

To the Chair and Members of the Cleveland Police Authority, Annual General Meeting 23 June 2011

Executive and Presenting Officer: Mrs Julie Leng, Acting Chief Executive
Status: For agreement.

Councillor Membership and nominations for answering questions at Council Meetings

1. **Purpose**
2. A meeting of the Cleveland Police Joint Committee was held on Friday 10 June 2011. It agreed the appointment of the nine Councillor Members from the four Unitary Authorities to serve on Cleveland Police Authority. Due to the current uncertainty surrounding the establishment or otherwise of Police Authorities the tenure agreed was for a period until there is a change in legislation or for a four year term dependent on future government decisions. The Councillors named at paragraph 5 were nominated by the Committee.
3. This report confirms the Local Authority representation as agreed by the Cleveland Police Joint Committee. One of the key roles of the Members will be to answer questions on the discharge of the functions of the Police Authority at meetings of their relevant Councils.
4. **Recommendations**
5. That members note the appointment of the following Councillors to the Police Authority:
 - Hartlepool – Mayor Stuart Drummond and Councillor Carl Richardson
 - Middlesbrough – Councillor Barry Coppinger and Councillor Ron Lowes
 - Redcar and Cleveland – Councillor Chris Abbott, Councillor Ray Goddard and Councillor Sean Pryce
 - Stockton – Councillor Paul Kirton and Councillor Terry Laing.

6. That Members note that it was agreed at the Police Joint Committee on Friday 10 June 2011 that these appointments would be for a period of four years or until any change in legislation surrounding Police Authorities occurs, and that this is dependent on future Government decisions around the governance of policing in the future.
7. That member's agree the above Councillors be appointed as representatives to answer questions on the discharge of the functions of the Police Authority at meetings of their relevant councils.

8. Implications

9. Finance

Members receive an annual allowance as detailed within the Code of Corporate Governance and this is accounted for within the Police Authority annual budget.

10. Diversity & Equal Opportunities

There are no Diversity or Equal Opportunity issues surrounding this process.

11. Human Rights Act

There are no Human Rights Act implications arising from this report.

12. Sustainability

There are no Sustainability implications arising from this report.

13. Risk

The Government is currently reviewing Policing Governance procedures and therefore Police Authorities as they exist at present may be replaced from May 2012. This report has identified this consideration and the Joint Committee has agreed that the membership would remain until any future change of legislation in relation the current Police Authority structure or a four year term dependent on future legislation decisions.

14. Conclusions

15. Cleveland Police Authority Membership

16. The seventeen Members of Cleveland Police are confirmed as follows:

17. Councillor Members

- Councillor Chris Abbott
- Councillor Barry Coppinger
- Mayor Stuart Drummond
- Councillor Ray Goddard
- Councillor Paul Kirton
- Councillor Terry Laing
- Councillor Ron Lowes
- Councillor Sean Pryce
- Councillor Carl Richardson

18. Independent Members

- Miss Pam Andrews-Mawer
- Mr Chris Coombs
- Mr Ted Cox JP
- Mr Geoffrey Fell
- Mr Peter Hadfield
- Mr Aslam Hanif
- Mr Mike McGrory JP
- Mr Peter Race MBE

Julie Leng

Acting Chief Executive

julie.leng@cleveland.pnn.police.uk

Author of Report – Julie Leng, Acting Chief Executive

Background Papers:–

Minutes of the Police Joint Committee held on 10 June 2011 and associated reports.

Code of Corporate Governance