

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-005**

<b>Subject</b>	<b>Changes in management of the Police and Crime Commissioners Youth Fund for 2017-18.</b>
<b>Decision</b>	To change the management of the existing £40k Youth Fund so that the OPCC and Cambridgeshire Community Foundation each manage a portion of the fund.
<b>Decision Summary</b>	<p>Following approval by the Business Co-ordination Board (“BCB”) on 14<sup>th</sup> March 2017, the Cambridgeshire Police and Crime Commissioner agreed to alter the management of the Youth funding as set out in the BCB paper, being:</p> <p>The Foundation has received £30k from the Civil Society/Big Lottery. The Commissioner has agreed to match fund this amount for 2017/18.</p> <p>Remaining monies will be retained by the Commissioner to create a ‘Youth and Community Fund’ which will be managed by the OPCC.</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>	Agenda Item 11.0 – PCC Youth fund BCB meeting 14 <sup>th</sup> March 2017

**Jason Ablewhite, Cambridgeshire Police and Crime Commissioner**

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

**Signature**



**Date**

14-3-17



**To:** Business Coordination Board

**From:** Chief Executive

**Date:** 14 March 2017

## THE POLICE AND CRIME COMMISSIONER'S YOUTH FUND – A NEW APPROACH

### 1. Purpose

- 1.1 The purpose of this report is to inform the Business Coordination Board (“the Board”) of the Police and Crime Commissioner’s (the “Commissioner’s”) intention to take a new approach in the management of the £40k Police and Crime Commissioner’s Youth Fund. This will involve the creation of two separate grant funds.

### 2. Recommendation

- 2.1 The Board is invited to note the Commissioner’s decision and request a future agenda item to provide a more detailed update on the operation both new grant funds.

### 3. Background

- 3.1 In 2016/17 the Cambridgeshire Community Foundation (“the Foundation”) managed a £40k Youth Fund on behalf of the Police and Crime Commissioner. The aim of the fund was to engage young people up to the age of 18 in positive activities in their community to divert them away from criminal behaviour. The funding was raised from the sale of recovered and unclaimed property under the Police Property Act.
- 3.2 The Youth Fund has been in operation for 3 years and over which has awarded over £95k of separate grants to 50 different groups/organisations.

### 4. Proposed new arrangements

- 4.1 The Foundation have been offered £30k from the Civil Society / Big Lottery Fund to encourage social action (volunteering) from young people. This money is for a single year with a condition that the Foundation secure match funding to create a £60k fund. The Commissioner has agreed to match fund this grant pot for the financial year 2017/18. Management costs of £3k will be levied. The new fund will be called the “**Police and Crime Commissioner’s Local Youth Social Action Fund for Cambridgeshire**”. Groups from Cambridgeshire and Peterborough will be able to apply for grants.

- 4.2 The remaining monies will be retained by the Commissioner to create a **‘Youth and Community Fund’** which will be managed by the OPCC. This will improve pathways into funding for a wider range of community groups. This fund will focus on achieving objectives set out in the Police and Crime plan for 2017-20, with a focus on diverting young people from criminal activity and anti-social behaviour.
- 4.3 The OPCC are currently drafting Terms of Reference (ToR) for the Police and Crime Commissioner’s Youth and Communities Fund.

**5. Recommendation**

- 5.1 The Board is invited to note the Commissioner’s decision and request a future agenda item to provide a more detailed update on the operation both new grant funds.

