

14th August 2014

I write following your FOI request dated 9.5.14 in which you request;

Under the freedom of information law can I request copies of bank statements and audits and any available documents for an HSBC Account Cleveland Police Authority M District Petty Cash. ACCOUNT NUMBER (REMOVED) SORT CODE (REMOVED). And can I request all the above document copies from when the Account was opened to the present day to be sent by e mail or I can come pick them up.

This request has been handled under the Freedom of Information Act 2000.

I subsequently wrote to you to inform you that this request would go over the limit set by the Act, and may be refused due to a number of exemptions that could be applied. I suggested you provide a clarification to allow me to provide you with information that we may hold. You sent a clarification on 20th July 2014, which stated;

I am very grateful you got back to me so as not as much work involved etc I will try to make it easier for you. Hope this helps

- 1 Date of when the Account was opened ?*
- 2 Copied Bank statements from September 2009 to end Oct 2009 in and out account.*
- 3 Copied bank statements from November 2010 to end March 2011 in and out account.*
- 4 Copied statements from September 2011 to end December 2011 in and out account.*

They may be one more request depending on above information.

This also is being handled under the Freedom of Information Act 2000.

Regarding your request I can now inform you that I have completed my enquiries and that my reply on behalf of the Office of the Police and Crime Commissioner for Cleveland is as follows.

I can confirm that the Office of the Police and Crime Commissioner for Cleveland does hold some of this information.

I can inform you for points 1 and 2 of your clarified request there is no recorded information held.

However for points 3 and 4, I have attached two pdfs of the bank statements you request. I have redacted a slight amount of information regarding the account details, but the information contained within it is available to you.

I can confirm that the Office of the Police and Crime Commissioner for Cleveland has a complaints procedure.

If you are unhappy with the way your request for information has been handled, you can request a review by writing to: Mr Len Miller, Solicitor,

Office of the Police and Crime Commissioner for Cleveland, Police Headquarters, Ladgate Lane, Middlesbrough, TS8 9EH or you can follow the complaints procedure found on our website at: www.cleveland.pcc.police.uk

If you remain dissatisfied with the handling of your request or complaint, you have a right to appeal to the Information Commissioner at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. Telephone: 08456 30 60 60 or 01625 54 57 45 Website: www.ico.gov.uk

There is no charge for making an appeal.