

STRATEGIC PROCUREMENT & MAJOR PROJECTS PANEL ACTION

A meeting of the Strategic Procurement & Major Projects Panel was held on Thursday 25 June 2009 in the Members Conference Room at Police Headquarters.

PRESENT: Miss Pam Andrews-Mawer (Chair), Mr Chris Coombs (Vice Chair), Mr Ted Cox JP, Mr Peter Hadfield, Cllr Ron Lowes, Mr Mike McGrory JP, Cllr Hazel Pearson OBE and Mr Peter Race MBE (ex officio).

OFFICIALS: Mrs Ann Hall, Superintendent Glenn Gudgeon, Mrs Jean Hodgkinson & Miss Kate Rowntree.
Mr Joe McCarthy and Mrs Jayne Harpe.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Dave McLuckie (ex officio), Cllr Mary Lanigan and Mr Aslam Hanif.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

MINUTES OF THE LAST MEETING 16 FEBRUARY 2009

The minutes of the meeting on 1st May 2009 were agreed as a true record.

FINAL UPDATE OF THE HARTLEPOOL HQ REFURBISHMENT

The Assistant Chief Officer for Finance & Commissioning presented the report to Members. The project covered two areas which were a full refurbishment of the Custody Suite and the replacement of all plant and services throughout the building.

The building remained operational throughout (with the exception of custody) and the contractors, operational and administrative staff all contributed to making the project successful. A celebratory reception was held on 5th June with some 30+ guests attending to view the building including the custody suite. There was excellent response to the work undertaken and feedback from officers and staff continued to remain very positive. The project was delivered on time and within budget and had proven to be a very rewarding experience for all concerned. The investment for this project had contributed to major improvements which had enhanced the lifespan of the building and the working environment.

ORDERED that:

1. All works were completed and they had been carried out to a very high standard.
2. The Project was delivered on time and within budget.

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 ROAD POLICING UNIT, WYNYARD BUSINESS PARK

The Assistant Chief Officer for Finance and Commissioning updated Members on the progress of the Strategic Road Policing Unit located at Wynyard Business Park.

ORDERED that:

1. The details shown in the latest Project Board document be noted.
2. Construction work started late September 2008 and was on target to be completed late July 2009.
3. The transition to the new premises would start week commencing 3rd August 2009 and would aim to be seamless.
4. The existing premises at Cannon Park would be vacated in August 2009.
5. 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.

UPDATE ON PROJECT I

[DCC Bonnard](#)

The Head of Project I updated Members on the Project and the procurement process.

Between 29th June and 17th July 2009 reference site visits would be conducted in relation to each bidder. The visits would be conducted by representatives from the Project Team, Police Authority, ICT, Control Room and Staff Associations.

The final submission will be made on 17th July 2009 which will be approved by Members of the Strategic Procurement & Major Projects Panel on 7th August 2009.

ORDERED that:

1. the contents of the report be noted.

ESTATES UPDATE

[Chief Executive](#)

The Chief Executive updated Members on the current position of the relocation of Police Headquarters. An advertisement for expressions of interest had been placed to which there had been 6 expressions of interest regarding the acquisition of Ladgate Lane and 18 sites had been proposed for relocation. The options were currently being looked at and will be presented at the next Strategic Procurement & Major Projects Panel on 7th August 2009.