

CAMBRIDGESHIRE POLICE AND CRIME PANEL	Agenda Item No. 6
6 November 2013	Public Report

Report of the Police and Crime Commissioner

Contact Officer(s) – Dorothy Gregson

Contact Details – cambs-pcc@cambs.pnn.police.uk 0300 333 3456

DECISIONS BY THE COMMISSIONER

1. PURPOSE

- 1.1 This report is being presented to the Cambridgeshire Police and Crime Panel to enable it to review or scrutinise decisions taken by the Police and Crime Commissioner under Section 28 of the Police Reform and Social Responsibility Act 2011.

2. RECOMMENDATIONS

- 2.1 The Panel is recommended to indicate whether it would wish to further review and scrutinise the decisions taken by the Police and Crime Commissioner. In these circumstances further information would be provided for a future meeting.
- 2.2 The Panel is asked to note the key decisions to be taken by the Commissioner during the forthcoming period and the context for these decisions.

3. TERMS OF REFERENCE

- 3.1 Item 6, To review or scrutinise decisions made, or other action taken, by the Police and Crime Commissioner in connection with the discharge of the Commissioner's functions.

4. BACKGROUND

- 4.1 This report is presented to enable the Panel to carry out its functions as noted in paragraph 3. The Panel is required to review or scrutinise decisions made, it is also required to support the effective exercise of the functions of the Police and Crime Commissioner.

5. KEY ISSUES

- 5.1 The following decisions taken by the Commissioner have been notified to the Panel:

13 August 2013 – To update the collaboration section within the Police and Crime Plan 2013-16 to ensure it reflects the continued provision of policing across Cambridgeshire (CPCC 2013-16).

4 September 2013 – To approve the signature of two Section 22A (collaboration agreements):

1. To regionalise the Counter Terrorism Security Advisers and place them under the line management of the Counter Terrorism Units; and
2. To establish a regionally collaborated (Bedfordshire, Cambridgeshire, Essex and Hertfordshire) Prison Intelligence Unit by collaborating the Prison Intelligence Officers of Bedfordshire, Cambridgeshire, Essex and Hertfordshire under the line management of the East Counter Terrorism Intelligence Unit (CPCC 2013-017).

18 September 2013 – To approve the Cambridgeshire Police and Crime Commissioner Statement of Accounts 2012/13 (CPCC 2013-018).

10 October 2013 – To approve the spend of £50,000 from the capital programme on Programme Metis (CPCC 2013-019)

5.2 The relevant decision records are attached at Appendix 1.

5.3 If the Panel wishes to scrutinise these decisions, further details can be provided for the next meeting. The Panel reviewed and endorsed the update to the collaboration section of the Police and Crime Plan on 18 July.

6. IMPLICATIONS

6.1 Subject to the Panel's need for further information or scrutiny on any of the decisions above, it may be required that further information is submitted to a future meeting of the Panel.

7. CONSULTATION

7.1 The decisions are in line with the direction set in the Police and Crime Plan. These decision records have been placed on the Commissioner's website.

8. NEXT STEPS

8.1 The Panel members may request further information about the decisions detailed above.

8.2 Future decisions taken by the Commissioner will continue to be notified to the Panel. The Police Reform and Social Responsibility Act 2011 introduced a number of statutory decisions to be taken by the Commissioner. Key decisions to 31 March 2014 include:

- Proposed precept (policing part of council tax) – to be notified to the Police and Crime Panel by 1 February 2014
- Any variation to the Police and Crime Plan must be sent to the Police and Crime Panel to review
- Any collaboration agreements
- Proposed staff transfer scheme to make provision for transfer to the employment of the Chief Constable as directed by the Home Secretary, and to be approved by the Home Secretary
- Appointment of Commissioner's Chief Finance Officer, to be notified to the Panel for a confirmation hearing to be held
- Annual Report 2012-13, to be reviewed by the Panel.

8.3 These statutory decisions of the Commissioner also require a range of supporting decisions for the Commissioner and his staff including:

- Medium Term Financial Strategy 2014-18

- Governance framework 2014-15
- Annual Governance Statement 2012-13.

