

CLEVELAND POLICE AUTHORITY EXECUTIVE

A meeting of Cleveland Police Authority Executive was held on Friday 19 May 2006 in the Members Conference Room at Police Headquarters.

PRESENT: Councillors Barker, Benbow, Coombs, Coppinger, Lowes, McLuckie, Wallace and Womphrey.

Magistrate Members
Mr Fisher JP and Mr Illingworth TD JP

Independent Members
Miss Andrews-Mawer, Mr Gardner, Mr Hanif and Mr Race

OFFICIALS: Mr McCarthy, Mrs Allaway, Mr Wright and Mrs Leng (CE)
Mr Price, Mr Hogg, Mr Briggs and Mrs Hall (CC)

312 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr Cox JP, Mr Nath and Councillor Pearson OBE.

313 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

314 **QUESTION TIME**

No questions were received from the public.

315 **MINUTES OF THE POLICE AUTHORITY HELD ON 23 FEBRUARY 2006**

The minutes of the Cleveland Police Authority Executive Meeting held on the 23 February 2006 were approved and signed by the Chair as a true and accurate record.

316 **MINUTES OF THE POLICE AUTHORITY HELD ON 24 FEBRUARY 2006**

The minutes of the Cleveland Police Authority Executive Meeting held on the 24 February 2006 were approved and signed by the Chair as a true and accurate record.

317 **OUTSTANDING RECOMMENDATIONS**

The Outstanding Recommendations were submitted and noted.

318

POLICE AUTHORITY SERVICE IMPROVEMENT PLAN 2006-2009

The Chief Executive presented the Police Authority Service Improvement Plan for 2006-2009. The plan had been formulated after consideration of the Self Assessment that took place early in 2005/06 and the Corporate Governance Inspection by the HMIC which was presented to Members on the 23 February 2006.

This the first Business Plan published by the Authority is structure around the APA Self Assessment Model and the European Foundation for Quality Management (EFQM) Excellence Model. The Plan incorporated the 9 agreed recommendations from the Corporate Governance Inspection and showed progress against these issues.

ORDERED that:-

1. The Service Improvement Plan for 2006-2009 be agreed.
2. An update on performance against the plan be received on a quarterly basis.
3. Progress on implementation of the recommendations arising from the HMIC Corporate Governance Inspection be noted.

319

2006-09 CORPORATE POLICING STRATEGY, 2006-07 LOCAL POLICING PLAN AND BEST VALUE PERFORMANCE PLAN

The Chief Constable presented the 2006-09 Corporate Policing Strategy and 2006-07 Local Policing Plan/Best Value Performance Plan and Efficiency Plan Summary.

ORDERED that:-

1. Subject to final amendments the 2006-09 Corporate Policing Strategy and the 2006-07 Local Policing Plan be approved.
2. That a report on the impact of the new

licensing laws be submitted to a future meeting.

320 **LOCAL POLICING SUMMARY LEAFLET**

The Chief Constable presented a draft of the policing plan summary leaflet for distribution to all households across the force area.

ORDERED that subject to final amendments the summary leaflet for publication and distribution during June and July 2006 be approved.

321 **PERFORMANCE REPORT**

The Assistant Chief Constable presented an update on force performance from 1 April 2005 to 31 March 2006 against the 2005-08 Corporate Policing Strategy and 2005-06 Local Policing Plan.

ORDERED that the force performance against the strategic policing objectives set out in the 2005-08 Corporate Policing Strategy and the 2005-06 Local Policing Plan be noted.

322 **MINUTES OF THE MODERNISATION PANEL HELD ON 15 FEBRUARY 2006, 15 MARCH 2006 AND THE 19 APRIL 2006**

The Chair of the Modernisation Panel presented the Executive Summaries for the meetings held on the 15 February 2006, 15 March 2006 and the 19 April 2006.

ORDERED that the following minutes of the Modernisation Panel held on 15 February 2006, 15 March 2006 and the 19 April 2006 were submitted and noted.

MODERNISATION PANEL

A meeting of the Modernisation Panel was held on Wednesday 15 February 2006 commencing at 10.00 am in the Mandela Room at Middlesbrough Town Hall.

