

SPECIAL CLEVELAND POLICE AUTHORITY EXECUTIVE

A meeting of Cleveland Police Authority Executive was held on Tuesday 26 January 2010 in the Members Conference Room at Police HQ.

- PRESENT:** Councillor Caroline Barker, Councillor Barry Coppinger, Councillor Mary Lanigan, Councillor Dave McLuckie (Chair), Councillor Hazel Pearson OBE and Councillor Victor Tumilty
- Independent Members
Miss Pam Andrews-Mawer, Mr Chris Coombs, Mr Ted Cox JP, Mr Peter Hadfield, Mr Aslam Hanif, Mr Mike McGrory and Mr Peter Race MBE
- OFFICIALS:** Mr Joe McCarthy, Mrs Julie Leng, and Mrs Caroline Llewellyn (CE)
Mr Sean Price, Mr Derek Bonnard, Mrs Ann Hall, Superintendent Glen Gudgeon and Miss Kate Rowntree (CC)

336 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Ron Lowes.

337 DECLARATIONS OF INTERESTS

There were no declarations of interests.

338 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 3 and 4 of Part 1 of Schedule 12A to the Act.

339 LONG TERM FINANCIAL PLAN – FORMULA FUNDING – 2011/12 TO 2013/14

The Chief Executive set out the basis for the preparation of option appraisals in response to the potential reductions in Formula Funding in 2011/2012 to 2013/2014 and sought Members approval for the proposed process. This built upon the in depth debate that had taken place at the Members briefing session on Tuesday 19 January 2010.

Given what is known about the need for future funding cutbacks, it was prudent for the Authority to explore options for

future service delivery and costs. A failure to do so could leave the Authority vulnerable to reputational damage as service provision may be sub optimal, with relatively poor value for money.

ORDERED that:-

1. the current understanding of the potential range of reductions in future formula funding be noted.
2. the proposed assumptions of 3% reductions year on year, and 5% reductions year on year in formula funding be agreed.
3. the assumption of no increase in precept during the period for the purpose of modeling future resources be agreed.
4. the assumption that there was no predetermination of the total number of officers or PCSOs be agreed.
5. a timetable and governance arrangements be brought forward relating to the production of options appraisal for delivery of optimal service levels within the estimated available resources maximizing value for money be agreed. This would include reporting of initial results in the LTFP report in February 2010..

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PROJECT "I"

The Project I Team Leader presented the report to Members which detailed the process to date and future proposals and considerations.

ORDERED that:-

1. the scope of Project I should not result in the in-sourcing of service transformation capability to deliver the 3 business cases (reducing bureaucracy, improving case file preparation and developing the organisations mobile access capability) on the basis of retained risk and capacity be agreed.
2. an increase in the potential scope of Project I to incorporate the 3 business cases on an outsourced basis be approved. This would result in the

outsourcing of all back office functions except where deemed inappropriate by the Chief Constable, ACPO Team and Police Authority Executive.

3. as the Authority had approved an increase in the scope of Project I that the Chief Constable's team and nominated Police Authority Member (which would be Pam Andrews-Mawer, shadowed by Peter Race MBE, Vice Chair) would develop the appropriate client side function to support the partnership. This would incorporate the retention of key strategic functions.
4. the timescales for the remainder of the Project I based on the options outlined in recommendation ii(b) attached at Appendix A be noted. Within this option the potential partnership would go live on 1 October 2010.

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MINUTES OF THE POLICE AUTHORITY EXECUTIVE HELD ON 10 DECEMBER 2009

ORDERED that the minutes of the Police Authority Executive held on Thursday 10 December 2009 were approved and signed by the Chair as a true and accurate record following one amendment to show that Mr Chris Coombs had submitted his apologies.