**5.2 BIBLIOGRAPHY**

<b>Source Document(s)</b>	BCB paper 14 <sup>th</sup> March 2017 Agenda Item 11.0
<b>Contact Officer(s)</b>	Alasdair Baker, Partnerships and Communities Officer, Cambs OPCC T: 01480 42 5815 E: <a href="mailto:Alasdair.baker@cambs.pnn.police.uk">Alasdair.baker@cambs.pnn.police.uk</a>

<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-06</b>	
<b>Subject</b>	<b>Ramsey Police Station</b>
<b>Decision</b>	To approve the marketing and disposal of Ramsey Police Station.
<b>Decision Summary</b>	<p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board meeting on the 14<sup>th</sup> March 2017 discussed and agreed the proposal for the marketing and disposal of Ramsey Police station based on the information set out in the BCB paper presented to them, as set out below:</p> <ul style="list-style-type: none"> <li>• Ramsey Police Station was closed on 1st September 2015 with the enquiry office closing a year earlier in September 2014. Enquiry Office functions are available at St Neots and Huntingdon.</li> <li>• Community contact has been maintained through street surgeries and other community engagement activity including a presence in the Library.</li> <li>• Marketing and valuation advice has been obtained and it is recommended that the site be offered on a revenue generating basis with any interest in a freehold sale also being invited.</li> <li>• The S151 Officer to accept the most economically advantageous offer.</li> </ul>

<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>	‘Estates -Ramsey Police Station’ – paper as presented to Business Coordination Board, 14 <sup>th</sup> March 2017  <a href="http://www.cambridgeshire-pcc.gov.uk/work/BCB">http://www.cambridgeshire-pcc.gov.uk/work/BCB</a>

**Jason Ablewhite, 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>	14-3-17.
------------------	--	-------------	----------



**To:** Business Coordination Board

**From:** Chief Executive

**Date:** 14 March 2017

## **RAMSEY POLICE STATION**

### **1. Purpose**

1.1 To seek approval of the Business Coordination Board (“the Board”) to commence marketing.

### **2. Recommendation**

2.1 To seek approval of the Board for the S151 Officer to accept the most economically advantageous offer.

2.2 The Board is recommended to approve the marketing and disposal of Ramsey Police Station.

### **3. Background**

3.1 A purpose built two storey Police Station and former Court House constructed in 1910. The property has a residential look and is of brick construction with painted render with a mix of pitched tiled and flat felt roof. There is off street parking to the front and a secure yard to the rear providing parking for approx. 30 cars as well as storage facilities within outbuildings. The station lies in a residential area in a peripheral part of the town and is considered poor as a public interface.



- 3.2 The Police Station was closed on 1st September 2015 with the enquiry office closing a year earlier in September 2014. Enquiry Office functions are available at St Neots and Huntingdon. The running costs for 2015/16 were £23,000.
- 3.3 The local policing team remain focused on their daily duties and start their day from Huntingdon, allowing them to receive a pre-shift briefing from a sergeant face-to-face. Community contact has been maintained through street surgeries and other community engagement activity including a presence in the Library. Since the closure of Ramsey police station the local policing Sergeant has run specific initiatives focussing on particular problems in the area to ensure targeted patrols. This seems to be having an effect with Ramsey bucking the national trend of rising crime rates.
- 3.4 On 22nd January 2016 BCB were advised that the building was no longer required operationally and that a change of use was being investigated for a proposed disposal. The paper was also presented to the Police & Crime Panel on 3rd February 2016. The Making Assets Count Programme Board are aware of the potential sale and partner opportunities. The MP and local councillor were advised of the proposal in September 2016 with no issues raised.
- 3.5 As part of the disposal due-diligence a planning pre-application submission was made and planning advice received on 7<sup>th</sup> July 2016. The Local Planning Authority advise that whilst the demolition of the building is not supported the conversion of the building for another use e.g. to housing, commercial, care home, housing or health centre/crèche/day nursery is supported by policies in the Development Plan.
- 3.6 Marketing and valuation advice has been obtained and it is recommended that the site be offered on a revenue generating basis with any interest in a freehold sale also being invited.

#### **4. Summary**

- 4.1 Following receipt of satisfactory planning advice it is now considered appropriate to market the site.

#### **5. Recommendation**

- 5.1 To seek approval of the Board for the S151 Officer to accept the most economically advantageous offer.
- 5.2 The Board is recommended to approve the marketing and disposal of Ramsey Police Station.

