| | Current Background reports | Anticipated timescale/date |
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| ANNUAL REPORT | | |
| To approve the Annual Report to reflect the Commissioner's work for the period between April 2018 to March 2019 | Business Co-ordination Report: • 'Police and Crime Commissioner's Annual Report April 2018 – March 2019', Agenda Item 10.0, 11 th June 2019 https://democracy.peterborough.gov.uk/ieListMeetings. aspx?Cld=543&Year=0 Police and Crime Panel Report: | Decision to publish after June 2019 Police and Crime Panel meeting. |
| | 'Police and Crime Panel Report. 'Police and Crime Commissioner's Annual Report April 2018 – March 2019', 26th June 2019 <u>https://democracy.peterborough.gov.uk/ieListMeetings.a</u> <u>spx?Cld=543&Year=0</u> | |
| APPOINTMENTS | | |
| To appoint and maintain a list of Independent Members and Legally Qualified Chairs for Police Misconduct Panels. | | Appointment of Legally Qualified Chairs by 31 st December 2019. |
| BUDGET AND PRECEPT | | |
| Amendment to vary Police and Crime Plan Appendix showing Medium Term Financial Plan. | Reports through to Business Co-ordination Board and Police and Crime Panel from November 2018 onwards. Business Co-ordination Reports: 'Medium Term Financial Strategy 2019/20 to 2022/23', Agenda Item 6.0, 1st November 2018; 14th November 2018, Agenda Item 4.0, 24th January 2019 'OPCC – Medium Term Financial Strategy 2019/20 to 2022/23 and Medium Term Financial Plan as at 31st March 2019 as variation to the Police and Crime Plan', Agenda Item 6.0, 11th June 2019 https://www.cambridgeshire-pcc.gov.uk/accessing-information/decision-making/business-coordination-board/ | To be submitted to June 2019 Police and Crime Panel meeting following actual outturn for 2018/19. |

| | Current Background reports | Anticipated timescale/date |
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| BUDGET AND PRECEPT cont'd | | |
| | Police and Crime Panel Reports: 'Medium Term Financial Strategy 2019/20 to 2022/23', Agenda Item 7.0, 14th November 2018; Agenda Item 6.0, 30th January 2019 'Precept Report 2019/20', Agenda Item 6.0, 30th January 2019 | |
| | Revenue and Capital Budget Draft Outturn 2018/19, Medium Term Financial Plan and Variation to Police and Crime Plan', 26 th June 2019 <u>https://democracy.peterborough.gov.uk/ieListMeetings.a</u> <u>spx?Cld=543&Year=0</u> | |
| COLLABORATION | | |
| To sign Section 22A Agreements under the Police Act 1996 (as amended) as required for individual collaborated business areas across Bedfordshire, Cambridgeshire, Hertfordshire, Norfolk, Suffolk, Essex and Kent and for national collaborations. | Business Co-ordination Board Reports: '7F Strategic Collaboration Programme Report', Agenda Item 9.0, 21st September 2017 'Collaboration Update – Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary', Agenda Item 7.0, 12th December 2017 'Summary BCH Collaboration Report', Agenda Item 11.0, 19th July 2018 'Single On-line Home', Agenda Item 9.0, 4th April 2019 http://www.cambridgeshire-pcc.gov.uk/work/business- coordination-board | Decisions driven by individual collaboration project timescales. Decision Notices and related report published on Commissioner's website and sent the Police and Crime Panel. June/July 2019 - Single on-line Home, Digita Platform - approval for Cambridgeshir Constabulary to join national Single On-line Home |

| CAMBRIDGESHIRE SOUTHERN POLICE STATION – previously referred to a as Parkside Custody Replacement Project | | |
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| Approval on individual decisions as required as part of project. | Business Co-ordination Board Report: 'Launch of Custody Project', Agenda Item 12.0, 11th August 2016 'Summary of the draft proposal for the Southern Policing Hub', Agenda Item 12.0, 1st March 2018 'Option Agreement for Cambridgeshire Southern Police Station', Agenda Item 11.0, 28th February 2019 The Police & Crime Commissioner for Cambridgeshire Business Coordination Board Police and Crime Panel Report: 'Police and Crime Commissioner's Strategic Estates Update', Police and Crime Panel, 14th June 2017 http://democracy.peterborough.gov.uk/ieListDocuments. aspx?CId=543&MId=3924&Ver=4 | Driven by project timescales. Option Agreement provides the ability for due diligence on the land to be progressed. Panel to be kept updated. |

| | Current Background reports | Anticipated timescale/date |
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| DEVOLUTION | | |
| Approval on individual decisions as required as part of the process of realising the benefits of any new Combined Authority devolution arrangements | 'Business Co-ordination Board Report: 'Devolution Update', Agenda Item 5.0, 6th February 2017 http://www.cambridgeshire-pcc.gov.uk/wp- content/uploads/2017/02/17-02-06-BCB-Agenda-Item- 5.0-Devolution-update.pdf | Driven by Combined Authority decision making and legislative process |
| ESTATES | | |
| | Business Co-ordination Board Reports: 'Estates Plan', Agenda Item 14.0, 16th December 2016 'Estates Update', Agenda Item 8.1, 14th March 2017 http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/ Police and Crime Panel Reports: 'Police and Crime Commissioner's Strategic Estates Update', Agenda Item 7.0, 15th March 2017 'Police and Crime Commissioner's Strategic Estates Update', 14th June 2017 http://democracy.peterborough.gov.uk/ieListMeetings.as px?Cld=543&Year=0 | Decisions as required in line with Estates Strategy and as indicated in 'Police and Crime Commissioner's Strategic Estates Update', report to Police and Crime Panel, 14th June 2017. Detailed reports will be prepared as individual assets are considered. Decision Notices and related reports published on Commissioner's website and sent to Police and Crime Panel. |

