

SPECIAL CLEVELAND POLICE AUTHORITY EXECUTIVE

A special meeting of Cleveland Police Authority Executive was held on Wednesday 18 October 2011 in the Members Conference Room at Police Headquarters.

PRESENT: Councillor Chris Abbott, Councillor Ron Lowes, Councillor Ray Goddard, Councillor Terry Laing, Councillor Sean Pryce, Mayor Stuart Drummond and Councillor Barry Coppinger.

Independent Members

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

OFFICIALS: Mr Jeremy Holderness, Mrs Clare Hunter and Mr John Bage (CE).

203 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Carl Richardson and Councillor Norma Stephenson

204 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

205 **EXCLUSION OF THE PRESS & PUBLIC**

ORDERED that pursuant to 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.

206 **CLEVELAND POLICE AUTHORITY SENIOR OFFICER ARRANGEMENTS.**

The Acting Chief Executive informed Members that the purpose of the report was to report the termination of the current arrangement whereby the Chief Executive of North Yorkshire Police Authority will serve as Acting Chief Executive of Cleveland Police Authority and to advise the Panel on suitable arrangements for the Authority for the future.

Members were reminded of the circumstances which led to the appointment, from 9 August 2011 of the Chief Executive of North Yorkshire Police Authority as the Acting Chief Executive of Cleveland Police Authority. For the sake of completeness and to provide a full audit trail, those circumstances were highlighted with-in the report.

The Acting Chief Executive informed Members that in discussion with the Chairman, he requested the Acting Chief Executive to set out his thoughts on what alternative arrangements should be put in place.

North Yorkshire Police Authority had given notice to Cleveland Police Authority that the arrangement whereby North Yorkshire's Chief Executive and other Support Staff are provided to support Cleveland will come to an end on 31 October 2011.

Members were informed that in discussion with the Chairman of North Yorkshire Police Authority and in the knowledge that Cleveland are actively seeking to put in place alternative arrangements, North Yorkshire Police Authority were willing, if so requested by Cleveland Police Authority to continue its support.

Members questioned at length and sought assurances regarding the processes needing to be put in place to move the processes forward.

ORDERED that;

1. the Police Authority proceeds swiftly with the appointment of a substantive Chief Executive and Monitoring Officer for a fixed term to 31 March 2013 be agreed.
2. the Job Description outlined in Appendix A to the report be adopted in connection with the recruitment to this post be agreed.
3. the Conditions of Service of the Police Staff Council be applied to this post at a spot salary of £90k per annum.
4. a Panel comprising the Chair, Vice-Chair, Chair of the Operational Policing Panel and the Vice Chair of the Audit & Internal Control Panel be authorised to

interview and select a successful candidate and otherwise to determine details in connection with this appointment be agreed.