PRESENT: Mr Alf Illingworth TD JP (Chair), Cllr Chris Coombs, Mr Keith Fisher JP, Mr Abdul Majid, Cllr Dave McLuckie and Mr Peter Race

OFFICIALS: Mr Joe McCarthy, Mr Norman Wright, Mrs Julie Leng and Mrs Clare Hunger (CE)
Mr Sean Price, Mrs Ann Hall, Chief Superintendent Dave Lumb, Mrs

Andrea Crinnion and Mrs Louise Solomon (CC)
Mrs Lynda Turnbull, Unison and Mr Brian Docherty Federation

323 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Miss Pam Andrews-Mawer, Councillor Barry Coppinger, Mr Ted Cox JP, Mr Krishan Nath and DCC Ron Hogg.

324 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

325 **MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the meeting held on the 18 January 2006 were agreed as a true and accurate record.

326 **MATTERS ARISING**

Lynda Turnbull requested that the matters arising of the previous minutes be amended to ensure that it was clear that all internal applicants would be considered first.

327 **OUTSTANDING RECOMMENDATIONS**

ORDERED that the Outstanding Recommendations be noted.

328 **OUTLINE OF BEST VALUE REVIEW AND ASSOCIATED CONSULTATION PROCEDURES**

The Strategy and Performance Manager informed the Panel of the Best Value Review Guidelines.

ORDERED that the report be deferred to the next meeting. This would allow the report to be reworked by ACPO and the Authority.

329 **WORKSTREAM TWO - UPDATE**

The Strategy and Performance Manager informed the Panel of the current status of the projects which make up Modernisation Workstream Two.

ORDERED that the recommendations be noted.

330 **EXCLUSION OF THE PRESS AND PUBLIC**

ORDERED that the press and public be excluded from the meeting pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the Meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

331 **POLICE PENSION REGULATIONS**

The Head of Personnel and Development presented the report to members which outlined the issues surrounding the re issue of Widow's Pensions, under the Police Pension Regulations 1987.

ORDERED that before a decision could be made in relation to this individual application that a report be submitted to the March Modernisation Panel detailing all the implications and issues along with a discretion criteria around the reinstating of widows pensions.

MODERNISATION PANEL

A meeting of the Modernisation Panel was held on Wednesday 15 March 2006 commencing at 10.00 am in the Police Authority Members' Conference Room at the Police Headquarters.

PRESENT: Mr Alf Illingworth TD JP (Chair), Mr Krishan Nath (Vice Chair), Mr Ted Cox JP, Mr Peter Race MBE, Miss Pam Andrews-Mawer and Mr Keith Fisher.

OFFICIALS Mrs Kath Allaway, Mr Norman Wright and Mrs Clare Hunter (CE) Mr Sean Price (Chief Constable), Mr Ron Hogg (Deputy Chief Constable), Chief Superintendent Dave Lumb, Mrs Andrea Crinnion, Mrs Lynda Turnbull (Unison) and Mr Brian Docherty (Police Federation)

332 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Barry Coppinger, Mr Abdul Majid, Councillor Dave McLuckie (ex officio), Councillor Chris Coombs (ex officio) and Mrs Ann Hall (ACO Finance).

333 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

334 **MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the meeting held on the 15th February 2006 were agreed as a true and accurate record.

335 **MATTERS ARISING**

None.

336 **OUTSTANDING RECOMMENDATIONS**

ORDERED that the Outstanding Recommendations be noted.

337 **BUDGET MONITORING REPORT TO JANUARY 2006**

The Chief Constable presented the fifth budget monitoring report for the year which covered the period April 2005 to January 2006.

ORDERED that:-

1. The contents of the report be noted.
2. The potential outturn of a £3,103k underspend as detailed in paragraph 9 to the report be noted and the proposal to absorb the costs of all pension lump sums

within the revenue account, and review the pension reserve at year end, and during 2006/2007 be agreed.

3. The Chief Constable be authorised to temporarily exceed the 101 FTE PCSO establishment in 2005/06 on the basis that any excess would be absorbed into the Hartlepool Neighbourhood Policing Pilot.
4. In future, details of applicants and recruits using the diversity measures would be reported under the heading "Diversity and Equal Opportunities".
5. Approval be given for the controls on spending to be maintained and that the cumulative under-spend be used to strengthen the reserves against budget pressures in 2006/07 and 2007/08, as reported in the "Medium Term Financial Plan 2006/08".

