

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 21 September 2015

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 1 July 2015 and 31 August 2015.

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 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 30 July 2015, 28 decisions have been made (decision ref 58 – 2015 to ref 85 – 2015) which can been 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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FORWARD PLAN SCHEDULE OF DECISIONS LIKELY TO BE TAKEN / ISSUES LIKELY TO BE CONSIDERED BY THE POLICE AND CRIME COMMISSIONER FOR CLEVELAND SEPTEMBER 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
Each month	Funding Decisions Meeting	To record decisions made following the monthly funding decisions meeting
September 2015	Support Services Provision	Provision of Honour Based Violence / Forced Marriage / Female Genital Mutilation Support Service
September 2015	Statement of Accounts	Statement of accounts to be signed off by PCC
September 2015	Commissioning Plan	Agree the Commissioning plan for 2015/16
January 2016	Proposing the 2016/17 Precept	A decision required on what proposal the PCC will make to the PCP
February 2016	Budget 2016/17 & Long Term Financial Plan 2016/17 – 2019/20	Approval of budget proposals and Long Term Financial Plan
February 2016	Capital Plan 2016/17 & Capital Programme	Approval of Capital Plan and Capital Programme
February 2016	Minimum Revenue Provision 2016/17	Approval of Minimum Revenue Provision Strategy

February 2016	Treasury Management Strategy and Prudential Indicators Report	Approval of Strategy
February 2016	Robustness of Estimates and Adequacy of Reserves	Noting of report from PCCs Chief Finance Officer
March 2016	Victim Referral Services	Approval of contract / grant award
ТВС	Job Evaluation Pay Modelling	Agree the new pay model following job evaluation
ТВС	Chief Constable Selection and Recruitment Arrangements	

Appendix 2

DECISION SUMMARY REGISTER (Ref 58-2015 to Ref 85-2015)

DECISION REF NUMBER	DECISION MADE BY	DETAILS OF DECISION (& AUTHORITY IF APPLICABLE)	FURTHER INFORMATION	DATE AUTHORISED
58 – 2015	PCC	Amendment to the Annual Investment Strategy		03/07/2015
59 – 2015	PCC	Operation Encompass – Domestic Abuse Officer 2	Grant funding in support of Operation Encompass	16/07/2015
60 – 2015	PCC	Agreement for Operational vehicles and spare parts	Agreement of procurement exercise	20/07/2015
61 – 2015	PCC	Victim Referral Pilot	Grant funding for a 6 month pilot project with Victim Support	21/07/2015
62 – 2015	PCC	Victim Referral Services Project Manager	Grant funding for the provision of a Victim Referral Services Project Manager	21/07/2015
63 – 2015	PCC	Middlesbrough HQ SAN replacement	Request to increase capital funding for the Storage Area Network (SAN) infrastructure in Middlesbrough Police HQ	22/07/2015
64 – 2015	PCC	Community Remedy – Princes Trust, Fairbridge Programme	Grant funding for places on the Princes Trust, Fairbridge Programme	22/07/2015
65 – 2015	PCC	Operation Stay Safe	Approval to increase normal police overtime budget to support Operation Stay Safe which is re-charged to	24/07/2015

			Middlesbrough Council (arrangement agreed since 2008) for support in a multi-agency team set up to identify and protect vulnerable young children on the streets and parks in Middlesbrough through assertive outreach.	
66 – 2015	PCC	Duty Management System (DMS) Capital Scheme	Capital funding approval in respect of Duty Management System Capital Scheme	24/07/2015
67 – 2015	PCC	Human Trafficking Training	For the provision of multi-agency Human Trafficking Training organised by the Office of the PCC	27/07/2015
68 – 2015	PCC	Easterside Partnership	Community Safety Fund contribution towards security equipment	31/07/2015
69 – 2015	PCC	Redcar Cricket Club's Summer Sports Programme	Community Safety Fund contribution towards a summer sports programme for children aged between 8-16 years	31/07/2015
70 – 2015	PCC	Billingham Carnival and Horticultural Show	Community Safety Fund Contribution to support the delivery of community activities at the Billingham Carnival	31/07/2015
71 – 2015	PCC	NEPACS Prison Visits	Community Safety Fund Contribution to support NEPACs with the delivery of special family prison visits	31/07/2015
72 - 2015	PCC	Hartlepool Asylum Seeker and Refugee Group	Community Safety Fund Contribution in support of a diversity event being in Hartlepool	31/07/2015

73 - 2015	PCC	Middlesbrough Community Pride	Community Safety Fund Contribution in support of Middlesbrough Community Pride	31/07/2015
74 - 2015	PCC	Teesside University Students' Union	Community Safety Fund Contribution in support of crime prevention equipment for use during Fresher's week	31/07/2015
75 - 2015	PCC	Sunrise Children's Centre	Community Safety Fund Contribution in support of a community cohesion event	31/07/2015
76 - 2015	PCC	Positive Social Behaviour Order Project	Community Safety Fund Contribution in support of a Positive Social Behaviour Project	31/07/2015
77 - 2015	PCC	The Rifty Youth Project	Community Safety Fund Contribution for the delivery of a summer club for young people	31/07/2015
78 - 2015	PCC	Stockton Sea Cadets	Community Safety Fund Contribution	31/07/2015
79 - 2015	PCC	Trip to Flamingo Land	Police Property Act Fund	31/07/2015
80 – 2015	PCC	Report for replacement of additional vehicles in 2015/16	Approval of the replacement of additional vehicles in 2015/16 in line with the capital programme	31/07/2015
81 – 2015	PCC	Kidz Konnekt	Grant funding to support the delivery of a programme of activities and services targeted at young people under the age of 25 in the Redcar and Cleveland area	10/08/2015
82 – 2015	PCC	Mutual Aid Funding		10/08/2015

83 – 2015	PCC	Agreement for provision of ICT Hardware	Agreement to use the NHSSBS collaborative contract 'LINK IT' for ICT hardware requirements	10/08/2015
84 – 2015	PCC	Community Remedy – Victim Awareness Course (VAC)	Agree to use VAC as a Community Remedy intervention	10/08/2015
85 – 2015	PCC	Community Remedy – Unite Limited	Grant funding to support the use of mediation and anger management as part of Community Remedy	18/08/2015