

DEVON & CORNWALL POLICE AUTHORITY

URGENCY COMMITTEE

A Meeting of the **Urgency Committee** was held on the 22 April 2005

Further information on the items referred to below is contained in the Agenda for the meeting held on 22 April 2005..

Introduction

Details of the decisions taken follow: Copies of written reports are available on request.

Second Computer Equipment Room Business Case

The creation of a Second Computer Suite at Crownhill Police Station was considered and approved. The proposal forms part of the ICT infrastructure programme costs for which have been agreed as part of the Force 2005/06 budget

Holsworthy Police Station

The current and future operational requirements are not satisfied by the existing accommodation at Holsworthy Police Station and this has an adverse operational impact. It was agreed to sell the existing building, and to purchase from Devon County Council the former station for conversion to a new police station for Holsworthy.

Forcewide Integrated Management System

There is an agreed strategy to replace the existing Finance, Payroll, Procurement and HR systems. The aim of the strategy is to integrate the support activities of the Force and to significantly improve organisational cost effectiveness and efficiency. It was agreed to award the contract for the supply of an integrated finance, procurement and HR Business solution and to develop an in-house payroll system.

Air Operations Building

The acceptance of a tender for the building of an Air Operations building was agreed and that the Devon Air Ambulance Trust should be leased part of the building. The lease will be rent free for 171/2 years in exchange for a contribution of £250000.

Truro Safety Centre

Support for the Police element of the project was confirmed.

Police Pension Scheme

Consideration was given to the action to be taken following a sample survey of the recipients of widow(er)s pensions.

Graham Davey
Chief Executive and Clerk