

## Police and Crime Panel

22<sup>nd</sup> October 2018

## PCVC Decision Records



## Report of Police, Crime and Victims' Commissioner

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### 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 PCVC, the PCVC's Chief of Staff, the Chief Constable and the Joint Chief Finance Officer. Other officers of the PCVC 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 OPCVC. 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 PCVC 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 PCVC 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.
8. Decisions to be made by the PCVC 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 PCVC'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 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
10. Details of the Police Crime and Victims' Commissioner's Decision Register 2018 can be found in Appendix 2.

### **Recommendation**

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

**Charles Oakley**  
Head of Governance & Commissioning

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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	Subject
019/2018	PCVC	The PCVC to support Aspire and Derwentside MIND from the police transformation monies. (£9,600)
020/2018	PCVC	The PCVC has agreed to contribute £15,000 towards the Darlington Partnership
021/2018	Procurement Exercise	HALO were awarded the contract to support victims of female genital mutilation, honour based violence and forced marriage, following a competitive procurement exercise.
022/2018	PCVC	The PCVC has agreed to fund court based support to victims of domestic abuse by an Independent Domestic Violence Advocate (£30,000)
023/2018	PCVC	The PCVC to contribute towards Junior Road Safety Officer programme. (£1,100)
024/2018	PCVC	The PCVC agreed to sign a contract with the Ministry of Interior in Bahrain to deliver training in forensics
025/2018	PCC & CC Durham, Cleveland & North Yorkshire	The collaboration of PCCs and CCs of Durham, Cleveland and North Yorkshire have agreed to develop collaborative legal services across the six corporations sole. This will reduce costs to the public purse by making specialist skills available across several forces.

Upcoming key decisions

- Commissioning and grant funding for 2019-20 (October to December 2018)