| | Current Background reports | Anticipated timescale/date |
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| EXTERNAL FUNDING OPPORTUNTIES | | |
| Approve decisions as required relating to external funding opportunities to support initiatives to transform policing, collaborative working, prevent crime, and protect vulnerable people, such as the National Transformation Fund, Innovation Funding. | | Timescales for decisions are driven by Government bidding process. |
| FIRE GOVERNANCE PROPOSALS (listed | I previously in Decisions Report under 'Policing and Cri | ime Act 2017 Opportunities') |
| Approval of individual decisions as required as part of the process of realising the opportunities from the Policing and Crime Act 2017 regarding emergency services collaboration including fire governance proposals. | Business Co-ordination Board Reports: 'Realising the Opportunities From The Policing and Crime Bill', Agenda Item 5.0, 21st September 2016; Agenda Item 6.0, 17th January 2017 'Consultation on Local Business Case for Fire and Rescue Governance options', Agenda Item 8.0, 22nd June 2017; Agenda Item 5.0, 21st September 2017 'Fire Governance Update', Agenda Item 9.0, 12th December 2017; Agenda Item 7.0, 12th April 2018; Agenda Item 10.0, 10th May 2018; Agenda Item 9.0, 19th July 2018, 1st November 2018. http://www.cambridgeshire-pcc.gov.uk/work/business- coordination-board/ | Driven by legal process and legislative timescales. |
| | Current Background reports | Anticipated timescale/date |

| FIRE GOVERNANCE PROPOSALS cont'o | FIRE GOVERNANCE PROPOSALS cont'd | | |
|----------------------------------|--|--|--|
| | Police and Crime Panel Reports: 'Realising the Opportunities from the Policing and Crime Bill', Agenda Item 8.0, 9th November 2017; Agenda Item 7.0, 1st February 2017 Fire and Rescue Governance – Local Business Case', Agenda Item 7.0, 6th September 2017 'Fire and Rescue Governance – Update', Agenda Item 6.0, 15th November 2017; 31st January 2018, 14th March 2018, 30th July 2018, 12th September 2018, 14th November 2018 and verbal updates given at meetings | | |
| | http://democracy.peterborough.gov.uk/ieListMeetings.as px?Cld=543&Year=0 | | |

| | Current Background reports | Anticipated timescale/date |
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| GRANT FUNDING | | |
| Police and Crime Commissioner crime and disorder reduction, grant to any person will secure, or contribute to securing, crime and disorder reduction in the body's area. Police and Crime Plan sets the context within which crime and disorder grants will be made | Business Co-ordination Board Reports: 'Transforming the delivery of Community Safety', Agenda Item 6.0, 13th September 2018 'Medium Term Financial Strategy 2019/20 to 2022/23', Agenda Item 6.0, 1sth November 2018; 14th November 2018, Agenda Item 4.0, 24th January 2019 'Approach to Crime and Disorder Reduction Grants'. Agenda Item 9.0 & 'Supporting victims of crime in Cambridgeshire', Agenda Item 10.0, 28th February 2019 http://www.cambridgeshire-pcc.gov.uk/work/business- coordination-board/ Police and Crime Panel Reports: 'Monitoring delivery of the Police and Crime Commissioner's Police and Crime Plan – Victims' & 'Offenders', Agenda Items 8.0 & 9.0, 19th July 2018 'Medium Term Financial Strategy 2019/20 to 2022/23', Agenda Item 7.0, 14th November 2018 'Precept Report 2019/20', 30th January 2019; Agenda Item 6.0, 30th January 2019 http://democracy.peterborough.gov.uk/ieListMeetings.as px?Cld=543&Year=0 | Throughout the year as required. |
| | Current Background reports | Anticipated timescale/date |

| POLICING AND CRIME ACT 2017 OPPORTUNTIES | | |
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| Approval of individual decisions as required as part of the process of realising the opportunities from the Policing and Crime Act including collaboration and complaints reform. | Business Co-ordination Board Report: • 'Complaints – Policy Review and Reforms Update', Agenda Item 10.0, 12 th December 2017 http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2017/12/17-12-12-BCB-Agenda-Item-10.0-Complaints-Policy-Review-and-Reforms-Update.pdf • 'Professional Standards and Complaints Handling – April 2017 to March 2018, 13 th September 2018 http://www.cambridgeshire-pcc.gov.uk/bcb-13th-september-2018/ Police and Crime Panel Report: 'Complaints reform – Police and Crime Commissioner's role', 14 th November 2018 http://democracy.peterborough.gov.uk/ieListDocuments.aspx?Cld=543&MId=4211&Ver=4 | Complaint reforms subject to legislative timescales but now likely to be late 2019. |
| POLICING EDUCATION QUALIFICATION | S FRAMEWORK | |
| Approval of the Higher Education Institution to work in partnership with Cambridgeshire Constabulary to deliver | 'Implications of the Policing Education Qualifications | Summer/Autumn 2019 |

| Approval of the Higher Education | Business Co-ordination Board Report | Summer/Autumn 2019 |
|---|--|--------------------|
| Institution to work in partnership with Cambridgeshire Constabulary to deliver the Policing Education Qualifications Framework | | |