



<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2014-031</b>	
<b>Subject</b>	<b>Independent Custody Visiting Association Eastern Region Management Board</b>
<b>Decision</b>	To agree the appointment of Hannah Watson, Independent Custody Visitor (ICV) Co-ordinator at the Office of the Cambridgeshire Police and Crime Commissioner, as the Independent Custody Visiting Association (ICVA) Eastern Region Director on the ICVA Management Board.
<b>Decision Summary</b>	<p>The ICVA is described as: <i>“a voluntary organisation that promotes the custody visiting process nationally through advocacy, training, publicity and ongoing support to all involved in the process. Ultimately, it aims to assist the Home Office, Police and Crime Commissioners and other interested bodies in the formulation of best practice for custody visiting schemes - increasing public awareness and understanding”</i>.</p> <p>Decisions about the policy and future aims and priorities of ICVA are made by the Management Board, representatives of which are appointed from each region in the Country. The Eastern Region comprises of representatives of the Offices of the Police and Crime Commissioner’s for Bedfordshire, Cambridgeshire, Essex, Hertfordshire, Norfolk and Suffolk.</p> <p>Each Police and Crime Commissioner received a letter from ICVA dated 4<sup>th</sup> September 2014 to appoint a Director from their region to the ICVA Management Board.</p> <p>ICV Scheme Administrators from the region met on 24<sup>th</sup> September 2014 and agreed that Hannah Watson, ICV Co-ordinator at the Office of the Cambridgeshire Police and Crime Commissioner, be nominated as the Eastern Region ICVA representative for 2014/15.</p> <p>At their meeting on the 14<sup>th</sup> October 2014 the Eastern Region Police and Crime Commissioners and their Chief Executives were asked to agree to the recommendation to nominate Hannah Watson as the ICVA Eastern Region Director on the ICVA Management Board. This was agreed.</p>

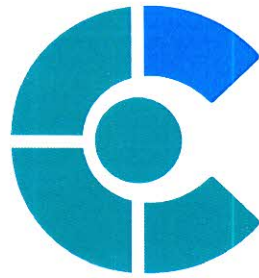
<b>Contact Officer</b>	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a>
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<b>Background Paper</b>	Eastern Region Commissioners and Chief Executives Meeting – 14 <sup>th</sup> October 2014 paper – ‘The Nomination of the Independent Custody Visiting Association (ICVA) Eastern Region Director on ICVA Management Board
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**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 November 2014



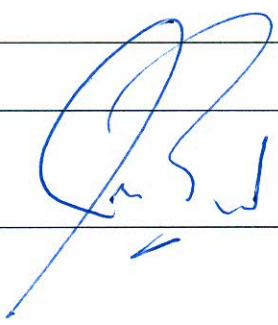
**Cambridgeshire  
Police & Crime  
Commissioner**

<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2014-032</b>	
<b>Subject</b>	<b>Purchase of low to high performance vehicles</b>
<b>Decision</b>	<p>To approve Cambridgeshire Constabulary (“the Constabulary”) to vire £380k from the 2014/15 revenue budget underspend to the capital budget to fund vehicle replacements (£300k) and associated equipment and livery for the vehicles (£80k).</p> <p>To approve £380k for the purchase of the vehicles and associated equipment and livery.</p>
<b>Decision Summary</b>	<p>The Constabulary’s contract for the purchase of Low and to High performance vehicles is due to expire in January 2015. The intention is to join the Eastern and South Eastern Region mini tender, which was originally intended to be re tendered at the end of 2014 , therefore allowing for a seamless transition to this contract. However, that Region has now extended its existing contract until 3rd October 2015, meaning Cambridgeshire will have no contract in place between February 2015 and October 2015.</p> <p>There is an option for the Constabulary to undertake a mini tender during this time, but this would be potentially resource intensive and of limited attractiveness to potential suppliers, given it would be for less than 12 months and no opportunity for extension.</p> <p>To ensure that there is no disruption to the fleet capital replacement programme and business as usual it is intended to pre-order vehicles and associated equipment and livery which will be to the value of £300k for the vehicles and £80k for the equipment and livery.</p> <p>The Cambridgeshire Police and Crime Commissioner’s Business Co-ordination Board (BCB) discussed the proposal and agreed to the virement of the funding and the purchase of the vehicles at their meeting on the 13<sup>th</sup> November 2014. The minutes of the BCB record this and can be found at:</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work">http://www.cambridgeshire-pcc.gov.uk/work</a>.</p>
<b>Contact Officer</b>	<p>Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a></p>
<b>Background Paper(s)</b>	Minutes of the Business Co-ordination Board meeting on the 13 <sup>th</sup> November 2014

Sir Graham Bright, Cambridgeshire Police and Crime Commissioner

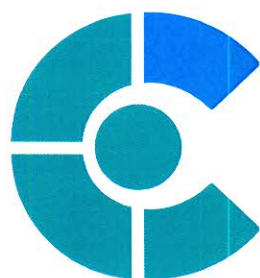
I confirm that I have reached the above decision after consideration of the facts above.