338

CAPITAL PROGRAMME TO JANUARY 2006

The Chief Constable presented the report to members. The Authority approved the recommendations of the Capital Planning and Processes Report at its meeting on the 28 April 2005. This provided for monitoring to be undertaken monthly and a full report to be submitted quarterly. Monitoring is delegated to the Finance Panel, however, the Police Authority Executive and the Modernisation Panel have plenary powers so this report was submitted to the Modernisation Panel for decision.

The report covered the period April 2005 to January 2006.

ORDERED that:-

1. The contents of the report be noted.
2. A £2k increase in the Automatic Number Plate Recognition (ANPR) Phase 2 budget from £277k (previously approved by Police Authority) to £279k be noted.
3. The £129k increase in the capital budget for the Stockton Two Storey Extension Scheme from £529k to £658k be noted.
4. The bid for £20k in respect of two vehicles for the Hartlepool Volume Crime Unit be approved.

339

UPDATE ON WORKSTREAM 2 PROJECTS

The Strategy and Performance Manager informed the Panel of the current status of the projects which make up Modernisation Workstream 2.

ORDERED that:-

1. The recommendations be noted.
2. It was noted that the Riverside Park site may also be available for consideration for a new road policing facility.

340

HQ LADGATE LANE – 4/5 YEAR CAPITAL PLANNED MAINTENANCE PRIORITIES

The Chief Constable provided Members with a schedule of Capital planned maintenance priorities within Police Headquarters. This provided the force with a structured programmed of works that offered real benefits commensurate with the anticipated move from Police Headquarters in 4/5 years time.

The priorities were suggested following consultation and all took into consideration, risk, health and safety, shelf-life and staff morale.

ORDERED that approval be given to go ahead with the programme of works detailed at Appendix A to the report at an estimated cost of £500k.

341

PRICE WATERHOUSE COOPERS (PWC) PROJECT UPDATE IN RELATION TO FAST TRACK INVOICING

This report provided members with an update on progress of the Price Waterhouse Coopers (PWC) actions and steps required for the cessation of the fast tracking invoicing.

ORDERED that the report be noted.

342

FACILITIES MANAGEMENT STRUCTURE

The purpose of this report was to establish stability and resilience within the Facilities function and to reduce the level of reactive maintenance in favour of a more cost effective planned maintenance service and to increase strategic planning throughout the estate.

The proposed staffing structure detailed in the report would provide the resources required to improve the service delivery and develop a more robust approach to the delivery of capital projects in the future. An agreed methodology would be used and real focus on critical paths and timescales, resilience issues previously highlighted by Her Majesty's Inspectorate of Constabulary (HMIC) and the Police Standards Unit would be addressed.

It was reported that investment now would significantly minimise the potential risks and delays associated with the delivery of statutory schemes.

ORDERED that:-

1. The appointment of four fixed term contract posts for a period of two years be noted. The cost would be £126.5k per annum, which was agreed within the Medium Term Financial Planning Process.

2. A temporary Management post for two / three months in 2006/07 to provide a seamless handover and transfer of knowledge to the new Facilities Management be noted. This would be an additional one off cost of £5.8k in 2006/07 previously considered and approved within the Medium Term Financial Plan.

343

HEADQUARTERS SECURITY AND STAFFING

This report addressed the health and safety concerns highlighted by Human Resources affecting both the security provision and the general safety of staff members working at Police Headquarters.

ORDERED that a new Security Officer post, Scale 1 / 2 at a cost of £13,836 per annum previously agreed within the Medium Term Financial Planning Process be noted.

344

NATIONAL COSTED TRAINING MODEL- FORCE TRAINING BUDGET 2006/7

The Deputy Chief Constable informed Members that Her Majesty's Inspectorate of Constabulary's (HMIC) required Police Forces to use the National Costed Training Model to determine their annual training budget for internal force training.

