



**Police & Crime Commissioner for Cleveland**  
**Cleveland Police Headquarters**  
**Ladgate Lane**  
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**TS8 9EH**

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## **Report of the Police and Crime Commissioner to the Chair and Members of the Cleveland Police and Crime Panel**

**22<sup>nd</sup> October 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 2 July 2013 and 7 October 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 forward plan is published on the PCC website ([www.cleveland.pcc.police.uk](http://www.cleveland.pcc.police.uk)) 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 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 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 Police and Crime Panel 9 decisions (reference 36 onwards) have been made covering the period 2 July 2013 to 8 October 2013.
- 3.2 Decisions made since the previous meeting can be seen on the decision summary register as attached at appendix 2 to this report.

### **4.0 Implications**

- 4.1 All necessary decisions consider financial, legal, equality & diversity, human rights act, sustainability and risk implications within the decision record form of 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.

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Decision Making Structure and Recording Decisions Policy  
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  
OCTOBER 2013**

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.

<b>Report Expected</b>	<b>Decision</b>	<b>Further Details</b>
Oct 2013	Vehicle Repairs and Maintenance	Review of Contract
Oct 2013	Vehicle Data Recorders	Review of Contract
Oct 2013	Mobile Phones	Review of Contract
Oct 2013	National Driver Offender Retraining Scheme	Review of contract

Nov 13	Regional Collaboration Agreement	To sign off official governance arrangements between North East PCCs
Dec 2013	Approve the sale of Ladgate Lane	Decision required on the sale of Ladgate Lane.
Dec 2013	Pay Model	Agree the new pay model following Job Evaluation
Jan 2014	Arrest Referral	Review of Contract
Jan 2014	Fuel Cards	Review of Contract
Jan 2014	Proposing the 2014/15 Precept	A decision required on what proposal the PCC will make to the PCP
Jan - Feb 2014	Audit Services	Review of Contract
Feb 2014	Budget 2014/15 & Long Term Financial Plan 2014//15 – 2017/18	Approval of budget proposals and Long Term Financial Plan
Feb 2014	Capital Plan 2014/15 & Capital Programme	Approval of Capital Plan and Capital Programme

	2014-18	
Feb 2014	Minimum Revenue Provision 2014/15	Approval of Minimum Revenue Provision Strategy
Feb 2014	Treasury Management & Prudential Indicators 2014 – 18	Approval
March 2014	New Scheme of Delegation / Consent	Approval to reflect new governance arrangements that result from stage 2 transfer
March 2014	Revised Code of Corporate Governance	Approval to reflect changes as a result of stage 2 transfer
March 2014	Community Safety Grant	Decision on the awarding the Community Safety Grant / Commissioning of Community Safety Work for 2014/15

## Decision Summary Register

<b>DECISION REF NO.</b>	<b>DECISION MADE BY</b>	<b>DETAILS OF DECISION (&amp; AUTHORITY IF APPLICABLE)</b>	<b>DATE AUTHORISED</b>
36 - 2013	PCC	Funding for Policing of Dance Event in Stockton (Event funded by Organisers)	05/07/2013
37 – 2013	PCC	Framework for the provision of Vehicle Hire	05/07/2013
38 – 2013	PCC	Agile Working Programme – Estate Utilisation (Vulnerable Persons Unit Relocation)	12/07/2013
39 – 2013	PCC	Post Related Allowance Payments	07/08/2013
40 – 2013	PCC	Appointment of Strategic Media Advisor	14/08/2013
41 – 2013	PCC	Stage 2 Transfer Scheme	09/09/2013
42 – 2013	PCC	Living Wage	07/10/2013
43 – 2013	PCC	Provision of catering services	07/10/2013
44 – 2013	PCC	North East Retail Crime Partnership	07/10/2013