

**Minutes of a meeting between the Police and Crime Commissioner for West Yorkshire and the Temporary Chief Constable
5 March 2013**

Present

Mark Burns-Williamson
Judith Heeley
Henri Murison

T/CC John Parkinson
Jeff Bridgeman
ACO Nigel Brook (item 2 & 4)
John Prentice (Item 2, 4)

Approval of income can now be done by Chief Finance Officer without need for agreement of PCC.

| Item | Purpose | Outcome |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1. Sale of 1 Church Lane. | To agree the sale of a former Police House. | Approved. |
| 2. PFI Project. | To consider revised governance arrangements for PFI Programme and PFI Project Board, and restate previous resolutions for approvals. | Approved recommendations. |
| 3. Chronicle System. | To agree through regional working to purchase the said database. | Approved. |
| 4. Police Premises. RESTRICTED PAPER – NOT FOR PUBLICATION | To brief the Commissioner on the latest position. | Approved to leave options open on long term future, and to give notice on building. |
| 5. Command team contracts. RESTRICTED PAPER – NOT FOR PUBLICATION | Authority being sought for T/CC to purchase his current fleet vehicle. | Approved purchase price. |
| 6. Minutes of last meeting held on 18 February 2013. | | Approved. |
| 7. Coroners' officers. | Discussion on issue on ongoing arrangements for support. | Details from T/CC noted. |
| 8. Complaints. | Discussion of complaints received. | Agreed to pass on complaint of access to Leeds Armouries by Leeds Gun Club members. |
| 9. Recruitment. | Discussion on ongoing recruitment of new officers outlined in budget. | Agreed paper to be produced on recruitment exercise. |

| Item | Purpose | Outcome |
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| 10. Leeds Night Time Levy. | Updated on upcoming meeting with council representatives | Temporary Chief Constable to discuss issues with colleagues. |
| 11. Revenue generated from sale of high value vehicles which have been seized . | Discussed force's work getting best value from the sale of vehicles | Temporary Chief Constable to update on vehicle recovery scheme and POCA |
| 12. Chief Officer contracts. | For the Temporary Chief Constable to brief the Commissioner on provisions for Command Team against benchmark of Chief Cost. | Approved by Commissioner to continue supporting any legal costs arising from operational decision making. |
| 13. Community Trust | Update on current arrangements and issues. | Agreed for paper to be produced on transfer of POCA and Property Act to OPCC. |
| Any Other Business. | <p>Discussion of importance on need to have discussion across PCCs on oversight of Policing arrangements for Tour de France.</p> <p>Due to reduction in funding on community safety from Home Office and MoJ there will be £97,000 reduction in terms of DIP funding.</p> | |