

STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION

A meeting of the Strategic Procurement & Major Projects Panel was held on Monday 16 February 2009 in the Members Conference Room at Police Headquarters.

PRESENT:	Miss Pam Andrews-Mawer (Chair), Mr Mike McGrory JP (Vice Chair), Mr Chris Coombs (ex officio), Mr Aslam Hanif, Councillor Hazel Pearson OBE
OFFICIALS:	DCC Bonnard, Mrs Ann Hall, Mrs Jean Hodgkinson, Superintendent Glenn Gudgeon and Miss Kate Rowntree (CC) Mr Joe McCarthy and Mrs Jayne Harpe (CE)
ADDITIONAL MEMBERS	Councillor Victor Tumilty, Mr Peter Hadfield, Councillor Ron Lowes.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Dave McLuckie (ex officio), Councillor Barry Coppinger and Mr Ted Cox JP.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

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.

UPDATE OF THE HARTLEPOOL HQ REFURBISHMENT

The Project Manager updated Members on the Hartlepool Refurbishment Project.

ORDERED that:

1. whilst some changes to the original project had been made, the final results were of a very high standard and costs had been contained from within existing budgets be noted.
2. a full reporting process had been in place throughout with Client/Construction meetings, Stakeholder meeting and Project Boards all held on a monthly basis be noted.
3. the latest Project document attached to this report be noted.

UPDATE OF THE ROAD POLICING UNIT, WYNYARD BUSINESS PARK

The Project Manager updated Members of progress on the Strategic Road Policing Unit located at Wynyard Business Park.

ORDERED that:

1. the details as shown in the latest Project Board document attached to this report be noted.

2. Members noted that:-
 - Construction work started late September 2008 and was on target to be completed late July 2009;
 - The lease on Cannon Park expires on 24 August 2009 and the premises must be vacated by this date;
 - The transition to the new premises would start no later than week commencing 3 August 2009 and would aim to be seamless.
3. a full reporting process had been in place throughout with Client / Construction meetings and Stakeholder meetings held on a monthly basis and Project Boards held on a bi-monthly basis be noted.

UPDATE ON PROJECT "I"

The Head of Project "I" updated Members on the progress of Project "I".

The project had now entered the formal stage of Competitive Dialogue Process. An update report would be provided to the Authority at each evaluation stage or when required.

ORDERED that:

1. the report be noted.