**BIBLIOGRAPHY**

<b>Source Document</b>	Cambridgeshire Constabulary Estate Management – Property Files
<b>Contact Officers</b>	Elly McKee Estates Management Surveyor and Colin Luscombe, Director of Estates , Cambridgeshire Constabulary

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-07**

<b>Subject</b>	<b>Bridge Street Police Station</b>
<b>Decision</b>	To approve the marketing and disposal of Bridge Street Police Station.
<b>Decision Summary</b>	<p>The Cambridgeshire Police and Crime Commissioner’s Business Coordination Board meeting on the 14<sup>th</sup> March 2017 discussed and agreed the proposal for the marketing and disposal of Bridge Street Police station based on the information set out in the BCB paper presented to them, as set out below:</p> <ul style="list-style-type: none"> <li>• Bridge Street Police Station was closed on 22<sup>nd</sup> December 2015 with staff deploying from Thorpe Wood and Bayard Place (Joint Enforcement Team). The enquiry office continues to be provided from Bayard Place</li> <li>• The vehicle workshop at Bridge Street will remain in use until the centralised facility in St Ives opens in March/April 2017.</li> <li>• As part of the disposal due-diligence a Development Brief has been prepared jointly with Peterborough City Council demonstrating that the site of 0.363ha (0.896acres) is suitable for a variety of uses.</li> <li>• Marketing and valuation advice have been obtained and freehold as well as investment proposals are expected</li> <li>• The S151 Officer to accept the most economically advantageous offer.</li> </ul>

<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>‘Estates –Bridge Street Police Station’ – paper as presented to Business Coordination Board, 14<sup>th</sup> March 2017</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/BCB">http://www.cambridgeshire-pcc.gov.uk/work/BCB</a></p>

**Jason Ablewhite, 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>
	14 - 3 - 17



**To:** Business Coordination Board

**From:** Chief Executive

**Date:** 14 March 2017

## BRIDGE STREET POLICE STATIONS

### 1. Purpose

1.1 To seek approval of the Business Coordination Board (“the Board”) to commence marketing.

### 2. Recommendation

2.1 The Board is recommended to approve the marketing and disposal of Bridge Street Police Station.

2.2 To seek approval of the Board for the S151 Officer to accept the most economically advantageous offer.

### 3. Background

3.1 A purpose built Police Station and vehicle workshop in a central location providing good access to the city centre.



3.2 The Police Station was closed on 22<sup>nd</sup> December 2015 with staff deploying from Thorpe Wood and Bayard Place (Joint Enforcement Team). The enquiry office

continues to be provided from Bayard Place. The running cost for the building during the last year of occupation was £70,555.

- 3.3 The vehicle workshop at Bridge Street will remain in use until the centralised facility in St Ives opens in March/April 2017. Community contact is unaltered with provision at Bayard Place.
- 3.4 On 22nd January 2016 BCB was advised that the building was no longer required operationally and that it would be sold following the relocation of the vehicle workshop. The paper was also presented to the Police & Crime Panel on 3rd February 2016. The Making Assets Count Programme Board are aware of the potential sale and partner opportunities. The MP, District Council were advised of the proposed sale in September 2016 with no issues raised.
- 3.5 As part of the disposal due-diligence a Development Brief has been prepared jointly with Peterborough City Council demonstrating that the site of 0.363ha (0.896acres) is suitable for a variety of uses.
- 3.6 Potential use of the asset for University accommodation has been considered but discounted due to the preliminary nature of the project, long lead time and lack of clarity on preferred location.
- 3.7 Marketing and valuation advice have been obtained and freehold as well as investment proposals are expected.

#### **4. Summary**

- 4.1 Following completion of the Development Brief and planned relocation of the Vehicle workshop it is now considered appropriate to market the site.

#### **5. Recommendation**

- 5.1 To seek approval of the Business Coordination Board (“the Board”) to commence marketing.
- 5.2 To seek approval of the Board for the S151 Officer to accept the most economically advantageous offer.

