

CLEVELAND POLICE AUTHORITY EXECUTIVE

A meeting of Cleveland Police Authority Executive was held on Thursday 26 July 2007 in the Members Conference Room at Police Headquarters.

PRESENT: Councillors Barker, Kirton, Lanigan, Lowes, McLuckie and Pearson OBE

Magistrate Members
Mr Cox JP, Mr Fisher JP and Mr McGrory JP

Independent Members
Miss Andrews-Mawer, Mr Coombs, Mr Hanif and Mr Illingworth TD

OFFICIALS: Mr McCarthy, Mrs Llewellyn and Mrs Leng (CE)
Mr Price, Mr Bonnard, Mr Pickard and Mrs Hall (CC)
Mrs Andrews – Audit Commission

54 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Coppinger, Mr Race MBE, Councillor Tumilty and Councillor Wallace.

55 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

56 **QUESTION TIME**

No questions were received from the public.

57 **CRIME FIGURES**

The Chief Constable provided Members with a verbal update on the end of year Crime Figures which showed that the amount of overall recorded crime in the Cleveland Force area fell by five percent in the 12 months to the end of March compared to a fall of two per cent in England and Wales as a whole and in the North East Region.

58 **BUDGET MONITORING REPORT TO 31 MAY 2007**

The Assistant Chief Officer Finance and Commissioning reported the progress against delivery of the revenue budget 2007/08.

The position to date and the year-end forecast were shown at Appendix A of the report.

ORDERED that:-

1. the content of the report be noted.

59

CAPITAL MONITORING REPORT TO 31 MAY 2007

The Chief Constable reported the progress against delivery of the capital programme for 2007/08.

ORDERED that:-

1. the contents of the report be noted
2. the carry forward of the following schemes be approved:-
 - £431k in respect of Airwaves Equipment Replacement
 - £2,700k to fund the Mobile Working Project
 - £9k in respect of Fleet Replacement 'fit out costs'.
3. the bring forward of £119k in respect of Hartlepool Custody Refurbishment from 2008/09 to 2007/08.

60

TREASURY MANAGEMENT TO 31 MAY 2007

The Assistant Chief Officer Finance and Commissioning updated Members on the status of the Authority's investments and borrowing for 2007/08. This was part of the process introduced by the Authority to maintain prudent financial management.

ORDERED that:-

1. the contents of the report be noted.

61

EXEMPTIONS TO FORCE STANDING ORDERS

The Assistant Chief Officer Finance and Commissioning presented the quarterly report which detailed the exemption

requests to Force Standing Orders. Details of each request were included in Appendix A to the report.

ORDERED that:-

1. the Force Standing Orders had been waived and the details of the exemptions were included in Appendix A be noted.

62

LONG TERM FINANCIAL PLAN 2007/2011 UPDATE

The Assistant Chief Officer Finance and Commissioning updated Members on the Long Term Financial Plan for the years 2008/09 to 2010/11 which was approved by members at their meeting on 23 February 2007.

ORDERED that:-

1. the contents of the report be noted.
2. the Chair and Chief Executive be authorised to make the appropriate response to any future consultation on changes to the Grant Funding methodology.

63

FROM SUCCESS TO EXCELLENCE – PANEL TERM OF REFERENCE

The Chief Executive presented this report which fulfilled the recommendation agreed at the Police Authority Annual General Meeting. The recommendation had required Panel Chairs and Vice Chairs work up the full remit / terms of reference at the earliest opportunity and report these back to the main Police Authority.

ORDERED that:-

1. the Panel Terms of Reference attached at Appendix A to the report be agreed.
2. any future amendments / alterations / developments to the Terms of Reference could only occur with agreement of the Panel Chair in consultation with the Chair of the Authority, Chief Executive and Chief

Constable be agreed.

3. the meeting timetable attached at Appendix B to the report be agreed and that all future meetings would take place in the Members Conference Room at Police Headquarters be noted.
4. the Committee Structure and Terms of Reference would be reviewed in April 2008.
5. the membership of the Standards Panel detailed at Appendix C be noted.

64 POLICE DATA QUALITY REVIEW

The Audit Commission presented the results of their audit of data quality at Cleveland Police Authority.

It was reported that the corporate arrangements for data quality had been assessed as good. The performance management framework was excellent as was the quality of user satisfaction surveys assessed.

The Authority had maintained its compliance with the correct closure of incidents in line with NCRS but a number of failures with reclassification had reduced the overall assessment from Excellent to Good. Members were unhappy with this reclassification and requested that their concerns be raised at the highest level within the Audit Commission.

ORDERED that:-

1. the report be noted.
2. the Audit Commission be made aware of Members concerns in relation to the reclassification and the impact that this had on the overall assessment for Cleveland Police Authority.

65 MINUTES OF THE POLICE AUTHORITY ANNUAL GENERAL MEETING HELD ON 14 JUNE 2007

ORDERED that the minutes of the Police Authority Annual General Meeting held on the 14 June 2007 were approved and signed by the Chair as a true and accurate record.

APPEALS PANEL – 14 JUNE 2007

ORDERED that the following minutes of the Appeals Panel held on 14 June 2007 were submitted and approved.

APPEALS PANEL

A meeting of the Appeals Panel was held on Thursday 14 June 2007 in the Members Conference Room at Police Headquarters.

PRESENT: Miss P Andrews-Mawer (Chair)
Mr E M Cox JP
Mr C Coombs

OFFICIALS: Mrs C Hunter – Personnel Adviser for Police Authority (CE)

Mr D Bradley

Superintendent Duffy
Appellant

66 **APOLOGIES FOR ABSENCE**

No apologies were received

67 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

68 **EXCLUSION OF 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.

The Members of the panel heard and considered an appeal application against the decision of the re-grading panel.

The appellant appeared personally before the panel supported by a work colleague.

Cleveland Police's Management case was represented by Mr D Bradley.

The panel had regard to the appeals procedure.

ORDERED as follows:

1. The Panel upheld the Appeal. The post will be re-graded PO 13 to PO 15.

69

EXCLUSION OF 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 1 of Part 1 of Schedule 12A to the Act.

70

ESTATES REPORT

The Assistant Chief Officer Finance and Commissioning presented the Estates Report to Members.

ORDERED that the recommendations be agreed.

71

STRATEGIC ROADS POLICING FACILITY – WYNYARD PARK

The Chief Executive presented the Strategic Roads Policing Facility – Wynyard Park to Members.

ORDERED that the recommendations be agreed.