ORDERED that:-

1. The HMIC compliance update be noted.
2. The budget requirement of £2,984,045.39 to finance the delivery of the prioritised internal force training agreed for the 2006/07 training year be approved.
3. Members noted that whilst the Force Training Department collated details of all external training and courses being sourced to promote efficiency and Best Value, it was not a national requirement to report on such costs. Finance for such training was therefore derived from devolved District and Service Unit budgets.
4. Update reports on the training budget and plan be detailed within the established HR monitoring reports and that there should be year-on-year budget comparisons within the annual training budget report.

345

FORCE TRAINING PLAN/STRATEGY AND SERVICE IMPROVEMENT PLAN UPDATE

DCC Hogg updated Members on the progress made as agreed in the submission report of the 1st June 2005.

ORDERED that:-

1. The updates provided in relation to progress on training implementation, the Service Improvement Plan and the

recently completed inspections from Her Majesty's Inspectorate of Constabulary (HMIC) and the Adult Learning Inspectorate (ALI) be noted.

2. The Panel's appreciation of the service improvements effected by the training personnel, as had been acknowledged by HMIC and in a letter to staff from Miss Pam Andrews-Mawer, be minuted.

346

INTELLIGENCE VISION-FORCE INTELLIGENCE MANAGEMENT UNIT

The report informed the panel of the requirement to establish a Force Intelligence Management Unit (FIMU).

ORDERED that:-

1. The growth of 10 police staff posts in the financial year 2006/07 to support the establishment of the new force intelligence management unit that was expected to be operational in August 2006 be noted. The one off cost in the financial year 2006/07 would be £150k (annual cost £258k), which had already been approved in the Medium Term Financial Plan.
2. Budget savings will be achieved from Crime and Operations of £258k by 2007/8. This will ensure that the cost pressure of the Intelligence Management Unit is a one of cost in 2006/07 and the objectives of the Medium Term Financial Plan are met.

347

OUTLINE OF THE BEST VALUE REVIEW PROCESS

The Head of Strategy and Performance updated the Panel of the Best Value Review Guidelines.

ORDERED that:-

1. Appendix A which outlined the Best Value Review Guidelines that Members adopted at the Modernisation Panel meeting in September 2005 be noted.
2. That the importance of establishing a Best Value Steering Group, with Member involvement, be noted.

348

OUTLINE OF THE POLICE AND JUSTICE BILL

The Head of Strategy and Performance updated Members on the Police and Justice Bill.

ORDERED that:-

1. The outline of the contents of the Police and Justice Bill attached at Appendix A to the report be noted.
2. The outline of the contents of the recent review of the Crime and Disorder Act 1998 attached at Appendix B to

the report be noted.

3. The press release from the Association of Police Authorities after the Bill received its second reading in the House of Commons on 6 March 2006 attached at Appendix C to the report be noted.

349 **POLICE AUTHORITY LEGAL SUPPORT**

The Head of Corporate Support informed members of the action taken to ensure that the Police Authority had appropriate legal advice.

ORDERED that the Police Head of Legal Services would act on behalf of the Police Authority in the first instance as the Police Authority Solicitor be noted. Members noted that should a conflict of interest arise from either a Force or Authority perspective, that the Authority would go to the most appropriate external Legal Advisor.

350 **EXCLUSION OF THE PRESS AND PUBLIC**

ORDERED that the press and public be excluded from the meeting pursuant to Section 100A (4) of the Local Government Act 1972, excluding the press and public from the Meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

351 **CHIEF EXECUTIVE CONDITIONS OF SERVICE**

ORDERED that the recommendations be agreed.

MODERNISATION PANEL

A meeting of the Modernisation Panel was held on Wednesday 19 April 2006 commencing at 10.00 am in the Members Conference Room at Police Headquarters.

PRESENT: Mr Krishan Nath (Chair), Miss Pam Andrews-Mawer, Mr Ted Cox JP, Mr Keith Fisher JP and Mr Peter Race MBE

OFFICIALS: Mr Norman Wright, Mrs Julie Leng and Mrs Clare Hunter (CE)
Mr Sean Price, Mrs Ann Hall, Mrs Andrea Crinnion and Chief Insepector Clive Pengilly (CC)
Mrs Lynda Turnbull, Unison and Mr Brian Docherty Federation

352 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Chris Coombs, Councillor Barry Coppinger, Councillor Dave McLuckie, Mr Alf Illingworth TD JP, Mr Joe McCarthy and DCC Ron Hogg, Chief Superintendent Braithwaite and Chief Superintendent Lumb.