#### **BIBLIOGRAPHY**

<b>Source Document</b>	Cambridgeshire Constabulary Estate Management – Property Files
<b>Contact Officers</b>	Elly McKee Estates Management Surveyor, Cambridgeshire Constabulary Colin Luscombe, Director of Estates, Cambridgeshire Constabulary

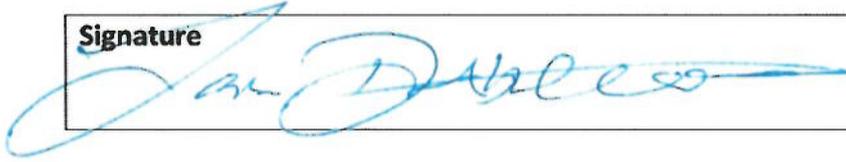
<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-008</b>																					
<b>Subject</b>	<b>Capital Programme 2017/18 to 2020/21</b>																				
<b>Decision</b>	To approve the Capital Programme for 2017/18 to 2020/21.																				
<b>Decision Summary</b>	<p>The proposed Capital Programme is split into sections A to D:-</p> <p>A Funding approved in previous years - £161,000 in 2017/18</p> <p>B Approval required for 2017/2018 expenditure - £4,501,000</p> <p>C Schemes requiring approval during the year - £93,576</p> <p>D Capital Financing –2017/18</p> <table> <tr> <td>Capital Grants</td> <td>£0.506m</td> </tr> <tr> <td>ESMCP Grant</td> <td>£0.263m</td> </tr> <tr> <td>Vehicle Receipts (RCCO)</td> <td>£0.15m</td> </tr> <tr> <td>Capital Receipts</td> <td>£0</td> </tr> <tr> <td>Capital Reserves</td> <td>£0</td> </tr> <tr> <td>ICT Development Reserve</td> <td>£0</td> </tr> <tr> <td>Budget Reserve</td> <td>£3,836m</td> </tr> <tr> <td>Revenue Contribution to Capital Outlay (RCCO)</td> <td>£0</td> </tr> <tr> <td>Borrowing</td> <td>£3,500</td> </tr> <tr> <td><b>Agreed Funding</b></td> <td><b>£8,255m</b></td> </tr> </table> <p>The Commissioner agreed to the funding at the Business Coordination Board (“the Board”) meeting on the 14<sup>th</sup> March 2017. The paper presented to the Board is published on the Commissioner’s website at:</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/business-coordination-board/">http://www.cambridgeshire-pcc.gov.uk/business-coordination-board/</a></p>	Capital Grants	£0.506m	ESMCP Grant	£0.263m	Vehicle Receipts (RCCO)	£0.15m	Capital Receipts	£0	Capital Reserves	£0	ICT Development Reserve	£0	Budget Reserve	£3,836m	Revenue Contribution to Capital Outlay (RCCO)	£0	Borrowing	£3,500	<b>Agreed Funding</b>	<b>£8,255m</b>
Capital Grants	£0.506m																				
ESMCP Grant	£0.263m																				
Vehicle Receipts (RCCO)	£0.15m																				
Capital Receipts	£0																				
Capital Reserves	£0																				
ICT Development Reserve	£0																				
Budget Reserve	£3,836m																				
Revenue Contribution to Capital Outlay (RCCO)	£0																				
Borrowing	£3,500																				
<b>Agreed Funding</b>	<b>£8,255m</b>																				

<b>Contact Officer</b>	<p>Dorothy Gregson, Chief Executive</p> <p>Tel: 0300 333 3456</p> <p>Email: <a href="mailto:dorothy.gregson@cambs.pnn.police.uk">dorothy.gregson@cambs.pnn.police.uk</a></p>
<b>Background Paper</b>	‘Capital Programme 2017/18 to 2020/21’ - paper as presented to Business Coordination Board, 14 <sup>th</sup> March 2017