Signature

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Date

21st November 2014



# Cambridgeshire Police & Crime Commissioner

## CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2014-033

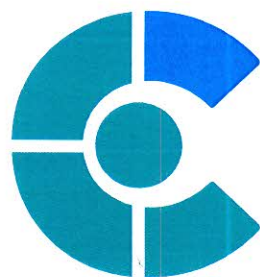
<b>Subject</b>	<b>Funding for purchasing of dog kennel units</b>
<b>Decision</b>	<p>To approve Cambridgeshire Constabulary (“the Constabulary”) to vire £226,000 to the 2014/2015 capital programme budget from the current 2014/15 revenue underspend for a contribution towards the purchase of dog kennelling units.</p> <p>To approve the purchase of dog kennelling units and development of the Alconbury site for use of these units.</p>
<b>Decision Summary</b>	<p>The constabulary are seeking to develop the existing Alconbury kennels for the use of police dogs when their handlers are on leave and the development of the site for the placement of 3 x 10 unit portable kennel blocks for the kenneling of dangerous dogs. A fully developed Alconbury site provides additional income generation and cost reduction opportunities in respect of a police dog breeding programme, provision of dog training courses to external candidates and the provision of dangerous dog kenneling services to other forces. This is in response to a national shortage of police dogs, which is currently affecting operational delivery including the current restriction of handlers due to the lack of appropriate dogs.</p> <p>The development of the kennel facility will require £226,000 capital investment for necessary ground works, purchase of portable kennel units, and ancillary items. The funding for this will be vired from the current revenue budget underspend to the 2014/15 capital budget.</p> <p>The Cambridgeshire Police and Crime Commissioner’s Business Co-ordination Board (BCB) discussed the proposal and agreed to the virement of the funding, the purchase of the dog kennelling units and development of the Alconbury site for use of these units at their meeting on the 13<sup>th</sup> November 2014. The minutes of the BCB record this and can be found at:</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work">http://www.cambridgeshire-pcc.gov.uk/work</a>.</p>
<b>Contact Officer</b>	<p>Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a></p>

<b>Background Paper</b>	Minutes of the Business Co-ordination Board meeting on the 13 <sup>th</sup> November 2014
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**Sir Graham Bright, Cambridgeshire Police and Crime Commissioner**

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

<b>Signature</b>		<b>Date</b>	21st November 2014
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## Cambridgeshire Police & Crime Commissioner

### CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2014-034

<b>Subject</b>	<b>Variation to the Police and Crime Plan 2013-16</b>
<b>Decision</b>	To approve the decision to vary the Police and Crime Plan 2013-16 in respect of Objective 1 – “Maintain Local Police Performance” to reflect the operational developments since it was first published in March 2013.
<b>Decision Summary</b>	<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 Police and Crime Plan (“the Plan”) must:</p> <ul style="list-style-type: none"><li>• send the draft variation to the Police and Crime Panel (“the Panel”);</li><li>• have regard to any report or recommendations made by the Panel in relation to the variation;</li><li>• give the Panel a response to any such report or recommendations; and</li><li>• publish any such response.</li></ul> <p>The Commissioner sent the draft variation to the Plan to the Panel and presented it to the Panel at its meeting on the 5th November 2014.</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 <a href="http://democracy.peterborough.gov.uk/mgCommitteeDetails.aspx?ID=543">http://democracy.peterborough.gov.uk/mgCommitteeDetails.aspx?ID=543</a></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 variation 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 <a href="http://www.cambridgeshire-pcc.gov.uk">http://www.cambridgeshire-pcc.gov.uk</a>.</p> <p>The Commissioner will publish the Plan which includes the variation endorsed by the Panel on his website at: <a href="http://www.cambridgeshire-pcc.gov.uk">http://www.cambridgeshire-pcc.gov.uk</a> and will send a copy to those persons given above.</p>

<b>Contact Officer</b>	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a>
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<b>Background Paper</b>	Police and Crime Plan Update – Objective 1 “Maintain Local Police Performance” (Report of the Police and Crime Commissioner to the Cambridgeshire Police and Crime Panel on 5 <sup>th</sup> November 2014). <a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MIId=3393&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MIId=3393&amp;Ver=4</a>  Police and Crime Commissioner’s response to Police and Crime Panel’s report <a href="http://www.cambridgeshire-pcc.gov.uk">http://www.cambridgeshire-pcc.gov.uk</a>
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**Sir Graham Bright, Cambridgeshire Police and Crime Commissioner**

