

Website: www.cleveland.pcc.police.uk

Police and Crime Commissioner:

Barry Coppinger

Chief of Staff: Chief Constable: Ed Chicken Jacqui Cheer QPM Tel:01642 301653Fax:01642 301495Tel:01642 301653Tel:01642 301215

Report of the Police and Crime Commissioner to the Chair and Members of the Cleveland Police and Crime Panel 10th June 2013

Decisions made by the Police and Crime Commissioner for Cleveland

1.0 Purpose of Report

1.1 The purpose of this report is to provide Members of the Cleveland Police and Crime Panel (PCP) with an update in relation to the decisions made by the Police and Crime Commissioner (PCC), between January 2013 and 20 May 2013.

2.0 Background

- 2.1 The Police and Crime Commissioner will make all decisions unless specifically delegated within the Scheme of Consent / Delegation. All decisions will demonstrate that they are soundly based on relevant information and that the decision making process is open and transparent.
- 2.2 A decisions foreword plan is published on the PCC website (<u>www.cleveland.pcc.police.uk</u>) which includes items requiring a decision in the future. This can be seen attached at appendix 1 to the report.
- 2.3 Each decision made by the PCC is to be recorded on a decision record form with any necessary information attached.
- 2.4 Once a decision has been made and signed by the PCC, a detail of the decision is entered onto the Decision Summary Register. Decisions are recorded on the PCC website at <u>www.cleveland.pcc.police.uk</u> with any associated correspondence.
- 2.5 Decisions relating to private/ confidential matters will be recorded; however it may be appropriate that full details are not published.

3.0 Decisions of the Police and Crime Commissioner

3.1 Since the last meeting of the PCP twenty-four decisions have been signed covering the period January 2013 – 20 May 2013. These decisions can be seen on the decision summary register as attached at appendix 2 to this report.

4.0 Implications

4.1 All implications including financial, legal, equality & diversity, human rights act, sustainability and risk are included within the decisions record form for each decision that the PCC makes.

Background Papers

The below background papers are available from Rachelle Kipling at the Office of the Police and Crime Commissioner for Cleveland.

Tel: 01642 301208 Email: rachelle.kipling@cleveland.pnn.police.uk

Decision Making Structure and Recording Decisions Policy Decision Summary Register Decision Record Forms

FORWARD PLAN SCHEDULE OF DECISIONS LIKELY TO BE TAKEN / ISSUES LIKELY TO BE CONSIDERED BY THE POLICE AND CRIME COMMISSIONER FOR CLEVELAND

This Forward Plan sets out the decisions that the Police and Crime Commissioner intends to make. This Plan is updated and published on a monthly basis.

Month	Subject	Further Details
June	Statement of Accounts (unaudited)	Statement of accounts to be signed off by PCC
June	Annual Governance Statement	Annual Governance Statement to be signed off by PCC
Early Summer	Regional Collaboration Agreement	To sign off official governance arrangements between North East PCCs
Early summer	Pay Model	Agree the new pay model following Job Evaluation
June- September	Sale of Ladgate Lane	Decision required on the sale of Ladgate Lane.
September	Stage 2 Transfer	Decision required on stage 2 transfers.

Decision Summary Register

DECISION REF NO.	DECISION MADE BY	DETAILS OF DECISION (& AUTHORITY IF APPLICABLE)	DATE AUTHORISED
1 – 2013	PCC	2013/14 Precept – Decision to propose a precept increase of 1.99% to the Police and Crime Panel.	25/01/2013
2 – 2013	PCC	To commission a response to the Transforming Youth Custody Consultation.	15/02/2013
3 - 2013	PCC	To commission a response to the Draft Anti Social Behaviour Bill.	15/02/2013
4 - 2013	PCC	To commission a response to the Minimum Unit Pricing – Government Alcohol Consultation.	15/02/2013
5 - 2013	PCC	Service Level Agreement with Cleveland Fire Brigade (CFB) as part of contingency planning arrangements should shared control room services be required.	15/02/2013
6 – 2013	PCC	To commission a review of Mental Health provision in custody in light of the Bradley Report and Home Office correspondents.	15/02/2013
7 - 2013	PCC	Agree to extend the Funding of Police Cadet Scheme pending a review of the Scheme.	21/12/2013
8 - 2013	PCC	Amended number of Band D properties and agree precept implications 2013-14.	26/02/2013
9 – 2013	PCC	The PCC to take account of the Chief Financial Officer's report on Robustness of Estimates and Adequacy of Financial Reserves when determining budgets.	28/02/2013
10 - 2013	PCC	Agreement of the Budget 2013/14 and Long Term Financial Plan 2013/14 – 2016/17.	28/02/2013
11 - 2013	PCC	Agreement of the Capital Plan 2013/14 and Capital Programme 2013/17.	28/02/2013

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12 - 2013	PCC	Agreement of the Minimum Revenue Provision Strategy for 2013/14.	28/02/2013
13 – 2013	PCC	Agreement of the Treasury Management Policy and Prudential Indicators 2013/17.	28/02/2013
14 - 2013	PCC	Note the progress against the delivery of the 2012/13 Budget.	28/02/2013
15 – 2013	PCC	Note the progress against the 2012/13 Capital Budget inherited by the PCC from the Police Authority. Capital Monitoring Report to 31 st January 2013	28/02/2013
16 – 2013	PCC	Issue of civil proceedings in an attempt to recover none pensionable payments made to a former senior police officer which were outside the statutory provisions that provide for police officers emoluments.	04/03/2013
17 – 2013	PCC	Approve a revised Scheme of Delegation.	11/03/2013
18 – 2013	PCC	Agree allocation of Community Safety Funds as set out in the Police and Crime Plan 2013-2017.	08/03/2013
19 - 2013	PCC	Approve Contract Standing Orders as recommended by the Audit Committee.	26/03/2013
20 – 2013	PCC	Agree the Provision of Forensic Services for Seven Police Forces.	02/04/2013
21 – 2013	PCC	Agree that aid be provided for G8 Summit in Northern Ireland in line with appropriate legislation.	24/04/2013
22 – 2013	PCC	Approve an increase in the Force revenue budget of £5k for CLEAR Incident Anatomy (Collision Investigation).	25/04/2013
23 - 2013	PCC	Approve the purchase of Passive Drugs Dog.	14/05/2013
24 - 2013	PCC	Approve renewal of the Force Insurance Contract.	14/05/2013