



**Police & Crime Commissioner for Cleveland**  
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Chief Constable:	Jacqui Cheer QPM	Tel: 01642 301215

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

**10 December 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 September 2015 and 6 November 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](http://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 21 September 2015, thirteen decisions have been made (decision ref 86 – 2015 to ref 98 – 2015) which 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**

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#### 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  
NOVEMBER 2015**

*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>
Each month	Funding Decisions Meeting	To record decisions made following the monthly funding decisions meeting
December 2015	Support Services Provision	Provision of Honour Based Violence / Forced Marriage / Female Genital Mutilation Support Service
December 2015	Victim Referral Services	Approval of contract / grant award
Jan 2016	Proposing the 2016/17 Precept	A decision required on what proposal the PCC will make to the PCP
Feb 2016	Budget 2016/17 & Long Term Financial Plan 2016/17 – 2019/20	Approval of budget proposals and Long Term Financial Plan
Feb 2016	Capital Plan 2016/17 & Capital Programme	Approval of Capital Plan and Capital Programme
Feb 2016	Minimum Revenue Provision 2016/17	Approval of Minimum Revenue Provision Strategy
Feb 2016	Treasury Management Strategy and Prudential Indicators Report	Approval of Strategy
Feb 2016	Robustness of Estimates and Adequacy of Reserves	Noting of report from PCCs Chief Finance Officer

TBC	Job Evaluation Pay Modelling	Agree the new pay model following job evaluation
TBC	Chief Constable Selection and Recruitment Arrangements	

## DECISION SUMMARY REGISTER (Ref 86-2015 to Ref 98-2015)

REF	DECISION MADE BY	DECISION TITLE	FURTHER INFORMATION	DATE DECISION MADE
86 – 2015	PCC	Police and Crime Commissioner's Response to Consultation on Reform of Police Funding Arrangements in England and Wales	PCC response to Funding Formula Consultation	18/09/2015
87 – 2015	PCC	Community Remedy – Community Payback (unpaid work)	Grant funding for Community Payback placements with the Community Rehabilitation Company for Community Remedy	01/10/2015
88 – 2015	PCC	Additional Income	Increase in funding for the force, funded by additional income that the PCC has received for additional work that has by undertaken by the force.	01/10/2015
89 – 2015	PCC	Mutual Aid Funding	Increase in funding for the force from the provision of mutual aid	01/10/2015
90 – 2015	PCC	Agreement for Operational vehicles and spare parts	Approval of contract for Operational vehicles and spare parts (various suppliers as detailed in the decision report)	12/10/2015
91 – 2015	PCC	Wide Area Network (WAN) Support & Rationalisation	Approval of the award of Wide Area Network (WAN) Support and Rationalisation	22/10/2015

92 – 2015	PCC	Telephony Refresh	Approval of capital scheme for the refresh of all the telephony equipment, support and maintenance	21/10/2015
93 – 2015	PCC	MARAC Support 2015/16	Allocation of additional funding to further support the Multi-Agency Risk Assessment Conference Process	21/10/2015
94 – 2015	PCC	Integrated Dog Support Unit (Cleveland Police, Durham Constabulary and North Yorkshire Police)	Approval of a single integrated Dogs Support Unit to cover Cleveland, Durham and North Yorkshire force areas	22/10/2015
95 – 2015	PCC	Force Medical Advisor	Approval of the award for the provision of a Force Medical Advisor (FMA)	04/11/2015
96 - 2015	PCC	Retirement of Chief Constable Cheer & Arrangements for Acting Chief Constable	To note the retirement of the Chief Constable and to approve future arrangements	10/11/2015
97 – 2015	PCC	Prison Officer secondment to the Single Integrated Offender Management Scheme	Approval of grant funding	13/11/2015
98 – 2015	PCC	Independent Sexual Violence Advocate (ISVA) for the Redcar and Cleveland area, working from Eva/ Sexual Assault Referral Centre (SARC)	Approval of grant funding – Eva Women’s Aid	15/11/2015