

Police & Crime Commissioner for Cleveland Cleveland Police Headquarters Ladgate Lane Middlesbrough 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 21st October 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 July 2014 and 30 September 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 (<u>www.cleveland.pcc.police.uk</u>) which includes items requiring a decision in the future. This can be seen attached at Appendix 1 of 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 24 July 2014, 8 decisions have been made (decision 42 – 2014 to 49 – 2014) since the previous meeting can be seen on the decision summary register as attached at Appendix 2 of the 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 following 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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Appendix 1

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

Purchase of vehicles Archive Services	Review of Contract		
Archive Services			
	Review of Contract		
Provision of Victim Referral Services	Decision to be made around the future of victim referral services		
Proposing the 2015/16 Precept	A decision required on what proposal the PCC will make to the PCP		
Fuel Cards	Review of Contract		
Provision of Gas	Review of Contract		
Victims Services – Domestic and Sexual Violence	Decision to be made around the future commissioning of Domestic and Sexual Violence Services		
Budget 2015/16 & Long Term Financial Plan 2015//16 – 2018/19	Approval of budget proposals and Long Term Financial Plan		
Capital Plan 2015/16 & Capital Programme 2015-19	Approval of Capital Plan and Capital Programme		
Minimum Revenue Provision 2015/16	Approval of Minimum Revenue Provision Strategy		
Treasury Management & Prudential Indicators 2014 – 19	Approval		
	Proposing the 2015/16 Precept Fuel Cards Provision of Gas Victims Services – Domestic and Sexual Violence Budget 2015/16 & Long Term Financial Plan 2015//16 – 018/19 Capital Plan 2015/16 & Capital Programme 2015-19 Vinimum Revenue Provision 2015/16		

ſ	TBC	Job Evaluation Pay Modelling	Agree the new pay model following job evaluation
ľ	TBC Sale of Ladgate Lane		Decision required on the sale of Ladgate Lane.
TBC Build of new Community Safety Hub		Build of new Community Safety Hub	Decision required on whether to build a new Community Safety Hub.

Appendix 2

DECISION SUMMARY REGISTER

DECISION REF NO.	DECISION MADE BY	DETAILS OF DECISION (& AUTHORITY IF APPLICABLE)	DATE AUTHORISED
42 – 2014	PCC	Commissioner's Chief Finance Officer Arrangements	11/07/2014
43 – 2014	PCC	Partnership Funding	14/07/2014
44 – 2014	PCC	Sale of Ladgate Lane and Building of a New Community Safety Hub in Hemlington	30/07/2014
45- 2014	PCC	National Driver Offender Re-Training Scheme (NDORS)	30/07/2014
46 – 2014	PCC	North East Retail Crime Partnership	27/08/2014
47 – 2014	PCC	Partnership Funding	27/08/14
48 – 2014	PCC	Additional ISVA Provision	24/09/2014
49 – 2014	PCC	Statement of Accounts 2013-14	29/09/2014