

**EXTRAORDINARY CLEVELAND POLICE AUTHORITY
EXECUTIVE**

An extraordinary meeting of Cleveland Police Authority Executive was held on Wednesday 3 August 2011 in the Members Conference Room at Police HQ.

PRESENT: Councillor Chris Abbott, Councillor Ron Lowes, Councillor Ray Goddard, Councillor Terry Laing, Councillor Sean Pryce, Councillor Carl Richardson and Councillor Barry Coppinger.

Independent Members

Mr Peter Race MBE (Chair), Miss Pam Andrews-Mawer, Mr Ted Cox JP, Mr Aslam Hanif, Mr Geoff Fell Mr Peter Hadfield, and Mr Mike McGrory JP

ADDITIONAL ATTENDEES Councillor Norma Stephenson

OFFICIALS: Mr John Bage(CE).
Mr Tim Hill and Ms Judith Barnes (Eversheds)

119 **APOLOGIES FOR ABSENCE**

Apologies were received from Mr Chris Coombs and Mayor Stuart Drummond.

120 **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

121 **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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

122 **CODE OF CORPORATE GOVERNANCE**

Members were informed that the purpose of the report was to seek the urgent approval of the Authority to put in place amended decision making arrangements for the exercise of the Police Authority's powers and duties in connection with complaints and conduct matters concerning chief police officers.

ORDERED that;

1. the specific arrangements for the delegation of the Authority's powers and duties, as set out in the Appendix to this report, be agreed.
2. the suggested revised Code of Corporate Governance to be recommended to the Authority for adoption at the Police Authority meeting to be held on 4 August 2011, be further amended to accommodate these arrangements.
3. the arrangements for additional support to be provided to the authority outlined by the Chair be introduced to assist with capacity over the next few weeks.