353 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

354 **CHANGE TO THE ORDER OF THE AGENDA**

It was agreed that Agenda Item No. 7 be heard first. Members also agreed to hear an additional Agenda Item below the line.

355 **WORKSTREAM THREE – REVIEW OF CENTRAL BUSINESS UNIT**

The Assistant Chief Officer Finance and Commissioning provided Members with a report detailing the outcomes and recommendations of a post implementation review of the Central Business Unit.

ORDERED that the recommendations of the review of the Central Business Unit detailed on page 18 of the report be noted.

356 **MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the meeting held on the 15 March 2006 were agreed as a true and accurate record.

357 **MATTERS ARISING**

There were no matters arising.

358 **OUTSTANDING RECOMMENDATIONS**

ORDERED that the Outstanding Recommendations be noted.

359 **WORKSTREAM TWO - UPDATE**

The Strategy and Performance Manager informed the Panel of the current status of the projects which make up Modernisation Workstream Two.

ORDERED that report be noted.

360 **UPDATE ON WORKSTREAM 3A POLICE STAFF MANAGEMENT STRUCTURES CONSULTATION**

The Head of Personnel and Development informed the Panel of the current status of the consultation process for Workstream 3a, Police Staff Management Structures.

It was reported that the three stage consultation process had commenced and is ongoing. Consultation with Unison had commenced on the 8 February and would continue until implementation was complete.

ORDERED that:-

1. The contents of the report be noted.

361 **POLICE STAFF INVESTIGATORS**

The Head of Personnel and Development provided Members with an overview of contractual agreements of Police Staff Investigators and sought Members approval to change those currently employed on successive Fixed Term Contracts to Permanent Contracts.

ORDERED that:-

1. The change of contractual agreement of 10 Police Staff Investigators from fixed term to permanent contracts be approved.

362

NORTH EAST AIR SUPPORT UNIT UPGRADE AND EXTENSION OF THE BASE AT NEWCASTLE AIRPORT

The Assistant Chief Officer Finance and Commissioning provided Members with an update in relation to a capital funding bid for the upgrade and extension of the North East Air Support Unit (NEASU) based at Newcastle Airport.

ORDERED that:-

1. That the funding of £70k for the extension and upgrade of the NEASU at Newcastle Airport originally required from Cleveland Police Authority would now be met from the NEASU Reserve Account be noted.

363

PEOPLE AND ORGANISATION DEVELOPMENT (P&OD) STRATEGY

ORDERED that a half day be arranged to allow a full debate of the report prior to formal submission to the next Modernisation Panel meeting.

364

APPOINTMENT OF PROFESSIONAL PROPERTY CONSULTANTS FROM THE NATIONAL OFFICE OF GOVERNMENT COMMERCE (OGC) FRAMEWORK AGREEMENT

The Assistant Chief Officer Finance and Commissioning presented the report. Member's had previously appointed Lamb and Edge as the Authority's chartered surveyor advisors. However, considering the amount of future work anticipated in relation to the Ladgate Lane Headquarters, Cannon Park and the disposal of buildings prior to PFI, the Chief Executive and the Chief Constable had agreed that it was appropriate to re-tender for future services.

This report proposed an appropriate replacement in the form of professional property consultants from the OGC National Framework Agreement who would provide design, feasibility and disposal services in support of the Force's Corporate Estate's Strategy.

ORDERED that:-

1. The OGC procurement solution, which provided the opportunity to develop a preferred supplier arrangement with one of the consultants or the flexibility and choice to use a number of different consultants if required be approved.

365

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that the press and public be excluded from the meeting

pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the Meeting under Paragraph 3 of Part 1 of Schedule 12A to the Act.

366 **PFI – TRANSFER OIF SHARES IN SERVICE SUPPORT
(CLEVELAND) HOLDING LIMITED – TACTICAL TRAINING
CENTRE CONTRACT**

ORDERED that the recommendation be agreed.

367 **MINUTES OF THE FINANCE PANEL HELD ON THE
22 MARCH 2006**

The Chair of the Finance Panel presented the Executive Summary from the meeting held on the 22 March 2006.

