

**OFFICE OF THE POLICE AND CRIME COMMISSIONER  
FOR HUMBERSIDE  
DECISION RECORD**

Decision Record Number: **15/2015**

Title: **Joint Venture Company**

**Executive Summary:**

The Commissioner received a briefing from the Force Solicitor and the Head of Fleet and Supplies on the Joint Venture (for an emergency services workshop) with Humberside Fire and Rescue based at Melton. A company limited by guarantee had been formed and Directors from the Force and Fire and Rescue appointed in an ex officio capacity. A commercial services agreement had been drawn up to regulate the provision of fleet management services together with a Members' Agreement, Articles of Association, an asset transfer agreement, a loan agreement and an agreement for the provision of support services.

**Commissioner Comments:**

The Commissioner considered the information raising queries specifically in relation to (i) any financial implications for the employers' pension contributions; (ii) whether opportunities had been explored for income generation, and (iii) car park facilities at the site and the potential of purchasing additional land to allow for future expansion.

In order to have a true picture of the actual costs, the Commissioner requested details of the rental amount to be charged to the company from the PCC together with details of the savings for each organisation.

**Decision:**

(a) That the joint venture with Humberside Fire and Rescue be entered into from 01.04.15 and the appropriate documentation, including the lease and pensions guarantee, be signed, and (b) that the joint venture workshop be called "The Humber Emergency Services Centre".

**Background Report:** Confidential

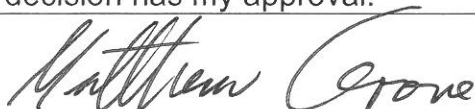
**Police and Crime Commissioner for Humberside**

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



Date **25.03.15**