

Meeting	Police Authority
Date	Friday 18 September 2009
Title	<p>DECISIONS TAKEN UNDER DELEGATED POWERS:</p> <ol style="list-style-type: none"> 1. Supplemental agreement relating to the former Police Station, Ware Road, Hertfordshire Constabulary 2. British Transport Police Partnership Working 3. Lease Renewal Abbots Langley Police Station 4. Disposal of Redundant Police House 60 Foxholes Avenue Hertford SG13 7JH 5. Extension to Secondment of Police Officer to Iraq 6. Secondment of Police Officer to the Youth Justice Board
Submitted By	Andrew White, Chief Executive, Hertfordshire Police Authority
Purpose	To report to the Authority decisions taken by the Chief Executive under the Scheme of Delegation to Officers 3(e).

1. BACKGROUND

- 1.1. Under the Scheme of Delegation of Hertfordshire Police Authority, approved on 17 July 2009, the Chief Executive has delegated powers as follows:

‘The Authority delegates to the Chief Executive:

3(e) In cases of urgency, and to the extent permitted by legislation, after consultation with the Chair and other members

as necessary, or if there is no Chair, or in his/her absence, the Vice Chair of the Authority, the power to take any decision which could be taken by the Authority. Urgent decisions taken under delegated authority in this way must be reported to the next meeting of the Authority or relevant Committee for information.'

- 1.2. In accordance with the above, this report sets out six delegated decisions taken in this way since the last meeting of the Authority in July 2009.

2. SUPPLEMENTAL AGREEMENT RELATING TO FORMER HERTFORD POLICE STATION, WARE ROAD, HERTFORD

- 2.1. The Chief Executive has signed, on behalf of the Police Authority, a supplemental agreement relating to the former Hertford Police Station in Ware, that allows for a short delay to the planning submission deadline. This was recommended by the Director of Resources to allow the planning process to be properly concluded.

3. BRITISH TRANSPORT POLICE PARTNERSHIP WORKING

- 3.1. In June, the Chief Executive agreed, on behalf of the Authority, to the provision of accommodation for the British Transport Police at Watford Police Station for a peppercorn rent. This arrangement will bring mutual operational benefits.

4. LEASE RENEWAL ABBOTS LANGLEY POLICE STATION

- 4.1. On 31 July 2009, the Chief Executive signed, on behalf of the Authority, a lease renewal for Manor Lodge, Abbots Langley. This will expire on 16 February 2012.

5. DISPOSAL OF REDUNDANT POLICE HOUSE 60 FOXHOLES AVENUE, HERTFORD, SG13 7JH

- 5.1. On 19 August 2009, the Chief Executive signed, on behalf of the Authority, the transfer deed in connection with the sale of the above property, a redundant police house vacant and available for disposal in accordance with the current policy set by the Authority.

6. EXTENSION TO SECONDMENT OF POLICE OFFICER TO IRAQ

- 6.1. On 9 June, the Chief Executive, on behalf of the Authority, authorised the extension of a Police Officer's secondment to Basra, Iraq until 31 January 2010. This extension was recommended by Chief Officers.

7. SECONDMENT OF POLICE OFFICER TO THE YOUTH JUSTICE BOARD

- 7.1. On 8 September, the Chief Executive, on behalf of the Authority, authorised the application for a 2-year secondment to the Youth Justice Board with a temporary promotion to a Superintendent for a senior police officer. This secondment was recommended by Chief Officers for development purposes.

8. PROPOSAL

- 8.1. The Authority is asked to note the decisions taken under delegated powers as set out in the report.

9. DIVERSITY IMPLICATIONS


- 9.1. There are no apparent diversity implications arising from this report.

10. FINANCIAL IMPLICATIONS

- 10.1. None

11. BACKGROUND PAPERS

- 11.1. Current Standing Orders and Scheme of Delegations

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