ORDERED that the following minutes of the Finance Panel held on the 22 March 2006 were submitted and approved.

FINANCE PANEL

A meeting of the Finance Panel was held on Wednesday 22 March 2006 commencing at 10.00 am in the Stainsby Room at Middlesbrough Town Hall.

PRESENT: Councillor Joyce Benbow, Councillor Chris Coombs (ex-officio), Mr Ted Cox JP, Mr Alf Illingworth TD JP, Councillor Steve Wallace(Chair) and Councillor Mike Womphrey

OFFICIALS: Mr Joe McCarthy, Mrs Julie Leng (CE)
Mrs Ann Hall (CC)

Also in attendance:- Mr Keith Fisher JP and Mr Peter Race MBE

368 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Dave McLuckie (ex officio).

369 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

370 **MINUTES OF THE PREVIOUS MEETING HELD ON THE 14
DECEMBER 2005**

AGREED that the minutes of the previous meeting were approved as a true and accurate record. There were no matters arising from the minutes.

371 **ACTION STATIONS PFI PROJECT UPDATE**

The Assistant Chief Officer Finance and Commissioning provided

Members with an update on the progress of the Action Stations PFI Project.

This report followed the quarterly sequence of updates to Members of the Police Authority on the progress of the Action Stations PFI Project.

It was reported that the overall construction programme was on schedule, and in some internal areas at Middlesbrough and Langbaugh HQ are well ahead in building the blockwork and both had reached a major milestone in their completion which was celebrated by a 'topping-out' ceremony. The 'topping out' ceremonies marked the completion of the buildings roof.

AGREED that:-

1. the contents of the report be noted

372

EXEMPTIONS TO FORCE STANDING ORDERS

The Assistant Chief Officer Finance and Commissioning provided members with an update detailing exemption request to Force Standing Orders.

AGREED that:-

1. Members noted that Force Standing Orders had been waived and the details of the exemptions were included in appendix A of the report.

373

PRUDENTIAL BORROWING INDICATORS AND TREASURY MANAGEMENT STRATEGY 2005/2006. PERIOD 10: APRIL 2005 TO JANUARY 2006

The Assistant Chief Officer Finance and Commissioning provided Members with an update regarding Force performance against each of the Prudential Indicators for 2005/06 as approved by Members of the Police Authority in May 2005.

AGREED that:-

1. the content of the report be noted.

374

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that pursuant to Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting under Paragraph 3 of Part 1 of Schedule 12A to the Act.

375

ADMINISTRATION SERVICES FOR THE POLICE PENSION SCHEME

The Assistant Chief Officer Finance and Commissioning informed Members of the changes required in the Administration Services for the Police Pension Scheme prior to the introduction of the new Police

Pension Scheme (NPPS), new pension rights for unmarried partners, as well as the incorporation of the Inland Revenue Tax Regime into the existing Police Pensions Scheme.

AGREED that the Authority enter into an enhanced contract with HBS for the provision of Pension Administration Services for the period 1st April 2006 to 31st March 2009. This provision was included in the Revenue Budget for 2006/07 previously approved by members at the Police Authority Executive Meeting on 23rd February 2006.

376

MINUTES OF THE PERFORMANCE AND AUDIT PANEL HELD ON THE 4 MAY 2006

The Chair of the Performance and Audit Panel presented the Executive Summary from the meeting held on the 4 May 2006.

ORDERED that the following minutes of the Performance and Audit Panel held on the 4 May 2006 were submitted and approved.

PERFORMANCE AND AUDIT PANEL

A meeting of the Performance Panel was held on Thursday 4th May 2006 commencing at 10.00 am in the Mandela Room at Middlesbrough Town Hall.

PRESENT Mr Peter Race MBE (Chair), Councillor Chris Coombs, Mr Keith Fisher JP, Cllr Ron Lowes, Mr Edward Cox JP and Miss Pam Andrews-Mawer.

OFFICIALS Mr Norman Wright and Mrs Julie Leng
ACC Adam Briggs and Mrs Ann Hall (ACO Finance and Commissioning).

AUDITORS Mrs Catherine Andrews (Audit Commission) and Mr Ian Wallace (Bentley Jennison).

