

OPCC Business Meeting
4th June 2015.
Balliol Business Park.
9am.

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 – Schedule of Future Contracts/ List of Contracts Arranged

Mike Tait presented the Commissioner with two reports relating to contracts that are due for renewal during the period ending 30 June 2016.

A report highlighting all contracts that exceeded £20k which have been awarded during the period 1 January 2015 to 31st March 2015 was also submitted.

Item 2 – Estates and Property

Mike Tait presented a number of key decisions relating to Estates and Property as stated below:

- **Lease of Freeman House**

Northumbria Police wishes to establish a base to enable police staff to co-locate with external partner agencies in support of Operation Sanctuary. The Commissioner was asked to agree to the acquisition of a lease of Freeman House.

The Commissioner agreed to the recommendation contained in the report.

- **Sale of 4 Bentinck Terrace**

This property had previously been declared surplus to requirements and has been marketed for sale by a commercial agent. The Commissioner was recommended to accept the offer received as detailed in the report.

The Commissioner agreed to the recommendation in the report.

- **Sale of Former Tower View Police Station**

This property had previously been declared surplus to requirements and has been marketed for sale by a commercial agent. The Commissioner was recommended to accept the offer received as detailed in the report.

The Commissioner agreed to the recommendation in the report.

- **Sale of 1 Springwell Avenue, Newcastle**

An offer has been received for the former police house at 1 Springwell Avenue. The report recommended that the Commissioner declares the property surplus to requirements and to accept the offer received.

The Commissioner agreed to declare the property surplus to requirements and to accept the offer stated in the report.