**Jason Ablewhite, Cambridgeshire Police and Crime Commissioner**

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

**Signature**



**Date**

14-3-17



**To:** Business Co-Ordination Board

**From:** Chief Finance Officer, Constabulary and Chief Finance Officer, PCC

**Date:** 14 March 2017

## **CAPITAL OUTFURN MONTH 9 2016/17 AND NEW CAPITAL PROGRAMME 2017/18 – 2020/21**

### **1. Introduction**

1.1 This report provides the Business Co-ordination Board (“BCB”) with a financial overview of the Capital Programme for the nine months ending 31 December /2016 and the new capital programme for the period 2017/18 – 2020/21.

### **2. Recommendation**

2.1 BCB is asked to:

- (a) Note the report;
- (b) Approve the additions to the capital programme to be proposed to the PCC (para 5.1);
- (c) Note the technical additions to the capital programme (para 5.2).
- (d) The Board is asked to approve the proposed capital programme for 2017/18 and to note the proposed capital programme from 2018/19 to 2020/21 (Appendix 5).
- (e) The Police and Crime Commissioner (“the Commissioner”) signs the Decision Notice to approve the proposed capital programme for 2017/18.

### **3. Background**

3.1 The Capital Programme comprises a range of schemes covering maintenance and development of the Force information infrastructure and specific

technology/change schemes, estates schemes and the vehicle replacement programme.

- 3.2 Budgeted capital payments for 2016/17 comprise the original Capital Programme approved by the Police and Crime Commissioner (“PCC”) on 30 March 2016, with amendments for schemes brought forward from 2015/16 as approved by the PCC on 23 June 2016, and other changes subsequently approved by the Force Executive Board and/or the PCC.
- 3.3 The Commissioner is required to approve the capital programme for the coming year 2017/18.

#### **4. Capital Programme 2016/17**

- 4.1 A summary of spend against the 2016/17 Capital Programme for the nine months ending 31 December 2016, and the financing of this, is shown at Appendix 1. A scheme by scheme breakdown of spend and commitments against budget is set out at Appendix 2. Schemes approved in-year to be funded by Revenue Contribution to Capital Outlay (“RCCO”) are shown at Appendix 3. A brief progress report for each scheme is included at Appendix 4.

#### *4.2 Capital Payments*

- 4.2.1 Appendix 1 shows that 82.0% of the 2016/17 Capital Programme has been spent and committed at the end of December (end of November 74.9%) with indications that expected outturn will reach 89.6%. Principal spends in the year to date have been: the Vehicle Workshop scheme (£1,471k), the Vehicle Replacement Programme (£1,299k), the Org Support BCH ERP Purchase scheme (£867k), the Conversion Work – Replacement SARC site (£864k), the Major Repairs Planned scheme (£425k) and the New Vehicle Equipment scheme (£424k).
- 4.2.2 ‘Actual & Committed YTD’ represents invoices paid plus outstanding purchase orders expected to be paid in the current financial year.

#### 4.3 Capital Financing

- 4.3.1 Capital resources received to date include:

- Grants from Central Government (£449k)
- Receipts from the sale of vehicles (£98k)
- Capital receipts of £1,111k, being the sale of a vehicle (£35k) and sale of the Papworth, Sawtry and 11/12 Ferrars Road, Huntingdon properties (£264k and £307k and £505k respectively).

#### 4.4 Matters to note

- 4.4.1 The 2016/17 Capital Programme includes £93,576 for CRM/Contact, approved subject to further business case. It has now been identified that this budget will not be required in the current financial year and deletion of this scheme, and

matching RCCO requirement, and it is therefore proposed that this is removed from the capital programme.

