

LEADERSHIP PANEL

A meeting of the Leadership Panel was held on Tuesday 1st June 2010 in the Chair's office at Police Headquarters.

PRESENT	Cllr Dave McLuckie (Chair), Mr. Peter Race MBE, Miss Pam Andrews-Mawer, Mr. Aslam Hanif, Cllr Barry Coppinger and Mr. Mike McGrory JP,
ADDITIONAL MEMBER	Mr Geoff Fell
OFFICIALS	Mr. P Kirkham (CE)

APOLOGIES FOR ABSENCE

Mr. Ted Cox JP

DECLARATIONS OF INTERESTS

There were no declarations of interests.

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the meeting under Paragraph 1 & 3 of Part 1 of Schedule 12A to the Act

MINUTES OF THE PREVIOUS MEETING HELD ON 18 MAY 2010

The minutes were accepted as a true and accurate record.

ORDERED that:-

1. The minutes of the meeting of the Leadership Panel held on 18th May 2010 be agreed.

CHIEF EXECUTIVE

The Treasurer informed Members that the objective of the report presented was to mitigate a potential risk of challenge to the decision making process in respect of the Chief Executive's redundancy and severance package, in that it was considered that a trigger date had not effectively been addressed at the previous meeting.

ORDERED that:-

1. the intention of the Police Authority to apply the full terms of the severance payment, incorporating the redundancy element, agreed at the Leadership Panel meeting, held on 23rd February 2010, to the decision on redundancy, referenced at para 3.4 of the report tabled on 1 June 2010, be reaffirmed.

2. the decision to bring the redundancy date forward by 9 months will result in a financial saving to the Authority of £112,729.32 in the financial year 2010-11, be noted