police House – 13 East Riggs

Paper as presented.

PCC Agreed to recommendation.

6 Farringdon Police Station – Assessment of Bids

Paper as presented.

PCC agreed to recommendation.

7 Hebburn Police Station – Assessment of Bids

Paper as presented.

PCC agreed to recommendation of sale.

8 Harton Police Station – Assessment of Bids

Paper as presented.

PCC agreed to recommendation.

9 Mounted Section Variation of Agreement

Paper as presented.

PCC agreed to variation to the current agreement.

Action: DCC Keenen to speak to ACC Best to brief PCC around Social Stock Exchange.

10 Sale of Former Blyth Police Station

Paper as presented.

PCC agreed to recommendation of accepting sale offer.

11 DATE, TIME AND VENUE OF NEXT MEETING

Thursday 14 April 2016, 09:45hrs – default via Lync as agreed (minutes by PCC for this meeting)