

POLICY & RESOURCES / CORPORATE DEVELOPMENT

A meeting of the Policy & Resources / Corporate Development Panel was held on Thursday 19 March 2009 commencing at 9.00 am in the Members Conference Room at Police Headquarters.

PRESENT	Miss Pam Andrews-Mawer, Councillor Barry Coppinger (Chair), Mr Chris Coombs (ex officio), Mr Ted Cox JP, Mr Peter Hadfield, Mr Aslam Hanif, Mr Alf Illingworth TD JP, Cllr Dave McLuckie, Mr Peter Race MBE, and Councillor Steve Wallace (Vice Chair).
OFFICIALS	Mr Joe McCarthy, Mrs Julie Leng and Mr John Bage (CE) Chief Constable Mr Sean Price, T/ACC Dave Pickard, ACO F+C Mrs Ann Hall, Insp Heather Allen and Miss Kate Rowntree (CC).
ADDITIONAL ATTENDEES	Councillor Ron Lowes and Councillor Victor Tumilty

APOLOGIES FOR ABSENCE

Apologies for absence were received from, Councillor Hazel Pearson OBE..

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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

PROCUREMENT REPORT FOR THE PROVISION OF HELICOPTER INSURANCE

The Temporary Assistant Chief Constable informed Members that as of the 1st April 2009, the ownership of the EC135T1 Helicopter will transfer to Cleveland Police Authority. To protect against risk the Authority must ensure that it has adequate insurance to cover operating risk and public liability in relation to the air support unit.

Members were informed that adequate insurance is a key mitigation of the financial risks to the Authority should something adverse occur with the aircraft. The procurement process has been completed in line with European Legislation.

ORDERED that:-

1. the normal requirement to tender be waived because of the specialist nature of this insurance be agreed.

2. the award of the contract to Quotation No 2. be agreed.
3. the contract term of two years to coincide with the delivery of the new aircraft. This insurance is subject to the normal annual review and renewal processes be agreed.

**PROCUREMENT REPORT FOR THE PROVISION OF
HELICOPTER FUEL AT DURHAM TEES VALLEY AIRPORT**

The Temporary Assistant Chief Constable informed Members that as of the 1st April 2009, the ownership of the EC135T1 Helicopter will transfer to Cleveland Police Authority. This aircraft requires Jet A1 fuel to operate.

Cleveland Air Support Unit will be located at Durham Tees Valley Airport and re-fuelling of the EC135T1 will take place at this location.

Cleveland Air Support Unit will operate for the same number of flying hours as the aircraft previously located at Durham Tees Valley Airport, therefore the number of litres purchased in 2008 is a reflective of future purchases. The procurement process has been completed in line with European Legislation

ORDERED that:-

1. the procurement method used, be noted.
2. the award of the contract to Tenderer No 1, be agreed.
3. the contract term of five years with an option to extend annually for a period of four years, maximum contract term of nine years, be agreed.
4. the Police Authority will have the right to terminate its contract with Tenderer 1, should Durham Tees Valley Airport terminate their contract with Tenderer 1, be agreed.