



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

Decisions made by the Police and Crime Commissioner for Cleveland for the period October 2016 to January 2017 and Forward Plan

1.0 Purpose of Report

1.1 The purpose of this report is to provide the Cleveland Police and Crime Panel (PCP) with an update on decisions made by the Police and Crime Commissioner (PCC) and the Forward Plan.

2.0 Background

2.1 The Police and Crime Commissioner makes all decisions unless specifically delegated within the Scheme of Consent/Delegation. All decisions demonstrate that they are soundly based on relevant information and that the decision making process is open and transparent.

2.2 In addition, a forward plan is included and published on the PCC website (www.cleveland.pcc.police.uk) which includes items requiring a decision in the future. This is attached at Appendix 1 of the report.

2.3 Each decision made by the PCC is recorded on a decision record form with supporting background information appended.

2.4 Once a decision has been approved it is published on the PCC website.

2.5 Decisions relating to private/confidential matters will be recorded; although, it may be appropriate that full details are not published.

3.0 Decisions of the Police and Crime Commissioner

3.1 Decisions made since the last meeting of the Police and Crime Panel are listed in Appendix 2.

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



Forward Plan

2016/17	
January	<p><u>Decision notices</u></p> <ul style="list-style-type: none"> • 2017/18 Precept proposals presented to Police and Crime Panel. • Precept • Community Safety Hub – Ground breaking ceremony. • Decision Notices on individual grants and commissioning of services. • Procurement Report for IT Health check. • Procurement Report for Audit Services. • Procurement Report for Cleaning Services. • Procurement Report for Custody Management and Healthcare. <p><u>Meetings scheduled</u></p> <ul style="list-style-type: none"> • Your Force Your Voice meetings • Community Safety Fund meeting • Scrutiny, Delivery and Performance meeting
February	<p><u>Decision notices</u></p> <ul style="list-style-type: none"> • Budget 2017/18 & Long Term Financial Plan 2017/18 – 2019/20. • Capital Plan 2016/17 & Capital Programme. • Minimum Revenue Provision 2016/17. • Treasury Management Strategy and Prudential Indicators Report. • Robustness of Estimates and Adequacy of Reserves. • Decision Notices on individual grants and commissioning of services. • Decision Notices on individual grants and commissioning of services. <p><u>Reports and Publications</u></p> <ul style="list-style-type: none"> • Reports to be presented at the Police and Crime Panel meeting on 2 February 2017 <ul style="list-style-type: none"> ○ 2017/18 Precept proposals presented to Police and Crime Panel ○ Monitoring report on progress against the Police and Crime Plan. ○ Programme of Engagement for the PCC. <p><u>Meetings scheduled</u></p> <ul style="list-style-type: none"> • Your Force Your Voice meetings • Community Safety Fund meeting • Scrutiny, Delivery and Performance meeting
March	<p><u>Meetings scheduled</u></p> <ul style="list-style-type: none"> • Joint Audit Committee (23rd March) • Your Force Your Voice meetings • Community Safety Fund meeting • Scrutiny, Delivery and Performance meeting

2017/18

April	
May	<u>Decision notices</u> <ul style="list-style-type: none">• Procurement report for Minor Works• Procurement report for Furniture• Decision Notices on individual grants and commissioning of services.
June	<u>Meetings scheduled</u> <ul style="list-style-type: none">• Joint Audit Committee (22 June – provisional date to be confirmed)
April	
May	
June	
July	
August	
September	<u>Meetings scheduled</u> <ul style="list-style-type: none">• Joint Audit Committee (21 September – provisional)
October	
November	
December	<u>Meetings scheduled</u> <ul style="list-style-type: none">• Joint Audit Committee (14 December – provisional)
January	
February	
March	<u>Meetings scheduled</u> <ul style="list-style-type: none">• Joint Audit Committee (22 March – provisional)

Summary of Decisions made by the PCC (October 2016 – January 2017)

Full details of all decisions made and supporting documents are available on the PCC's website.

Reference Number	Details (and authority if applicable)	Date of decision
2016-17301	Mutual Aid	30-Nov-16
2016-17296	Disclosure Team Staff Overtime.	30-Nov-16
2016-17285	Road Safety Initiatives	30-Nov-16
2016-17014	Data WAN Cloud Link	30-Nov-16
2016-16714	Cleveland Fire Brigade's Learning and Development Centre (LDC).	30-Nov-16
2016-11338	Cleveland Fire Brigade, Thornaby Collaboration	30-Nov-16
2016-14579	SOOTY Project, Masters Training Centre	14-Dec-16
2016-13470	Childhood Sexual Abuse Support 2016/17 – Eva Women's Aid	14-Dec-16
2016-13466	Childhood Sexual Abuse Support 2016/17 – Arch	14-Dec-16
2016-18547	Purchase of land at Hemlington for the construction of the CSH	20-Dec-16
2016-17590	Kicks Programme	20-Dec-16
2016-17562	Restorative Justice DVD	20-Dec-16
2016-17084	Approval of contract for the CSH Construction Partner Tender	20-Dec-16
2016-17069	Issue of Police and Crime Plan	22-Dec-16
2016-20356	Appointment of External Auditors	11-Jan-17
2016-20280	Provision of Fleet Vehicle Tyres	11-Jan-17
2016-17556	Longlands and Beechwood Xmas Dinner	11-Jan-17
2016-17536	Billingham Community Safety	11-Jan-17
2016-17436	Charity Wristbands	11-Jan-17
2016-10792	South of Tees Children's Hub	11-Jan-17