- 4.4.2 The 2016/17 Capital Programme includes £35k, approved subject to further business case, for the IMD DP FOI scheme (CP16/22). Delivery of this system is a fundamental requirement for success of the collaboration of the Information Management Department between Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary, in line with the Section 22A Agreement signed by the PCC on 30<sup>th</sup> March 2016. As such a technical adjustment to release £35k within the 2016/17 Capital Programme is proposed.
- 4.4.3 As previously reported, a corporate decision was made to include the purchase of additional devices for new recruits within the Rolling Replacement Mobile Technology scheme (CP16/04) which could result in a requirement for additional budget. The position of this scheme has been kept under review, and the level of additional funding has now been identified. An addition of £56k to the 2016/17 Capital Programme has been agreed for funding by RCCO within the Chief Constable's delegation.

## 5. Capital Programme 2017/18 and Draft Capital Programme 2018/19 - 2020/21

- 5.1 The Capital Programme (Appendix 5) comprises a range of schemes covering maintenance and development of the force information infrastructure and specific technology/change schemes, estates schemes and the vehicle replacement programme, as summarised in Table 1 below:

**Table 1: Capital Programme 2017/18 – 2020/21**

Schemes	2017/18 £'000	2018/19 £'000	2019/20 £'000	2020/21 £'000
Funding approved in previous years	161	0	0	0
Approved schemes and rolling programmes	4,501	2,740	2,450	2,450
Provisional approval subject to business case	94	94	0	0
Future Schemes subject to business case	3,500	11,200	4,500	0
<b>TOTAL</b>	<b>8,256</b>	<b>14,034</b>	<b>6,950</b>	<b>2,450</b>

- 5.2 Bids have been provided by budget managers from across Cambridgeshire Constabulary ("the Constabulary") and the Tri-Force Units. All schemes outlined in the capital programme are fully funded.
- 5.3 The major schemes within the new capital programme are:
- The vehicle replacement programme £1,300k 2017/18 and each subsequent year.
  - ICT Consolidated workstream £850k

- Parkside Custody Replacement £18m over the life of the programme £3.5m in 2017/18.

5.3 The Commissioner receives a capital grant from the government (£506k 2017/18) and that is used to part fund the fleet expenditure. The majority of the rest of the programme is funded by a contribution from the budget surplus reserve of £3.836m in 2017/18 with the Parkside Custody replacement being funded from borrowing in 2017/18.

## 6. Recommendation

6.1 BCB is asked to:

- (a) Note the report;
- (b) Approve the additions to the capital programme to be proposed to the PCC (para 5.1);
- (c) Note the technical additions to the capital programme (paras 5.2);
- (d) approve the proposed capital programme for 2017/18 and to note the proposed capital programme from 2018/19 to 2020/21 (Appendix 5);
- (e) The Police and Crime Commissioner (“the Commissioner”) signs the Decision Notice to approve the proposed capital programme for 2017/18.

## Summary of Capital Expenditure and Financing at 31 December 2016

	B/Fwd from previous years	Original 2016/17 Capital Programme	Previously Authorised Programme Amendments	Proposed Programme Amendments	Revised 2016/17 Capital Budget	Actual & Committed YTD	%	Expected Outturn 2016/17	Expected Outturn % of Revised Capital Budget	Predicted C/Fwd 2016/17	Estimated Year End Position
All figures £'000											
<b>Capital Payments:-</b>											
Land & Buildings	536	1,975	771	-	3,282	2,779	84.7%	2,950	89.9%	500	
IT & Communications	70	479	279	56	884	524	59.3%	739	83.6%	137	
Fleet	349	1,700	-	-	2,049	1,725	84.2%	2,051	100.1%	-	
Collaboration	55	786	442	35	1,318	1,172	88.9%	1,031	78.2%	-	
Schemes approved subject to further business case	-	279	(123)	(129)	28	-	-	-	0.0%	-	
<b>TOTAL</b>	1,010	5,219	1,369	(38)	7,560	6,201	82.0%	6,771	89.6%	637	
<b>Capital Financing:-</b>											
Capital Grants	-	597	-	-	597	449	75.2%	597		-	597
Capital Reserves	-	500	-	-	500	*	-	363		137	500
Budget Assistance Reserve	-	1,065	214	-	1,279	*	-	1,016		-	1,016
Carry Forward Reserve	1,010	-	-	-	1,010	*	-	1,010		-	1,010
Capital Receipts	-	1,395	149	-	1,544	1,111	-	1,416		128	1,544
Vehicle Receipts (RCCO)	-	150	-	-	150	98	65.6%	150		-	150
Collaboration Vehicle Recharges (RCCO)	-	300	-	-	300	*	-	300		-	300
RCCO - Original Capital Programme	-	1,212	-	(94)	1,119	*	-	935		350	1,285
RCCO - Approved In-year from Savings (Chief Constable)	-	-	300	56	356	*	-	300		-	300
RCCO - Approved In-year by PCC	-	-	614	-	614	*	-	592		22	614
RCCO - From Force JPS Revenue Budget	-	-	92	-	92	*	-	92		-	92
Borrowing	-	-	-	-	-	-	-	-		-	-
<b>TOTAL</b>	1,010	5,219	1,369	(38)	7,560	1,658	21.9%	6,771		637	7,408

