

## **CLEVELAND POLICE AUTHORITY EXECUTIVE**

A meeting of Cleveland Police Authority Executive was held on Friday 15 April 2011 in the Members Conference Room at Police HQ.

**PRESENT:** Councillor Barry Coppinger, Councillor Paul Kirton, Councillor Ron Lowes, Councillor Dave McLuckie (Chair), and Mayor Stuart Drummond.

Independent Members

Miss Pam Andrews-Mawer, Mr Ted Cox JP, Mr Aslam Hanif, Mr Mike McGrory JP, Mr Geoff Fell and Mr Chris Coombs.

**OFFICIALS:** Mrs Julie Leng, Mr John Bage and Mr Michael Porter (CE).

Mr Sean Price, Mr Derek Bonnard, Mrs Ann Hall, Mr Steve Sugden and Miss Kate Rowntree (CC).

### 446 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Caroline Barker, Councillor Mary Lanigan, Councillor Hazel Pearson OBE, Mr Peter Race MBE (Vice Chair) and Mr Peter Hadfield.

### 447 **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

### 448 **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 3 of Part 1 of Schedule 12A to the Act.

### 449 **WIDER SCOPE**

The Deputy Chief Constable and the Treasurer informed Members that the report was to provide Members with an update on the developments to date in relation to the approval Members made at their meeting on the 10<sup>th</sup> November 2010 for "the investigation and preparation of proposals that may extend the scope of services transferred and delivered by Steria under the Strategic Partnership Agreement" and also "Steria's potential partnership with Reliance for the delivery of a number of existing and future services under the Strategic Partnership Agreement."

Members sought clarification on a number of issues arising with-in the report. The Chief Constable and Deputy Chief Constable clarified a number of points which satisfied scrutiny for Members.

**ORDERED that;**

- 1 the contents of the report be noted.
- 2 subject to final contract negotiations being successful, the Chief Constable and the Chief Executive, can enter into a change control to the current contract with Steria and to increase the Strategic Partnership Agreement to include a new Crime Management function, the Prisoner Handling Team function and a newly combined Risk, Resilience and Safety & Emergency and Events Planning function be agreed.
- 3 the better Value for Money for the Authority retaining and modernising the Scientific Support function in house be noted.
- 4 the 'In House' Scientific Support transformation business case is presented to the Policy and Resources Panel in June 2011 and that the delivery of the solution and the significant savings from the business case is monitored through that Panel be agreed.
- 5 subject to final contract negotiations being successful, the Chief Executive, and the Chief Constable, can authorise Steria to enter into an agreement to subcontract the Prisoner Handling Team, Estates & Facilities, Occupational Health and Training Functions to Reliance be agreed.
- 6 the impact of the significant savings outlined within this paper does not reduce the £6.7m of additional savings required to balance the 2012/13 budget be noted.

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**ANY OTHER BUSINESS**

The Acting Chief Executive informed Members that the Police Authority had received a request from Durham Constabulary to extend the temporary secondment of Chief Supt Adrian Roberts in his acting up position of Assistant Chief Constable for an additional three months.

The Acting Chief Executive informed Members that the Strategic Appointments Panel would need to be informed should Members agree.

**ORDERED that;**

1. the extension of Chief Superintendent Roberts secondment to Durham Constabulary as Acting Assistant Chief Constable for an additional three months be agreed.

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**REQUEST FOR CLOSED SESSION**

The Chairman requested and sought Members agreement that the meeting go into a Closed Session.

**ORDERED that;**

- 1 the meeting go into Closed Session be agreed.

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**CLOSED SESSION**

The Chairman declared an interest in the next item.

The Chairman left the meeting.

Mr Ted Cox JP in the Chair.