



**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**

### **4 February 2016**

## **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 17 November 2015 and 27 January 2017.

### **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 10 December 2015, twenty-six decisions have been made (decision ref 99 – 2015 to 111 – 2015 & ref 01 – 2016 to 14 - 2016) 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  
JANUARY 2016**

*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
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 99-2015 – 111 – 2015 & Ref 01 – 2016 to Ref 13-2016)**

<b>Ref</b>	<b>Decision made by</b>	<b>Decision Title</b>	<b>Further information</b>	<b>Date Decision Made</b>
99 – 2015	PCC	Halo Project – extension of funding to 31 March 2016	Grant fund for support to victims	23/11/2015
100 – 2015	PCC	Commissioner’s Strategic Direction Arising from <i>Saddique –v- The Chief Constable of Cleveland Police</i> Newcastle Employment Tribunal 2501606/2014		15/12/2015
101 – 2015	PCC	Single Contract for Victim Referral Service	Victim Referral Service Contract arrangements	09/12/2015
102 – 2015	PCC	ABC Counselling, Play Therapy & Family Solutions C.I.C - Transition Clubs	Approval of grant funding	18/12/2015
103 – 2015	PCC	Increased provision for Independent Sexual Violence Advocate (ISVA) services - Barnardo’s / Sexual Assault Referral Centre (SARC).	Approval of grant funding	18/12/2015
104 – 2015	PCC	Cleveland Juniors FC – CCTV cameras	Approval of grant funding	18/12/2015
105 – 2015	PCC	Heugh Battery Museum – CCTV	Approval of grant funding	18/12/2015
106 – 2015	PCC	Lynnfield Primary School - CCTV	Approval of grant funding	18/12/2015

107 – 2015	PCC	MaSters Training Centre	Approval of grant funding	18/12/2015
108 – 2015	PCC	Streets Ahead for Information	Approval of grant funding	18/12/2015
109 – 2015	PCC	The Police Treatment Centres	Approval of Police Property Act Fund Donation	18/12/2015
110 – 2015	PCC	Welfare Athletic FC	Approval of grant funding	18/12/2015
111 – 2015	PCC	Legally Qualified Chairs	Approval of Nominations of Legally-Qualified Chairs for Police Misconduct Hearings	18/12/2015
01-2016	PCC	Teesside University Graduate Internships, January – March 2016	Approval of 12 week internship programme	11/01/2016
02-2016	PCC	Finance and Contract Update for the Sopra Steria Partnership Agreement	Contract update	18/01/2016
03-2016	PCC	Middlesbrough Sea Cadets	Approval of grant funding	26/01/2016
04-2016	PCC	Hartlepool U17's	Approval of grant funding	26/01/2016
05-2016	PCC	Media Cultured CIC	Approval of grant funding	26/01/2016
06-2016	PCC	Impact Drama Group	Approval of grant funding	26/01/2016
07-2016	PCC	Shop Wise Project	Approval of grant funding	26/01/2016

08-2016	PCC	Safer Hartlepool Partnership Communication Strategy	Approval of grant funding	26/01/2016
09-2016	PCC	Recovery Documentary and Media Course	Approval of grant funding	26/01/2016
10-2016	PCC	Stockton Crime Prevention Panel	Approval of grant funding	26/01/2016
11-2016	PCC	Charlton's Community Centre	Approval of grant funding	26/01/2016
12-2016	PCC	Precept Proposal 2016/17	Precept proposals	26/01/2016
13-2016	PCC	Wide Area Network (WAN) and Firewall investments	Approval of additional funding to the 2015/16 capital scheme	27/01/2016
14-2016	PCC	Additional Digital Storage	Approval of addition of a capital budget of £120k to 2015/16 programme	27/01/2016