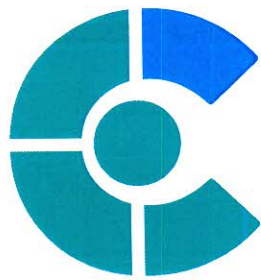
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**Signature**



**Date** 6<sup>th</sup> January 2015



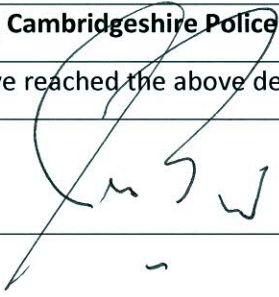


CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2014-035	
<b>Subject</b>	<b>Developing a Restorative Justice Approach in Cambridgeshire – Appointment of Delivery Partner</b>
<b>Decision</b>	To appoint Restorative Solutions Community Interest Company (CIC) as a Delivery Partner for one year (December 2014 – December 2015) to develop a Restorative Justice capacity in Cambridgeshire.
<b>Decision Summary</b>	<p>Restorative Justice is a process which “brings those harmed by crime or conflict, and those responsible for the harm, into communication, enabling everyone affected by a particular incident to play a part in repairing the harm and finding a positive way forward”.</p> <p>A joint Strategic Vision for Restorative Justice in Cambridgeshire lays out both the Police and Crime Commissioner (“the Commissioner”) and Cambridgeshire Constabulary’s (“the Constabulary”) commitment to develop resources to respond to requests by victims of crime to take part in full Restorative Justice conferences. This work will be integrated into the new police-led Victims’ Hub and will be delivered in partnership with other Cambridgeshire organisations with an emphasis on building a base of volunteers.</p> <p>The Ministry of Justice provided funding in relation to local commissioning of victims support services, including restorative justice (Decision Notice CPCC 2014-013 refers). From this grant funding the Commissioner will pay Restorative Solutions CIC £40,000 for the services they will provide in developing the Restorative Justice capacity. Restorative Solutions CIC will provide funding in-kind.</p> <p>Restorative Solutions CIC were appointed following a transparent process which evaluated all submitted bids based on:</p> <ul style="list-style-type: none"> <li>• The Restorative Justice - Draft Commissioning Intentions, September 2014 was shared with partners, the public and would-be providers of services (via Restorative Justice Council website) for a two-week period.</li> <li>• The ‘Developing Restorative Justice Provision in Cambridgeshire’ Project Specification was sent to three providers (and any others who expressed an interest following the consultation period) who were asked to bid to become co-funding delivery partners.</li> </ul> <p>The Commissioner and Restorative Solutions CIC have signed a Memorandum of Understanding (MoU) to outline the key responsibilities and understanding between the parties relating to the delivery and development of a partnership-led restorative justice approach. The services provided by Restorative Solutions CIC will be delivered in accordance with the MoU and the documents listed within it, and the Purchase Order Terms and Conditions.</p>

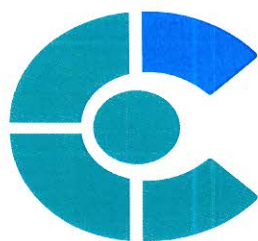
<b>Contact Officer</b>	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a>
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<b>Background Papers</b>	<p>Police and Crime Commissioner's Decision Notice CPCC 2014-013</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/decisions/">http://www.cambridgeshire-pcc.gov.uk/work/decisions/</a></p> <p>Developing Restorative Justice Provision in Cambridgeshire' – Project Specification</p> <p>MoU between Police and Crime Commissioner for Cambridgeshire and Restorative Solutions Community Interest Company</p>
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<b>Sir Graham Bright, Cambridgeshire Police and Crime Commissioner</b>	
I confirm that I have reached the above decision after consideration of the facts above.	
<b>Signature</b>	<b>Date</b>