377

APOLOGIES FOR ABSENCE

Councillor Dave McLuckie (ex officio), Councillor Hazel Pearson OBE, Mr Krishan Nath, ACC Derek Bonnard and Chief Executive Joe McCarthy.

378

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Action

379

MINUTES OF THE PREVIOUS MEETING HELD 16TH FEBRUARY 2006.

The minutes were agreed as a true and accurate record.

380

OUTSTANDING RECOMMENDATIONS

The Outstanding Recommendations updates were noted. Acc Briggs

stated that the new Operational Performance Framework, currently being introduced, will lead to the required improvement in performance reporting.

381 **CLEVELAND POLICE AND CLEVELAND POLICE AUTHORITY
CORPORATE RISK REGISTER UPDATE**

The Assistant Chief Officer (Finance and Commissioning) presented this report, with the top 5 items highlighted and discussed.

AGREED that the report be noted.

382 **FINDINGS FROM THE BRITISH CRIME SURVEY UP TO
SEPTEMBER 2005**

The Assistant Chief Constable presented this report containing the latest British Crime Survey of residents' experiences of crime related incidents in the 12 months to September 2005. He pointed out that the perceptions of crime and disorder do not always mirror the changes in recorded crime and detections statistics.

AGREED that the report be noted.

383 **PERFORMANCE REPORT 2005/6**

The Assistant Chief Constable presented this report which examined performance on crimes and detections between April 2005 and March 2006 (inclusive). Crime figures show an improvement in 9 of the 13 categories reported and the detection rate has improved in all crime categories. Members commented on the excellent performance achieved.

AGREED that the report be noted.

384 **INTERNAL AUDIT PLAN 2006/7**

This report was presented by the Internal Auditor. It follows on from the strategic audit plan and the audit needs assessment produced in 2005. It was pointed out that the risks identified are diminishing and that there has been an overall improvement in the Police Authority's control environment.

AGREED that the report be noted.

385 **DISTRICT AUDIT ANNUAL AUDIT PLAN 2006/7**

The District Auditor presented this report. There is a new code of audit practice and the fees are highlighted. The auditor commented upon the ability to control the cost of audit because the risks assessment has improved.

AGREED that the report be noted.

386 **BUDGET BOOK 2006/7**

The Assistant Chief Officer (Finance and Commissioning) introduced the budget book. Members commented upon the excellent style and

content.

AGREED that the report be noted.

387 **POLICE AUTHORITY BUSINESS PLAN**

The Chair noted that this report will not be tabled but will instead be discussed at the Police Authority Executive meeting in May.

388 **MINUTES OF THE COMMUNITY SAFETY PANEL
HELD ON THE 26 APRIL 2006**

The Chair of the Community Safety Panel presented the Executive Summary from the meeting held on the 26 April 2006.

ORDERED that the following minutes of the Community Safety Panel held on the 26 April 2006 were submitted and approved.

COMMUNITY SAFETY PANEL

A meeting of the Community Safety Panel was held on Wednesday 26th April 2006 commencing at 10.00am in the Stainsby Room, Middlesbrough Town Hall.

PRESENT: Miss Pam Andrews-Mawer (Chair), Cllr Barry Coppinger, Mr Ken Gardner MBE, Cllr Ron Lowes, Cllr Joyce Benbow, Cllr Mike Womphrey, Cllr Chris Coombs and Mr Keith Fisher JP

OFFICIALS: Mr John Bage, Mrs Joanne Hodgkinson, Dr Neville Cameron (CE) ACC Adam Briggs, Ch Insp Rob Donaghy (CC)

389 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Dave McLuckie (ex officio) and ACC Derek Bonnard.

390 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

391 **MINUTES OF THE PREVIOUS MEETING**

Action

The minutes of the previous meeting held on the 26 January 2006 were accepted as a true and accurate record.

392 **MATTERS ARISING FROM THE PREVIOUS MEETING**

Agenda Item 5 Outstanding Recommendations.
It was agreed that the officer to take action should be ACC Bonnard and not ACC Briggs as stated in the minutes.

393 **OUTSTANDING RECOMMENDATIONS**

- A Cost Recovery report would be completed at the end of the football season, so that all costs may be included. A briefing note on the football match F.C. Roma v Middlesbrough to be circulated. **ACC Briggs**
- Neighbourhood Policing – progress report to be produced for the next meeting. **ACC Bonnard**
- Domestic Violence update – report to be produced for the next meeting.

