

## CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

- |   |   |                                     |
|---|---|-------------------------------------|
| 1 | Information relating to any individual.   | <input type="checkbox"/>            |
| 2 | Information which is likely to reveal the identity of an individual.  | <input type="checkbox"/>            |
| 3 | Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information).   | <input checked="" type="checkbox"/> |
| 4 | Information relating to any consultations or negotiations, or contemplated consultations  | <input type="checkbox"/>            |
|   | a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police. | <input type="checkbox"/>            |
| 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.   | <input type="checkbox"/>            |
| 6 | Information which reveals that the OPCC/Northumbria Police proposes—  | <input type="checkbox"/>            |
|   | • to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or   | <input type="checkbox"/>            |
|   | • to make an order or direction under any enactment.  | <input type="checkbox"/>            |
| 7 | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.   | <input type="checkbox"/>            |

## NORTHUMBRIA POLICE AND CRIME COMMISSIONER

### Key Decision

#### Title and Reference:

Heywood Pension Technologies Software Renewal

**(PCC/599/2024)**

#### Summary

Seek approval for the renewal of the current 5-year contract with Heywood Pension Technologies Ltd who supply the software (Altair) the force uses to administer the police pension schemes. The existing contract expires on 30 September 2024 and the renewal will commence on 1 October 2024 and end on 30 September 2029.

#### Recommendation/Findings:

It is recommended a 5-year contract is agreed with Heywood Pension Technologies Ltd for the supply and maintenance of the Altair pension software. Total contract value £830,265.

#### Northumbria Police and Crime Commissioner



Signature

Date 3/9/2024