

REPORT OF THE  
**Hampshire Police Authority**

PART II

**273. APPOINTMENTS**

1. At its annual meeting on 12 June 2012, the Authority elected Councillor Adrian Collett as the Chair of the Authority and Ms Lena Samuels JP as the Vice Chair of the Authority.

2. The Authority noted the appointment by the Joint Committee of Councillor Lynne Stagg representative of Portsmouth City Council until 22 November 2012, and the extension of the current term of office of Councillor Adrian Collett from 11 July 2012 until 22 November 2012.

**274. MEDIUM TERM FINANCIAL STRATEGY**

1. The Authority received a report updating the Medium Term Financial Strategy and highlighting issues that will impact further on the funding position. Members were advised of the significant financial uncertainty in relation to funding and noted the downward trend in Government funding. Further savings needed to be identified other than those already planned to fill the future funding gap.

2. The financial situation is very sensitive to issues outside of the Authority's control, in particular the Council Tax Benefit localisation gap for 2013/14. In addition, damping of Government grant changes meant that Hampshire was receiving £17m less each year than it should be. This equated to 500 police officers across Hampshire and the Isle of Wight. The Authority agreed to write to the Home Office expressing concerns at the continued impact of damping and the fact the Home Office did not apply the funding formula to police authorities according to their own assessment of need, Hampshire being one of the two authorities most affected.

**275. RESOURCE MANAGEMENT SUMMER 2012**

1. The Authority were informed of the approach and plans for how the Constabulary will make best use of its resources to meet Olympic mutual aid demand together with Summer events demand here in Hampshire and the Isle of Wight, whilst maintaining business as usual.

2. The Authority were advised that the Constabulary was providing mutual aid on 68 days of the Olympics, with a total of 506 officers being utilised, a maximum daily commitment of 192 officers. The Constabulary will be reimbursed by the Home Office for those officers deployed to support the Olympics.

3. The resource levels available across Hampshire and the Isle of Wight during the summer took into account serious crucial incidents. Resources could be further mobilised from outside the region to provide support to Hampshire if necessary.

**276. JOINT WORKING IN HAMPSHIRE**

1. The Authority considered a report on the options for joint working with Hampshire County Council and Hampshire Fire and Rescue Service. Two business

cases were considered evaluating the option to integrate Human Resources, Finance and Payroll, Occupational Health and Procurement; the second provided information on opportunities for joint working across other support services.

2. The Authority agreed the business case and to proceed to a detailed design phase for formal sign off. The design will create an integrated business centre incorporating finance, procurement, HR, occupational health and ICT.

**COUNCILLOR ADRIAN COLLETT**  
**Chairman of the Hampshire Police Authority**