

Police and Crime Panel

8th January 2016

PCC Decision Records

Report of Chief of Staff



Purpose

1. To update Panel Members on the Police and Crime Commissioner's decision register (from June – September 2015) and forward plan.

Background

Decision Making Process

2. Key decisions are made at an Executive Board comprising of 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.

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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 2015 and Forward Plan (June to August) 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

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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Police and Crime Commissioner**Key Decisions**

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

Decision number	Decision taker	Subject
20151001 030A/2015	PCC	Report on Bowburn and Wheatley Hill Section Offices
201510A 030B/2015	PCC	Lease to Graham Asset Management of part of Framwellgate Moor section office
201510B 030C/2015	PCC	Transfer the Commissioning of Police Healthcare
20151021 030D/2015	PCC	Community Peer Mentors Project
20151022 031/2015	PCC	Evolve - Formation of a single Integrated Dogs Support Unit
20151028 032/2015		Rent Reviews for Airwave Aerials
20151030 033/2015	PCC	Darlington Integrated Support for Victims Pilot (Extension)
20151030A 034/2015	PCC	Sale of Former HQ Site – Contract Terms
20151102 035/2015	PCC	Gifting of vehicle to Durham Agency Against Crime
20151106 036/2015	PCC	Alterations Licence for Barnard Castle to accommodate the fire station
20151120 037/2015	PCC	Proposed filming at Spennymoor Police Station
20151123 037A/2015	PCC	Through the Eyes of a Child

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20151125 038/2015	PCC	Reserve price agreed for Bowburn and Wheatley Hill Section Offices
20151130 039/2015	PCC	Approval of agreement for police interceptors
20151204 040/2015	PCC	Approval to Market Barnard Castle Police Station once the new facility is open
20151214 041/2015	PCC	Contribution of £1,000 towards provision of CCTV monitoring
20151214 042/2015	PCC	Confirmation of the contribution of £1,000 to Darlington Cares
20151217 043/2015	PCC	Appointment of Legally Qualified Chairs of Police Misconduct Panels
20151217 044/2015	PCC	Commissioning of Victim Referral and Assessment Service for 2016-17 – Contract awarded to Safe in Tees Valley

Forward look:

The major upcoming decisions include consultation on the precept; and revision of medium term financial plan following the settlement.