

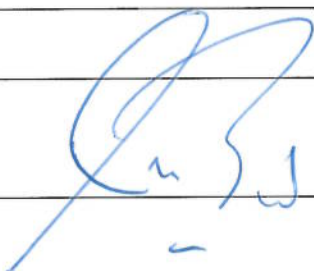


CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-028	
Subject	Appointment of Chief Constable, Cambridgeshire Constabulary
Decision	To appoint Alec Wood as Chief Constable, Cambridgeshire Constabulary
Decision Summary	<p>The Cambridgeshire Police and Crime Commissioner (“the Commissioner”) notified the Cambridgeshire Police and Crime Panel (“the Panel”) under Schedule 8 of the Police Reform and Social Responsibility Act 2011 (“the Act”) of his proposal to appoint Alec Wood as Chief Constable of Cambridgeshire Constabulary.</p> <p>In accordance with Schedule 8 of the Act, the Panel undertook its Confirmation Hearing relating to the appointment of the Chief Constable on 16th September 2015.</p> <p>Following the Confirmation Hearing, the Panel made a report under the Act recommending Alec Wood as the Chief Constable. Under Schedule 8 of the Act, the Commissioner may accept or reject the Panel’s recommendation and give the Panel a response to any such report or recommendations. The Commissioner considered the Panel’s decision and the recommendations in their report and has decided to appoint Alec Wood to the position of Chief Constable. The Commissioner’s letter to the Panel accepting their recommendation is available on his website at http://www.cambridgeshire-pcc.gov.uk.</p>
Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	<p>Cambridgeshire Police and Crime Panel Confirmation Hearing – Public Document Pack – ‘Proposed Appointment of the Chief Constable of Cambridgeshire Constabulary – Confirmation Hearing’, 16th September 2015</p> <p>http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&MId=3600&Ver=4</p> <p>Cambridgeshire Police and Crime Panel’s Report</p> <p>http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&Year=0</p> <p>Police and Crime Commissioner’s response to the Police and Crime Panel’s report</p> <p>http://www.cambridgeshire-pcc.gov.uk</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

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Date

22nd September
2015



Cambridgeshire
Police & Crime
Commissioner

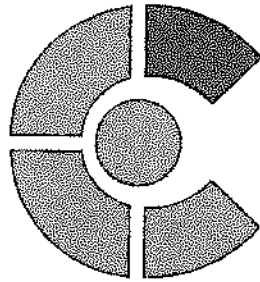
CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-029	
Subject	S22A Agreement under the Police Act 1996 (as amended) to be a member of the Midlands and South Fleet Buying Group
Decision	For the Police and Crime Commissioner (“the Commissioner”) and Cambridgeshire Constabulary to become members of the Midlands and South Fleet Buying Group (“the Group”) by entering into the Vehicle Procurement Consortium Collaboration Agreement under Section 22A of the Police Act 1996 (as amended) (“the Agreement”).
Decision Summary	<p>The Group has been created with a vision to minimise risk and financing costs and maximise financial savings by purchasing as a consortium. It strives to combine the interests of multiple authorities into a strategic and unified approach to achieve the very best for participating members.</p> <p>On the 23rd September 2015 the Commissioner’s Director of Finance provided assurance to the Commissioner and Chief Constable to confirm they should become members of the Group and the final Agreement signed.</p> <p>Both the Commissioner’s Director of Finance and the Chief Constable have signed the Agreement exercising their authority under The Financial Regulations for Bedfordshire, Cambridgeshire and Hertfordshire Police and Crime Commissioners and the respective Chief Constables.</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	<p>'Increasing efficiency in the Police Service: The role of collaboration', HMIC 2012 https://www.justiceinspectores.gov.uk/hmic/publication/increasing-efficiency-in-the-police-service/</p> <p>Section 22A Agreement under The Police Act 1996 (as amended) – Midlands and the South Fleet Buying Group http://www.cambridgeshire-pcc.gov.uk/work/BCB</p> <p>The Financial Regulations for Bedfordshire, Cambridgeshire and Hertfordshire Police and Crime Commissioners and the respective Chief Constables. http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2014/12/Combined-Financial-Regulations-July-15-update-final-v2.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 23/9/15
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**Cambridgeshire
Police & Crime
Commissioner**

