

CLEVELAND POLICE AUTHORITY EXECUTIVE

The Annual General Meeting of Cleveland Police Authority Executive was held on Wednesday 17 March 2010 in the Members Conference Room at Police Headquarters.

PRESENT: **Councillor Members**
Councillor Caroline Barker, Councillor Mary Lanigan,
Councillor Ron Lowes, Councillor Dave McLuckie,
Councillor Hazel Pearson OBE and Councillor Victor
Tumilty

Independent Members
Miss Pam Andrews-Mawer, Mr Chris Coombs, Mr Ted Cox
JP, Mr Geoff Fell, Mr Peter Hadfield, Mr Aslam Hanif, Mr
Mike McGrory JP and Mr Peter Race MBE

OFFICIALS: Mrs Ann Hall and Miss Kate Rowntree (CC)
Mr Joe McCarthy, Mrs Julie Leng and Mrs Caroline
Llewellyn (CE)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Barry
Coppinger, Mr Sean Price, Mr Derek Bonnard, Mr Sean
White and Mr Dave Pickard.

2 DECLARATIONS OF INTERESTS

There were no declarations of interests.

3 APPOINTMENT OF CHAIR AND VICE CHAIR

Nominations and seconders for the role of Chair and Vice
Chair had been submitted to the Chief Executive in
accordance with Standing Orders.

The Chief Executive confirmed that he had only received
one nomination for the position of Chair and one for the
position of Vice Chair. The Chief Executive therefore
asked Members to agree to vote by show of hands rather
than a secret ballot. This was agreed and Councillor
Dave McLuckie was nominated and seconded and
unanimously voted as Chair for the forthcoming year.

Mr Peter Race MBE was nominated and seconded and unanimously voted as Vice Chair for the forthcoming year.

ORDERED that:-

1. Councillor Dave McLuckie be appointed Chair for the ensuing year.
2. Mr Peter Race MBE be appointed Vice Chair for the ensuing year.

5 **MINUTES SILENCE**

The Chairman asked that Members acknowledge the passing of our Local MP and friend, Mr Ashok Kumar with a minute's silence.

6 **POLICE AUTHORITY MEMBERSHIP**

The Chairman formally welcomed Mr Geoff Fell to this his first meeting of the Police Authority since his appointment as an Independent Member on the Authority.

The Chairman also advised Members that Cllr Steve Wallace would be standing down as a Hartlepool Councillor at the local election this year. On behalf of the Authority he wished him well for the future.

7 **COUNCILLOR MEMBERSHIP AND NOMINATIONS FOR ANSWERING QUESTION AT COUNCIL MEETINGS**

The Deputy Chief Executive reported the decision that had been made by the Police Authority Joint Committee held on 7 June 2007 regarding the elected membership of the Police Authority. At that Police Joint Committee it was agreed that the Councillor Members from the four Unitary Authorities be elected to serve as Police Authority Members for a period of four years. Therefore there was no change to the elected membership for the Police Authority for the coming year.

ORDERED that:-

1. Members noted that the following Councillors

be appointed to the Police Authority to serve their fourth year as agreed by the Police Joint Committee on 7 June 2007:-

- **Hartlepool** – Councillor Caroline Barker, Councillor Victor Tumilty and Councillor Steve Wallace (until local election when a new Councillor would be nominated)
- **Middlesbrough** – Councillor Barry Coppinger, Councillor Ron Lowes and Councillor Hazel Pearson OBE
- **Redcar and Cleveland** – Councillor Mary Lanigan and Councillor Dave McLuckie
- **Stockton** – Councillor Paul Kirton

2. The above Councillor's be appointed as representatives to answer questions on the discharge of the function of the Police Authority at meetings of their relevant councils be agreed.

8

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that pursuant to the Local Government Act 1972 the press and public be excluded from the meeting under Paragraph 2 of Part 1 of Schedule 12A to the Act

LEADERSHIP ISSUES

The Chairman provided Members with a verbal update on various Leadership issues.