8.4 These decisions will be taken against a challenging financial context, for the Commissioner and Constabulary, but also for key partners. All parties are faced with considering how the budget gaps can be bridged to make best use of available funding. The Commissioner has pledged to give priority to frontline and as much visible policing as possible.

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 Decisions records and background papers detailed at Appendix 1.

10. APPENDICES

10.1 Appendix 1 - Decision records.

Appendix 1



CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2013-16	
Subject	Variation to the Police and Crime Plan 2013-16
Decision	To update the collaboration section within the Police and Crime Plan 2013-16 to ensure it reflects the continued provision of policing across Cambridgeshire.
Decision Summary	<p>The Cambridgeshire Police and Crime Panel were sent the draft variation of the Police and Crime Plan to review at their meeting on July 18, 2013, in accordance with Section 5 of the Police Reform and Social Responsibility Act 2011.</p> <p>The Panel reviewed and endorsed the variation. They considered it acceptable and necessary, for which I thank them.</p> <p>The varied plan is now on my website. The plan will continue to be kept under review and any further variations will be sent to the Police and Crime Panel for their consideration.</p>

Contact Officer	<p>Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk</p>
Background Papers	<p>Police and Crime Plan Update – Collaboration (Report of the Police and Crime Commissioner to the Cambridgeshire Police and Crime Panel on July 18, 2013) http://democracy.peterborough.gov.uk/documents/s16880/4%20Police%20and%20Crime%20Plan%20Update.pdf</p> <p>Report of the Cambridgeshire Police and Crime Panel http://www.cambridgeshire-pcc.gov.uk/police-crime-plan/</p>

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner	
I confirm that I have reached the above decision after consideration of the facts above.	
Signature	Date 13/8/13

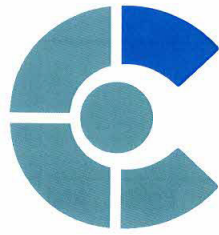


Cambridgeshire
Police & Crime
Commissioner

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2013-017	
Subject	Section 22A Collaboration Agreements – Eastern Region Counter Terrorism Security Advisors and Regionalisation of Prison Intelligence Officers
Decision	<p>To approve the signature of two Section 22A Agreements:</p> <ol style="list-style-type: none"> 1. To regionalise the Counter Terrorism Security Advisers (CTSAs) and place them under the line management of the Counter Terrorism (CT) Units; and 2. To establish a regionally collaborated (Bedfordshire, Cambridgeshire, Essex and Hertfordshire) Prison Intelligence Unit (PIU) by collaborating the Prison Intelligence Officers (PIO) of Bedfordshire, Cambridgeshire, Essex and Hertfordshire under the line management of the East Counter Terrorism Intelligence Unit (ECTIU).
Decision Summary	<p>The Eastern Region Collaboration exists across the counties of Cambridgeshire, Bedfordshire, Hertfordshire, Essex, Suffolk and Norfolk for the purposes of providing effective policing in those areas. The Police and Crime Plan 2013-16 states that work will continue with local, regional and national partners to maintain the momentum on collaboration.</p> <ol style="list-style-type: none"> 1. Chief Constables nationally agreed in January 2013 to seek to regionalise the Counter Terrorism Security Advisers (CTSAs) and place them under the line management of the Counter Terrorism (CT) Units. While each region interpreted this decision and created the structure in different ways, the Eastern Region intends to create a regional structure under a section 22A agreement. 2. The Chief Constables of Bedfordshire, Cambridgeshire, Essex and Hertfordshire wish to create a regional Prison Intelligence Unit (PIU) which will undertake the functions of Prison Intelligence Officer's on behalf of the four Chief Constables. The PIU will be managed by the Eastern Counter Terrorism Intelligence Unit in order to provide a single joint management structure for the cadre. This will provide efficiency and effectiveness as a result of having one line management under the joint unit. <p>Each of the respective Chief Constables and Commissioners are being invited to consider and sign the Section 22A agreements. The Commissioner is asked to approve the signature of the formal Section 22A agreements to be delegated to the Chief Executive prior to the commencement of operations.</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	Section 22A Agreement – Eastern Region Counter Terrorism Security Advisors, Business Co-Ordination Board, 4 September 2013 Section 22A Agreement – Regionalisation of Prison Intelligence Officers, Business Co-Ordination Board, 4 September 2013