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-030

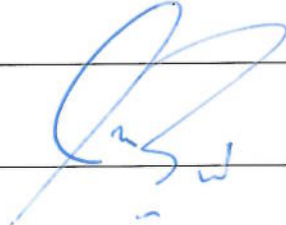
Subject	STATEMENTS OF ACCOUNTS 2014/15
Decision	To approve the Cambridgeshire Police and Crime Commissioner Statement of Accounts 2014/15
Decision Summary	<p>For accounting purposes, the Cambridgeshire Police and Crime Commissioner (the Commissioner) is the parent entity of the Chief Constable of Cambridgeshire Constabulary and together both corporations sole form a 'Group'.</p> <p>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 beginning of July 2015.</p> <p>The Police and Crime Commissioner and the Chief Constable must approve their audited accounts by 30th September. The meeting between the external auditors, the Police and Crime Commissioner and his CFO on 23 September 2015 provided the vehicle for that approval.</p> <p>The draft accounts were open for inspection in the four week period ending 14th September 2015.</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	Josie Gowler, Chief Finance Officer Tel: 0300 333 3456 Email: Josie.Gowler@cambs.pnn.police.uk
Background Papers	Statement of Accounts 2014/15 – Police and Crime Commissioner for Cambridgeshire (the Group Accounts) Audit Results Report – ISA260 – Police and Crime Commissioner for Cambridgeshire and Chief Constable of Cambridgeshire Constabulary Request for a Letter of Representation - Police and Crime Commissioner (and Group).

	All of which were considered at the meeting between the external auditors, Commissioner and his CFO on 23 September 2015.
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Sir Graham Bright, Cambridgeshire Police and Crime Commissioner
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I confirm that I have reached the above decision after consideration of the facts above.
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Signature		Date 23/9/15
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CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-031

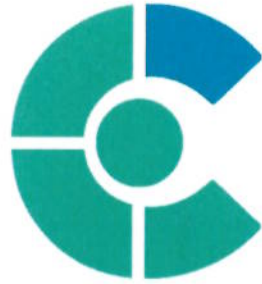
Subject	Bottisham Police Station Site
Decision	To approve the freehold disposal of Bottisham Police Station site.
Decision Summary	<p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board (BCB) meeting on the 30th September 2015 discussed and agreed the proposal for the freehold disposal of Bottisham Police Station site based on the information set out in the BCB paper presented to them, as set out below:.</p> <ul style="list-style-type: none">• Outline planning consent was obtained for the Bottisham site on 15th July 2015 and an alternative provision of the video interview suite has been found.• The Bottisham site is now ready for marketing with a disposal by Auction this year. <p>A financial reserve will be placed on the disposal with the reserve value being agreed by the Police and Crime Commissioner’s Director of Estates.</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	‘Bottisham and Papworth Police Stations’ – paper as presented to Business Coordination Board, Agenda Item 8.0, 30 th September 2015 http://www.cambridgeshire-pcc.gov.uk/work/BCB

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	6/10/15
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CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-032

Subject	Papworth Police Station Site
Decision	To approve the freehold disposal of Papworth Police Station site
Decision Summary	<p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board (BCB) meeting on the 30th September 2015 discussed and agreed the proposal for the freehold disposal of Papworth Police Station site based on the information set out in the BCB paper presented to them, as set out below:</p> <ul style="list-style-type: none">• The building/site is vacant and not been used for a number of years;• An outline planning application for residential development on the Papworth site is due to be considered at the South Cambridgeshire District Council November 2015 Planning Committee;• In the event of a successful planning application it will be auctioned in December 2015. If refused an auction listing will be made for 2016 to allow sufficient time for purchaser due-diligence;• A financial reserve will be placed on the disposal with the reserve value being agreed by the Police and Crime Commissioner’s Director of Estates

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	‘Bottisham and Papworth Police Stations’ – paper as presented to Business Coordination Board, Agenda Item 8.0, 30 th September 2015 http://www.cambridgeshire-pcc.gov.uk/work/BCB

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** 6/10/15



Cambridgeshire
Police & Crime
Commissioner

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-033

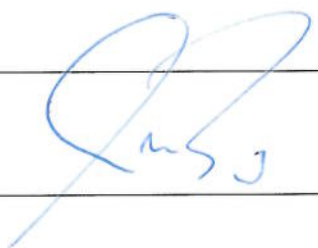
Subject	Funding for tuServ and Metis Development
Decision	To approve the capital funding request for Cambridge Constabulary for the development of tuServ and Metis mobile devices and vehicle solutions.
Decision Summary	<p>Following the approval of the capital spend by the Finance Sub Group on 30 July 2015, the Cambridgeshire Police and Crime Commissioner’s Business Coordination Board (BCB) meeting on the 30th September 2015 discussed the proposal based on the following and agreed to the funding as set out below and in the BCB paper:</p> <ul style="list-style-type: none">• £197k for tuServ development work• £599k for further Metis Mobile Devices• £15k for a vehicle-based solution for Metis <p>The funding has been allocated from the Home Office Innovation Fund (vehicle receipts collaboration fleet re-charges and Revenue Contribution to Capital Outlay underspend) and will help to achieve the best use of the devices and supply the best service to the public.</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Paper	Finance Sub Group meeting 30 th July 2015 http://www.cambridgeshire-pcc.gov.uk/work/BCB

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner

I confirm that I have reached the above decision after consideration of the facts above.

