OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE DECISION RECORD

Decision Record Number: 42/2013

Title: Sale of Pacific Exchange

Executive Summary:

The report sets out details of the action that had been taken to sell Pacific Exchange resulting in an offer for the property. Information was also provided on associated matters relating to the sale of furniture and fittings, staffing issues and the need for a robust relocation plan, together with proposals to make the proceeds available for Community Safety and Crime Reduction Grants.

Commissioner Comments:

The Commissioner indicated that he would want to ensure that all necessary equipment and furniture was retained to be located in the new premises. He outlined his reasons for selling the building which included (i) Pacific Exchange is larger than it needs to be for his staff; (ii) Pacific Exchange is located in Hull and he would prefer to be more central to the Humberside area; (iii) the running and maintenance costs of a listed building are difficult to justify for a small number of staff; (iv) the sale of the building would provide capital to be used.

Decision:

(a) That the offer on the building be accepted; (b) that Clark Weightman be instructed to work with the Force and instruct solicitors to progress the sale on our behalf; (c) that the Chief Executive in conjunction with Clark Weightman be delegated to agree terms for the transfer, disposal or sale of furniture and fittings, where appropriate, either as part of the sale transaction or by alternative means; (d) that when the offer has been confirmed the Chief Executive and the Independent Human Resources Adviser commence consultation arrangements on staffing issues in relation to relocation; (e) that the Deputy Chief Executive and Treasurer incorporate the proceeds of sale into plans for the development of a scheme for Community Safety and Crime Reduction Grants, and (f) that the Chief Executive be requested to draw up proposals for a detailed relocation plan for the OPCC with a view to vacating the premises.

Background Report: Confidential

Police and Crime Commissioner for Humberside

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct.

Any such interests are recorded below.

The above decision has my approval.

Signature Malliew Grove Date 06.11.13