

Police and Crime Panel

28th October 2016

PCC Decision Records

Report of Chief of Staff



Purpose

1. To update Panel Members on the Police, Crime and Victims' Commissioner's decision register since the last meeting, and forward plan.

Background

Decision Making Process

2. Key decisions are made at an Executive Board comprising the PCC, the PCC's Chief of Staff, the Chief Constable and the Joint Chief Finance Officer. Other officers of the PCC or the Chief Constable will attend as and when required. On occasion it is necessary to take decisions outside of this process for reasons of expediency, but all relevant parties are consulted and informed.
3. All key decisions are supported by a report setting out the decision required, all relevant factors to be considered, the outcome of any consultation undertaken and the risks and implications of the course of action being recommended.
4. An online record is maintained of all key decisions taken by the OPCC. This includes a link to any documents which are disclosable under FOI. This record includes decisions taken by the PCC or any person to whom delegated powers have been granted.
5. The PCC will consider holding public meetings when this will provide a means of consultation on decisions (i.e. precept consultation) where there is a clear interest in actively seeking views of the community.
6. The PCC may choose to delegate powers to any deputy appointed, his statutory officers or a senior member of police staff.
7. A record is kept of all decisions made under delegated powers detailing the factors taken into consideration, including any consultation carried out.

NOT PROTECTIVELY MARKED

8. Decisions to be made by the PCC will relate in the main to his statutory functions and financial responsibilities. A Forward Plan for key decisions to be taken over a 3 month period will be published on the PCC's website.

Generally Key decisions are likely to include:

- The preparation, drafting and issuing of the Police and Crime Plan
- Issuing the precept
- Adopting a Medium Term Financial Plan
- Commissioning of Services
- Preparation and issue of the Annual Report
- Any decision which is considered to be of significant public interest or impact either generally or on a particular locality
- Any decision which will incur revenue expenditure in excess of £100,000
- Any decision which will incur capital expenditure in excess of £100,000
- The approval of or adoption of strategies/policies
- Key procurement decisions
- Significant changes to the police estate
- Allocation of grants

Details of the Police and Crime Commissioner's Decision Register 2016 can be found in Appendix 2.

Recommendation

That Panel Members note the contents of the report.

Alan Reiss
Chief of Staff

Appendix 1: Risks and Implications

Finance

n/a

Staffing

n/a

Equality and Diversity

n/a

Accommodation

n/a

Crime and Disorder

n/a

Children's Act 2004

n/a

Stakeholder/Community Engagement

n/a

Environment

n/a

Collaboration and Partnerships

n/a

Value for Money and Productivity

n/a

Potential Impact on Police and Crime Plan Priorities

n/a

Commissioning

n/a

Other risks

n/a

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Key Decisions

(Links to more detailed reports are available on the website)

Decision Number	Decision taker	Subject
031/2016	PCVC	South Yorkshire PCC requested for a collaborative secondment of the Deputy Chief Constable of Durham to the role of Interim Chief Constable of South Yorkshire Police.
032/2016	PCVC	Approval for mechanical ventilation and air heating cooling systems at Peterlee Police Station.
033/2016	PCVC	Agreed the allocation of £5,600 to the Recovering Justice project proposal.
034/2016	PCVC	Extension of the Community peer mentors project into Bishop Auckland.
035/2016	PCVC	Appointment of a young PCVC to shadow the PCVC for a day as part of a Takeover Challenge and also to enable a group of young people to allocate a budget of £10,000 to a community safety initiative in line with the aims and objectives of the Police Crime and Victims' Plan.
036/2016	PCVC	The Police, Crime and Victims' Commissioner for County Durham extends the Chief Constable's Term of Appointment for three years. An extension of three years of the Chief Constable's term would see his term ending in February 2021