Signature

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Date

30/9/15



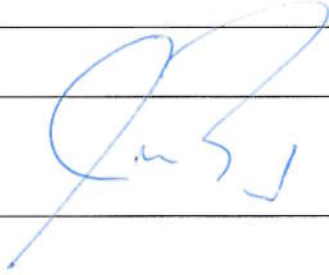
CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-034	
Subject	Variation to the Police and Crime Plan 2013-16
Decision	To approve the decision to vary the Police and Crime Plan 2013-16 in respect of Objective 3 – “Continue to Tackle Crime and Disorder” and Objective 4 – “Keeping People Safe” to reflect the operational developments since it was first published in March 2013.
Decision Summary	<p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board (BCB) meeting on the 4th June 2015 discussed the proposal to vary the Police and Crime Plan 2013-16 (“the Plan”) in respect of Objective 3 – “Continue to Tackle Crime and Disorder” and Objective 4 – “Keeping People Safe” to reflect the operational developments since it was first published in March 2013.</p> <p>Under Section 5 of the Police Reform and Social Responsibility Act 2011 (“the Act”) the Police and Crime Commissioner (“the Commissioner”) before issuing or varying a Plan must:</p> <ul style="list-style-type: none"> • send the draft variation to the Police and Crime Panel (“the Panel”); • have regard to any report or recommendations made by the Panel in relation to the variation; • give the Panel a response to any such report or recommendations; and • publish any such response. <p>The Commissioner sent the draft variation to the Plan to the Panel and presented it to the Panel at its meeting on the 17th June 2015.</p> <p>The Panel reviewed the draft variation to the Plan and endorsed the variation. The Panel produced a report on their recommendation to endorse the variation to the Plan and this is published on their website at http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&MId=3402&Ver=4</p> <p>Under Section 5 of the Act, the Commissioner must have regard to any report or recommendations made by the Panel in relation to the draft variations and give the Panel a response to any such report or recommendations. The Commissioner sent the report to Panel accepting their recommendation and this is available on his website at http://www.cambridgeshire-pcc.gov.uk.</p> <p>The Commissioner will publish the Plan which includes the variation endorsed by the Panel on his website at: http://www.cambridgeshire-pcc.gov.uk</p>

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Paper	Police and Crime Plan Update – Objective 3 “Continue to Tackle Crime and Disorder” and Objective 4 Keeping People Safe, Report of the Police and Crime Commissioner to the Cambridgeshire Police and Crime Panel on 17 th June 2015 http://democracy.peterborough.gov.uk/ieListDocuments.aspx?Cid=543&Mid=3402&Ver=4

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

30/9/15



CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-035

Subject	Annual Report 2014/15
Decision	To approve the Annual Report for 2014/15.
Decision Summary	<p>Under Section 12 of the Police and Reform and Social Responsibility Act 2011: (“the Act”) each Police and Crime Commissioner (“the Commissioner”) must produce an annual report on the exercise of the organisation’s functions in the financial year and the progress in meeting the police and crime objectives in the Police and Crime Plan.</p> <p>The Annual Report reflects the Commissioners work for the period between 1st April 2014 and the 31st March 2015.</p> <p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board (BCB) at their meeting on the 27th August 2015 discussed the Annual Report, noted the content and approved the report to be taken to the Police and Crime Panel on the 16th September 2015</p> <p>The Commissioner presented the Annual Report to the Police and Crime Panel on the 16th September 2015. The Panel reviewed the Annual Report and the Commissioner responded to the Panels questions. The formal report of the meeting can be found at:</p> <p>http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&MId=3474&Ver=4</p> <p>The Annual Report is published on the Commissioners website:</p> <p>http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2012/08/Annual-Report-2014-15-Final-PDF.pdf</p>

Contact Officer	Dorothy Gregson Chief Executive, Office of Police and Crime Commissioner Tel: 0300 333 3456
Background Papers	http://www.cambridgeshire-pcc.gov.uk/work/BCB

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	12/10/2015
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