



## Police and Crime Panel

19<sup>th</sup> July 2016

## PCC Decision Records

## Report of Chief of Staff

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### Purpose

1. To update Panel Members on the Police and Crime 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 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.

**NOT PROTECTIVELY MARKED**

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 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

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**Appendix 1: Risks and Implications**

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**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
010/2016	PCC	A contribution to the 2016/17 Durham Pride Event
011/2016	PCC	Approval of the formation of a single major investigation team to cover Cleveland and North Yorkshire, in order to provide increased capacity and resilience to this area of policing
012/2016	PCC	To approve grant funding of £17,800 to deliver the ant-racism education project.
013/2016	PCC	To approve funding for an RJ Case Management System.
014/2016	PCC	To grant fund Safe in Tees Valley £17,524 from 1 <sup>st</sup> April 2016 until 31 <sup>st</sup> March 2017, to host a Victims Services Research & Development Manager, whose activities and resource will be shared equally (on a 50/50 basis) between the Cleveland OPCC and Durham OPCC.
015/2016	PCC	To grant fund Safe in Tees Valley £5,000 to help victims cope with the immediate impact of crime and assist them in their subsequent recovery.
016/2016	PCC	To continue the secondment of the Restorative Justice Coordinators for the financial year 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017.
017/2016	PCC, COS	To fund the Victim Care & Advice Module and supporting hardware
018/2016	PCC, COS	To agree to appoint Lifeline to provide Navigators for the Check point programme.
019/2016	PCC, COS	To agree to appoint NPS to provide Navigators for the Check point programme.
020/2016	PCC, COS	To formally record the confirmations of the community safety funding allocations to the Safe Durham Partnership and Darlington Community Safety Partnership for the financial year 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017.
021/2016	PCC, COS	To approve the contribution towards the Barnardo's CSE Project of £40,000 (£20,000 to Durham and £20,000 to Darlington) for the financial year 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017.

**NOT PROTECTIVELY MARKED**

022/2016		To approve the contribution towards the Restorative Justice Lead Practitioner Role of £24,000.
023/2016		To agree the Red Sigma Collaboration Agreement between Durham and Cumbria
024/2016		To approve the grant of a licence to the Office of the Police and Crime Commissioner for Northumbria (ONPCC) in relation to Peterlee Warehouse and workshop for the purpose of archive storage.
025/2016		To approve the contribution towards counselling service on £16,235.
026/2016		To approve a contribution to Soroptomist International Northern England of £750
027/2016		To approve a contribution to support the community mediation referral project of £3,195.
028/2016		To approve a contribution to the community peer network project contribution of £21,647.
029/2016		To approve to the occupying of office space at Parson Court for the Central Referral Unit staff.
030/2016		Licence to occupy ground floor office space within Darlington Police Station

The Panel should note that, urgent and necessary business notwithstanding, as far as possible decisions will be limited during the pre-election period.