

## Police and Crime Panel

9<sup>th</sup> September 2022

## PCC Decision Records

## Report of the Police and Crime and Commissioner

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### Purpose

1. To update Panel Members on the Police and Crime Commissioner's decision register for 2022 and address the forward plan.

### Background

2. Key decisions are made at an Executive Board comprising the PCC, the PCC's Chief Executive, 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.

### Decision Making Process

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, her 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.
8. Decisions to be made by the PCC will relate in the main to her 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.
9. 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 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

10. Details of the Police and Crime Commissioner's Decision Register 2022 can be found in Appendix 2.

### **Recommendation**

11. That Panel Members note the contents of the report and ask any questions.

**Joy Allen**

**Police and Crime Commissioner**

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**Appendix 1: Risks and Implications**

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**Finance**

All decisions with financial implications are made with value for money as a key consideration and are affordable within budgets.

**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**

Consultation with key stakeholders is carried out as appropriate to each decision.

**Environment**

n/a

**Collaboration and Partnerships**

Consultation with key partners is carried out as appropriate to each decision.

**Value for Money and Productivity**

n/a

**Potential Impact on Police and Crime Plan Priorities**

Decisions will impact directly or indirectly on the pursuit of Police and Crime Plan priorities.

**Commissioning**

Several decisions relate to commissioning of services.

**Other risks**

n/a

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**Key Decisions**

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

Decision Number	Decision Taker	Details
2022-010	PCC	<p>The PCC approved the following proposals presented to Commissioning Board on 27<sup>th</sup> June 2022.</p> <p>The PCC Office and the schools are equally contributing to funding the North East Business Resilience Centre (NEBRC) Ltd to conduct a vulnerability assessment of the schools IT systems, and a cyber security policy review, generating an actionable report on Advanced Learning Partnership (£1,700) and Bishop Auckland College (£1,675) cyber weaknesses, using local undergraduate student ethical hackers. The NEBRC has recent experience of working with Academy Trusts to improve their cyber security and thereby the safety of children whose information they hold.</p> <p>Darlington CCTV Funding (£25,000 per year for ten years). Darlington Council are contributing £263,500 to the scheme over 10 years</p>
2022-011	PCC	<p>The PCC approved the following proposals presented to Commissioning Board on 25<sup>th</sup> July 2022.</p> <p>To fund £3,000 (Chester le Street NPT area) to help pay towards the cost of youth workers, activities, and use of Lumley Cricket Club as one of the venues (this alone costs £900 for the year) and the other venue is being provided by Karbon as part of the match funding. The overall cost for the 12-month project is £15,000 and the remainder will be match funded by the partners.</p> <p>To fund £5,000 (Durham NPT Framwellgate Moor and Meadowfield) for the enhanced youth provision to reduce the youth related ASB centred around the Coop and shopping precinct in Lowland Road Brandon.</p> <p>To fund £10,000 (Seaham NPT area) to renovate and repair the Multiuser Game Area (MUGA) at Seaham Leisure Centre which has been in a state of dangerous disrepair for several years.</p> <p>To fund £2,000 to the Beacon Gambling Trust who are producing an animated video to raise awareness on the impact of gambling to be released around the time of the World Cup.</p> <p>To jointly fund this Virtual Reality Domestic Abuse training with Cleveland PCC £8,186. This training is initially for judges and can be used in future police training. The Judges will coordinate the training from their side. The purpose of this project is to provide a unique training opportunity to Judges and Magistrates in the North East involved in hearing cases of domestic abuse.</p>

## **Forward Plan**

- Commissioning and Grant Funding for 2022/23
- PCC Annual Report