Sir Graham Bright, Cambridgeshire Police and Crime Commissioner	
I confirm that I have reached the above decision after consideration of the facts above.	
Signature	Date 4/9/13

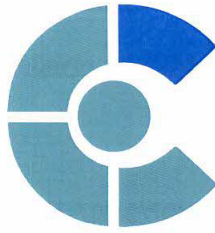


Cambridgeshire
Police & Crime
Commissioner

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2013-018	
Subject	STATEMENTS OF ACCOUNTS 2012/13
Decision	To approve the Cambridgeshire Police and Crime Commissioner Statement of Accounts 2012/13
Decision Summary	<p>For accounting purposes, the Cambridgeshire Police and Crime Commissioner (the Commissioner) is the parent entity of the Chief Constable of Cambridgeshire Constabulary and together both corporations sole form a 'Group'.</p> <p>For 2012/13 the accounts of the Chief Constable are, essentially, zero (organisation in existence but future risks and benefits remain with the Commissioner at this stage). However, two sets of accounts have been produced and audited.</p> <p>The Accounts and Audit Regulations 2011 require the Chief Finance Officer(s) to sign, by 30th June, that the accounts present a true and fair view of the financial position as at 31st March. The draft accounts were submitted to the external auditor at the end of June 2013.</p> <p>The Police and Crime Commissioner and the Chief Constable must approve their audited minutes by 30th September. The Joint Audit Committee meeting on 18 September 2013 provided the vehicle for that approval.</p> <p>The draft accounts were open for inspection in the four week period ending 13th September 2013.</p> <p>The audit has been carried out by Ernst and Young and the accounts will be published on the websites in due course.</p>

Contact Officer	John Hummersone, Chief Finance Officer Tel: 0300 333 3456 Email: John.Hummersone@cambs.pnn.police.uk
Background Papers	Statement of Accounts 2012/13 – Police and Crime Commissioner for Cambridgeshire (the Group Accounts) Statement of Accounts 2012/13 – Chief Constable of Cambridgeshire Constabulary Audit Results Report – ISA260 – Police and Crime Commissioner for Cambridgeshire Audit Results Report – ISA260 – Chief Constable of Cambridgeshire Constabulary Request for a Letter of Representation - Police and Crime Commissioner (and Group). Request for a Letter of Representation – Chief Constable All of which were presented to the Joint Audit Committee 18 September 2013.

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner	
I confirm that I have reached the above decision after consideration of the facts above.	
Signature	
Date	18/9/2013



**Cambridgeshire
Police & Crime
Commissioner**

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2013-019	
Subject	Funding of Programme Metis from the Capital Programme
Decision	The Business Plan for Programme METIS is to be considered in full by the OPCC. This details at a strategic level where spend, invest to save and savings will be made in the future. To ensure sufficient piloting work has been undertaken to inform this full business case, the OPCC is requested to approve £50,000 from the Capital programme for Programme METIS ahead of consideration of the full business case.
Decision Summary	The Commissioner is being invited to approve the spend of £50,000 from the Capital programme on Programme Metis.

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	<p>PROGRAMME METIS – Approval of spending :</p> <p>Capital Programme 2013/14 to 2016/17: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/03/Capital-Programme-2013-14-to-2016-17.pdf</p> <p>Minutes from the 20 March Business Coordination Board Meeting: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13_03_20_BCB_minutes.pdf</p> <p>25 April Programme Metis Update to the Business Coordination Board: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13-04-25-Agenda-Item-2-OPCC-Metis-Update-April-2013.pdf</p> <p>22 May Programme Metis Update to the Business Coordination Board: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13-05-22-Agenda-Item-4-Metis-Update-May-2013.pdf</p>

	<p>Minutes from the 24 June Business Coordination Board Meeting: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/07/Approved-minutes-BCB-meeting-13-06-24.pdf</p> <p>Minutes from the 22 July Business Coordination Board Meeting: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/07/13-07-22-BCB-Mins-Signed0001.pdf</p>
--	---

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner	
I confirm that I have reached the above decision after consideration of the facts above.	
Signature	Date 10/10/13