17<sup>th</sup> Dec 2014

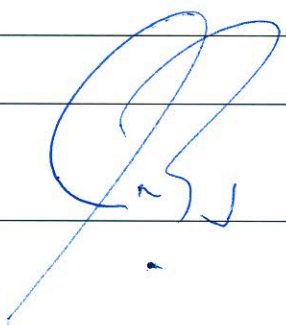


CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-001	
<b>Subject</b>	<b>Appointment of Director of Finance, Office of Cambridgeshire Police and Crime Commissioner</b>
<b>Decision</b>	To appoint Josie Gowler to the post of the Cambridgeshire Police and Crime Commissioner’s Director of Finance
<b>Decision Summary</b>	<p>The Cambridgeshire Police and Crime Commissioner (“the Commissioner”) notified the Cambridgeshire Police and Crime Panel (“the Panel”) under Schedule 1 of the Police Reform and Social Responsibility Act 2011 (“the Act”) of his proposal to appoint Josie Gowler as his Director of Finance. This role includes within it the person referred to in paragraph 6(1)(b) of the Act as ‘a person to be responsible for the proper administration of the Commissioner’s financial affairs and referred to as the Commissioner’s Chief Finance Officer’.</p> <p>In accordance with Schedule 1 of the Act, the Panel undertook its confirmation hearing relating to the appointment of the Chief Finance Officer on 15<sup>th</sup> December 2014.</p> <p>Following the confirmation hearing, the Panel made a report under the Act recommending Josie Gowler as the Chief Finance Officer. Under section 12 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 comments and recommendations in their report and has decided to appoint Josie Gowler to the position of Director of Finance. The Commissioner’s letter to the Panel accepting their recommendation is available on his website at <a href="http://www.cambridgeshire-pcc.gov.uk">http://www.cambridgeshire-pcc.gov.uk</a>.</p>
<b>Contact Officer</b>	<p>Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a></p>
<b>Background Papers</b>	<p>Cambridgeshire Police and Crime Panel Confirmation Hearing – Public Document Pack – ‘Proposed Appointment of the Police and Crime Commissioner’s Chief Finance Officer’, 15<sup>th</sup> December 2014 <a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3452&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3452&amp;Ver=4</a></p> <p>Police and Crime Commissioner’s response to the Police and Crime Panel’s report <a href="http://www.cambridgeshire-pcc.gov.uk">http://www.cambridgeshire-pcc.gov.uk</a></p>

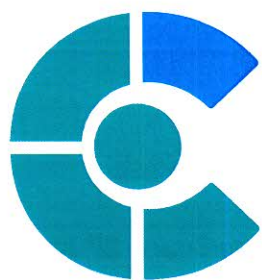
**Sir Graham Bright, Cambridgeshire Police and Crime Commissioner**

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

**Signature**

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**Date** *8th January 2015*



Cambridgeshire  
Police & Crime  
Commissioner

<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2015-002</b>	
<b>Subject</b>	<b>National Driver Offender Retraining Scheme Membership</b>
<b>Decision</b>	For the Cambridgeshire Police and Crime Commissioner (“the Commissioner”), acting as the legal entity of Cambridgeshire Office of the Police and Crime Commissioner, to become a member of The Road Safety Trust for the purposes of Cambridgeshire Constabulary (“the Constabulary”) joining the National Driver Offender Retraining Scheme (“the Scheme”).
<b>Decision Summary</b>	<p>The Scheme provides a mechanism through which police forces across the UK can make a discretionary offer to offenders who commit some road traffic offences. This offer is to undertake retraining as an alternative to receiving a fine and/or points on their licence.</p> <p>UK ROEd Ltd, a not-for-profit private company, will be created to administer the Scheme on behalf of the charity The Road Safety Trust. Police forces, through their Chief Constables and Police and Crime Commissioners, become a member of The Road Safety Trust.</p> <p>The Association of Police and Crime Commissioners provided information to the Commissioner regarding the Scheme to enable the Commissioner and the Chief Constable of the Constabulary to discuss the Scheme at the Business Coordination Board meeting on the 8<sup>th</sup> January 2015. The minutes of that meeting can be found on the link below.</p> <p>The Commissioner has decided to become a member of The Road Safety Trust thereby enabling the Constabulary to benefit from the Scheme.</p> <p>The Commissioner, in the capacity of the legal entity of the Cambridgeshire Office of the Police and Crime Commissioner, signed the application form for membership of The Road Safety Trust on the 13<sup>th</sup> January 2015, a copy of which can be found on the link below.</p>

<b>Contact Officer</b>	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a>
<b>Background Papers</b>	Minutes of the Business Coordination Board 8 <sup>th</sup> January 2015 <a href="http://www.cambridgeshire-pcc.gov.uk/work/">http://www.cambridgeshire-pcc.gov.uk/work/</a>  Completed application form for membership of The Road Safety Trust <a href="http://www.cambridgeshire-pcc.gov.uk/work/decisions/">http://www.cambridgeshire-pcc.gov.uk/work/decisions/</a>

**Sir Graham Bright, Cambridgeshire Police and Crime Commissioner**

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

<b>Signature</b> 	<b>Date</b> 13 <sup>th</sup> January 2015
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