394

PUBLIC PROTECTION UNIT

Detective Chief Inspector Rob Donaghy informed Members of the working practices in the area of Public Protection. Prior to the 1st April 2006 the Force had a separate Public Protection Unit and Vulnerable Adults Unit.

Now the Public Protection Unit (PPU) monitors and manages violent and sex offenders living within the community alongside the National Probation Service Teesside.

The unit consists of 1 Detective Inspector, 2 Detective Sergeants and 8 Detective Constables. Members were informed that regular reviews are to be undertaken to ensure that the unit operates as efficiently as possible. In addition to this all risk assessments are quality checked by independent outside agencies.

AGREED:

The report be noted.

395

WORKING TOGETHER TO SAFEGUARD CHILDREN AND CHILD ABUSE INVESTIGATION

Members agreed to report Agenda Items No. 7 and 9 together.

Detective Chief Inspector Rob Donaghy informed Members of the changes to working practices regarding Child Abuse Investigations in light of the guidance document 'Working together to Safeguard Children' produced by the Government in 2005.

The 'Working Together to Safeguard Children' document is intended to provide a national framework within which agencies and professionals at a local level can draw up and agree ways of working together to safeguard and promote the welfare of children.

Members were informed of the change in title from the Child Protection Unit (CPU) to the Child Abuse Investigation Unit (CAIU) and to highlight current initiatives within the Department.

There had been a change in focus from protecting children to safeguarding and promoting the welfare of children. The CAIU clarified the role the Police will play in safeguarding children in line with the national focus. This change took place from 1st April 2006. The structure of the Unit remains the same with officers based in

each of the four Districts.

AGREED

1. The reports be noted.
2. A briefing be arranged to inform members of the full implications of these items.

**Julie Leng
& Det Insp
Dickson**

396

CENTRALISED ANTI-SOCIAL BEHAVIOUR UPDATE

ACC Briggs provided members with an update on the progress of the Centralised Anti-Social Behaviour Unit, operating under the title of 'Don't Walk By'.

The centralised unit was established in November 2005. This report updated Members on the progress and performance of the unit.

The full compliment of the unit was intended to be 2 Sergeants, 6 Constables and 20 Community Support Officers (CSOs). However, the unit currently consists of 2 Sergeants, 3 Constables and 20 CSOs. It was not anticipated that a full compliment of Police Officers would be achieved in the short to medium term, however, this does not appear to be having an adverse affect on the efficient and effective deployments.

The performance of the Anti Social-Behaviour Team was very good and it was reported that the Unit been deployed in all four Districts.

AGREED that:-

1. The report be noted.
2. A briefing be arranged to further inform Members on 'Crimestoppers'.

Julie Leng

397

CHANGES TO SAFETY CAMERA PARTNERSHIP FUNDING ARRANGEMENTS

ACC Briggs provided Members with an update on the recent changes to the funding arrangements for the Safety Camera Partnership.

Members were informed that from 1 April 2007 the Government was changing the funding arrangements from the current 'hypothecation' method to a funding arrangement direct to Local Authority Road Safety Units.

ACC Briggs informed Members of plans to establish a Local Strategic Road Safety Partnership in which the Police Authority would be included.

AGREED that:-

1. The report be noted.
2. A report be submitted to a future Community Safety Panel providing additional information in relation to the changes in funding arrangements.

398

CHILDRENS BOARD – QUARTERLY REPORT

The Chair informed Members that in August 2005 the Police Authority Community Safety Panel was notified of statutory guidance issued under Section 10 of the Children's Act 2004, which required Local Authorities and their 'relevant partners' to co-operate to improve Children's well-being. The report updated the Police Authority of their current involvement with Children's trusts/boards in the Cleveland policing area.

AGREED that:-

1. The report be noted.

399

BCU FEEDBACK

There were no verbal updates.

400

CDRP FEEDBACK

The Strategy Manager provided a verbal update on the Stockton CDRP.

AGREED that:-

1. The report be noted.
2. That in the future minutes of the CDRP meetings be circulated with the reports.

**Joanne
Hodgkinson**