



**Police & Crime Commissioner for Cleveland**  
**Cleveland Police Headquarters**  
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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**

### **26<sup>th</sup> June 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 15 January 2014 and 6 June 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](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 on 5 February 2014, 34 decisions (reference 4 – 2014 to 38 - 2014) have been made covering the period 16 January 2014 to 6 June 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**  
**JUNE 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
June 2014	Annual Governance Statement	Annual Governance Statement to be signed off by PCC
June 2014	2013/14 Outturn Report	Final Financial position for 2013/14 reported
June / July 2014	National Driver Offender Re-training Scheme	Review of Contract
June / July 2014	Provision of Fuel	Review of Contract
July 2014	MoJ Victims and Witness General Fund Allocation	Funding Allocation Decision
Sept 2014	Statement of Accounts	Statement of accounts to be signed off by PCC

Nov / Dec 2014	Purchase of vehicles	Review of Contract
Dec 2014	Archive Services	Review of Contract
Dec 2014	Provision of Victim Referral Services	Decision to be made around the future of victim referral services
Jan 2015	Proposing the 2014/15 Precept	A decision required on what proposal the PCC will make to the PCP
Jan / Feb 2015	Provision of Gas	Review of Contract
Feb 2015	Budget 2014/15 & Long Term Financial Plan 2014//15 – 2017/18	Approval of budget proposals and Long Term Financial Plan
Feb 2015	Capital Plan 2014/15 & Capital Programme 2014-18	Approval of Capital Plan and Capital Programme
Feb 2015	Minimum Revenue Provision 2014/15	Approval of Minimum Revenue Provision Strategy
Feb 2015	Treasury Management & Prudential Indicators 2014 – 18	Approval
TBC	Job Evaluation Pay Modelling	Agree the new pay model following job evaluation

TBC	Sale of Ladgate Lane	Decision required on the sale of Ladgate Lane.
TBC	Build of new Community Safety Hub	Decision required on whether to build a new Community Safety Hub.

## 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>
04 – 2014	PCC	Arrest Referral ( <i>Decision recommending change to current scheme</i> )	17/01/2014
05 - 2014	PCC	Disposal of Ladgate Lane (EXEMPT ITEM)	22/01/2014
06 – 2014	PCC	Capital Financing	22/01/2014
07 – 2014	PCC	Home Office Funding Bid ( <i>Support bidding for a grant from Home Office</i> )	04/02/2014
08 – 2014	PCC	Metal Theft Operations ( <i>Increase of Force Revenue budget</i> )	04/02/2014
09 – 2014	PCC	Capital Plan 2013/14 Changes to December 2013 ( <i>Approval of changes to capital plan 2013/14</i> )	06/02/2014
10 – 2014	PCC	Capital Plan 2013/14 Changes to January 2014 ( <i>Approval of changes to capital plan 2013/14</i> )	07/02/2014
11 – 2014	PCC	Job Evaluation ( <i>Consultation on pay model as per recommendations</i> )	10/02/2014
12 - 2014	PCC	Fuel Card Services Contract Extension ( <i>Contract Extension</i> )	13/02/2014
13 – 2014	PCC	Community Fund for Anti-Social Behaviour 'hotspot' areas ( <i>Support to community project in areas with high levels of ASB</i> )	13/02/2014
14 – 2014	PCC	2014/15 Financial Plans ( <i>Agreement of budgets</i> )	18/02/2014
15 – 2014	PCC	Additional Income ( <i>Increase Force Revenue Budget</i> )	25/02/2014

16 – 2014	PCC	Capital Plan 2013/14 – Changes to January 2014, after capital clinics	25/02/2014
17 – 2014	PCC	Cleveland Police Long Term Financial Plan (LTFP) 2014/15 to 2017/18 <i>(Approval of the LTFP)</i>	25/02/2014
18 – 2014	PCC	Statutory Staff Transfer and Working Arrangements <i>(Approval of Stage 2 Transfer Scheme)</i>	26/02/2014
19 – 2014	PCC	Physical Security Updates – Cleveland Special Branch (SB) sites 178 & 25 <i>(Funding approval)</i>	27/02/2014
20 – 2014	PCC	Energy saving in PFI Buildings Project – Building Environmental Management System <i>(Funding Decision)</i>	27/02/2014
21 – 2014	PCC	Action Stations PFI Contract <i>(Contract Variation)</i>	19/03/2014
22 – 2014	PCC	Purchase of equipment to tackle mental theft <i>(Funding agreement)</i>	19/03/2014
23 – 2014	PCC	Activity to tackle metal theft <i>(Funding agreement)</i>	19/03/2014
24 – 2014	PCC	Contribution to the Cleveland and Durham Criminal Justice Board <i>(Contribution towards LCJB)</i>	19/03/2014
25 – 2014	PCC	Review of Policing Yarm	19/03/2014
26 – 2014	PCC	Fuel Card Services <i>(National Agreement)</i>	19/03/2004
27 – 2014	PCC	Code of Corporate Governance 2014/15 <i>(Approval)</i>	31/03/2014
28 – 2014	PCC	Capital Plan 2013/14 changes to February 2014 <i>(Approval of changes to capital plan)</i>	03/04/2014
29 – 2014	PCC	Tees Valley Violence Against Women and Girls awareness raising campaign pilot project <i>(In support of a pilot project)</i>	07/04/2014

30 – 2014	PCC	Youth Triage and Extended Out of Court Disposals, including Restorative Justice <i>(Approval of Crime and Disorder Reduction Grant)</i>	09/04/2014
31 – 2014	PCC	Child ISVA bid from Barnado's / SARC <i>(Approval of Crime and Disorder Reduction Grant)</i>	09/04/2014
32 – 2014	PCC	PCC contributions towards Local Safeguarding Boards <i>(Grant / Contribution)</i>	09/04/2014
33 – 2014	PCC	Provision of Gas Supplies <i>(Contract agreement)</i>	16/04/2014
34 – 2014	PCC	Community Safety Partnership Funding Request 2014/15 <i>(Grant funding)</i>	06/05/2014
35 – 2014	PCC	Cleveland Violence Against Women and Girls Network <i>(In support of the development of the network)</i>	06/05/2014
36 – 2014	PCC	Sign off an approval for Police Innovation Fund for 2014-15 <i>(agreement to submit bid)</i>	30/04/2014
37 – 2014	PCC	Sign off and approval for Ministry of Justice Competed Fund 2014/15 <i>(agreement to submit bid)</i>	23/05/2014
38 – 2014	PCC	Review of Policing in 6a. Evolution House	23/05/2014