



Police & Crime Commissioner for Cleveland
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Report of the Police and Crime Commissioner to the Chair and Members of the Cleveland Police and Crime Panel

5th February 2014

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 8 October 2013 and 15 January 2014.

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) 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 on 22nd October 2013, 14 decisions (reference 45 – 2013 to 3 - 2014) have been made covering the period 8 October 2013 to 15 January 2014.
- 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.

Barry Coppinger
Police and Crime Commissioner for Cleveland

Background Papers

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

Decision Making Structure and Recording Decisions Policy
Decision Record Forms

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**FORWARD PLAN
SCHEDULE OF DECISIONS LIKELY TO BE TAKEN / ISSUES LIKELY TO BE CONSIDERED BY THE
POLICE AND CRIME COMMISSIONER FOR CLEVELAND
JANUARY 2014**

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.

Report Expected	Decision	Further Details
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	Approve the sale of Ladgate Lane	Decision required on the sale of Ladgate Lane
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 2014-18	Approval of Capital Plan and Capital Programme
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
April 2014	Pay Model	Agree the new pay model following job evaluation

Decision Summary Register

45 – 2013	PCC	Vehicle Repairs and Maintenance (Contract award)	15/10/2013
46 – 2013	PCC	Vehicle Data Recording Solution (Contract award)	15/10/2013
47 – 2013	PCC	Honour Based Violence and Forced Marriage (HALO) Project (Funding award)	18/10/2013
48 – 2013	PCC	Arrest Referral (Contract Review)	31/10/2013
49 – 2013	PCC	Mobile Voice and Data Services Contract (Contract award)	31/10/2013
50 – 2013	PCC	Youth Liaison and Diversion Services (In support of a pilot project)	04/11/2013
51 – 2013	PCC	Meeting the Budget Challenge	04/11/2013
52 – 2013	PCC	Police Innovation Fund (to submit a bid)	06/12/2013
53 – 2013	PCC	Funding for G8 employment and training	09/12/2013

01 – 2014	PCC	Activity to tackle metal theft (Approval to spend funds)	06/01/2014
02 – 2014	PCC	Additional Income (Increase Force budget due to additional income)	06/01/2014
03 – 2014	PCC	Collaboration on ICT System (PCC Agreement)	15/01/2014
04 – 2014	PCC	Arrest Referral (Decision recommending change to current scheme)	17/01/2014