CAMBRIDGESHIRE POLICE AND CRIME PANEL	Agenda Item No. 8
7 SEPTEMBER 2016	Public Report

# Report of Cambridgeshire Police and Crime Commissioner

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#### DECISIONS BY CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER

#### 1. PURPOSE

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

#### 2. RECOMMENDATIONS

- 2.1 The Panel is recommended to indicate whether it would wish to further review and scrutinise the decisions taken by the Commissioner. In these circumstances further information would be provided for a future meeting.
- 2.2 The Panel is asked to note future areas where decisions are to be taken by the Commissioner.

#### 3. TERMS OF REFERENCE

3.1 Item 6 - To review or scrutinise decisions made, or other action taken, by the 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 Commissioner.

## 5. KEY ISSUES

- The decisions taken by the Commissioner which have been notified to the Panel is attached at Appendix 1.
- 5.2 The relevant decision records are attached at Appendix 2.
- 5.3 All papers relating to Decision Records are available on the Commissioner's website. The Panel receive notification when the Commissioner publishes Business Co-ordination Board papers.

## 6. IMPLICATIONS

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 by in the Commissioner's 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 in Appendices 1 and 2.
- 8.2 Future decisions taken by the Commissioner will continue to be notified to the Panel. The Act introduced a number of statutory decisions to be taken by the Commissioner. Future areas where decisions are likely to be taken are given at Appendix 3.

# 9. BACKGROUND DOCUMENTS

9.1 Decisions records notified to the Panel.

# 10. APPENDICES

Appendix 1 - Decision records notified to the Panel

Appendix 2 - Decision records

Appendix 3 - Areas for future decisions

Date	Decision Record	Decision	Decision Summary
23 <sup>rd</sup> June 2016	CPCC 2016-020	Updated S22A Agreement under the Police Act 1996 (as amended) of the collaboration agreement of Joint Protective Services function between the six corporations sole (the Chief Constables of Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary and the Police and Crime Commissioners for Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary	
	CPCC 2016-021	Awaiting final version of the updated S22A Agreement under the Police Act 1996 (as amended) for the Professional Standards Department function of Cambridgeshire Constabulary, Bedfordshire Police and Hertfordshire Constabulary before consideration and decision.	
30 <sup>th</sup> June 2016	CPCC 2016-022	Treasury Management Strategy Statement 2016/17 (including Minimum Revenue Provision Policy Statement and Annual Investment Strategy)	
23 <sup>rd</sup> June 2016	CPCC 2016-023	S22A Agreement under the Police Act 1996 (as amended) for the collaboration agreement for the Electronic Monitoring GPS Pilot between the eight corporations sole (the Chief Constables of Bedfordshire Police, Northamptonshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary and the Police and Crime Commissioners for Bedfordshire, Northamptonshire, Cambridgeshire and Hertfordshire)	Police and Crime Commissioner for the Electronic Monitoring GPS Pilot with Cambridgeshire

Date	Decision Record	Decision	Decision Summary
11th August 2016	CPCC 2016-024	Sawtry Police Office	To approve the freehold disposal of Sawtry Police Office
30 <sup>th</sup> June 2016	CPCC 2016-025	Appointment of Deputy Police and Crime Commissioner for Cambridgeshire	To appoint Andy Coles as Deputy Police and Crime Commissioner for Cambridgeshire
25 <sup>th</sup> July 2016	CPCC 2016-026	Annual Report 2015/16	To approve the previous Police and Crime Commissioner's Annual Report for 2015/16
27 <sup>th</sup> July 2016	CPCC 2016-027	Transfer of Sexual Assault Referral Centre (SARC) staff to Mountain Healthcare – admission of Mountain Healthcare to Local Government Pension Scheme	To approve the decision to seal the agreement to accord Mountain Healthcare Admitted Body status within the Cambridgeshire Pension Fund via a pass-through admission agreement in order for the three staff transferred from Cambridgeshire Constabulary to participate in the Local Government Pension Scheme
11th August 2016	CPCC 2016-028	S22A Agreement under the Police Act 1996 (as amended) for the:  • ACRO Criminal Records Office  • National Police Freedom of Information and Data Protection Central Referral Unit, National Vehicle Crime Intelligence Service and National Wildlife Crime Unit	To sign the updated Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Constabulary for the:  • ACRO Criminal Records Office  • National Police Freedom of Information and Data Protection Central Referral Unit, National Vehicle Crime Intelligence Service and National Wildlife Crime Unit

Date	Decision Record	Decision	Decision Summary
11th August 2016	CPCC 2016-029	Capital funding for:  tuServ development work	To approve the funding request for Cambridgeshire Constabulary for:
		Automatic Number Plate Recognition ("ANPR") cameras	£75k for tuServ development work
			£150k for Automatic Number Plate Recognition ("ANPR") cameras
		Release of funding for the Wide Area Network ("WAN") capital spending, as approved in principle on Decision Notice CPCC 2016-011, being Infrastructure for BCH – Identity and Infrastructure for BCH – Email Archiving	Release of funding for the Wide Area Network ("WAN") capital spending, as approved in principle on Decision Notice CPCC 2016-011, being Infrastructure for BCH – Identity (£9k) and Infrastructure for BCH – Email Archiving (£57k).
11 <sup>th</sup> August 2016	CPCC 2016-030	Funding allocations from Road Casualty Reduction and Support Fund to part-fun resource for three years to look in detail at crashes that cause severe injury and death, in particular examining the types of drivers that are involved in these	(£28,967) a PhD student from Loughborough University for three years to look in detail at
11 <sup>th</sup> August 2016	CPCC 2016-031	Police Office at 11/12 Ferrars Road, Huntingdon	To approve the freehold disposal of 11/12 Ferrars Road.

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