Note: figures may not cast due to roundings

\* year end adjustments

Scheme by Scheme Budgetary Control Report to 30 September 2016

A	B	C	D	E	F	G	H	I	J	K	L	M	N
Notes at Para.	Scheme Title	Scheme No.	Budget B/Fwd £'000	Original Capital Programme as amended* £'000	Proposed Programme Amendments £'000	Revised Capital Budget 2016/17 (D+E+F) £'000	Actual YTD £'000	Commitments YTD £'000	Committed & Spent YTD (H+I) £'000	Expected Outturn 2016/17 £'000	Variance at year end (K-G) £'000	Predicted C/Fwd 2016/17 £'000	Estimated (Under)/Over-spend (L+M) £'000
	<b>Land &amp; Buildings</b>												
	HQ Bld 11 Structural Renovation	CP14/07	2	-	-	2	1	-	1	1	(1)	-	(1)
	Thorpe Wood Custody Ligature Risk Remedy	CP14/13	-	-	-	-	11	7	18	-	-	-	-
	Vehicle Workshop	CP15/10	264	1,149	-	1,413	1,461	10	1,471	1,549	136	33	169
	Major Repairs Planned	CP16/01	270	580	-	850	268	157	425	500	(350)	350	-
	Wisbech Fire Station Ext for Police Purposes	CP16/08	-	395	-	395	-	-	-	300	(95)	95	-
	Conversion Work - Replacement SARC site	CP16/18	-	622	-	622	665	199	864	600	(22)	22	0
	<b>Land &amp; Buildings Total</b>		<b>536</b>	<b>2,746</b>	<b>-</b>	<b>3,282</b>	<b>2,407</b>	<b>372</b>	<b>2,779</b>	<b>2,950</b>	<b>(332)</b>	<b>500</b>	<b>168</b>
	<b>ICT &amp; Communications</b>												
	Athena	CP12/09	-	270	-	270	57	-	57	133	(137)	137	-
	WiFi	CP13/18	-	-	-	-	-	-	0	0	-	-	-
	Switchboard Resilience	CP14/04	55	15	-	70	-	-	0	55	(15)	-	(15)
	Multi-functional Devices - Software and Equipment	CP14/15	-	-	-	-	-	-	0	0	-	-	-
	Child Abuse Images Database - National Programme	CP15/04	15	-	-	15	-	-	0	15	-	-	-
	Mobilisation	CP15/06	-	108	-	108	89	6	95	108	-	-	-
	L&D Classroom IT Refresh	CP15/12	-	-	-	-	1	0	1	1	1	-	1
4.3	Rolling Replacement Mobile Technology	CP16/04	-	159	56	215	142	60	202	215	-	-	-
	Specialist Equipment Renewal	CP16/06	-	50	-	50	8	35	42	50	-	-	-
	Custody Virtual Courts	CP16/09	-	22	-	22	19	3	22	22	-	-	-
	Special Constabulary Mobile Technology Roll Out	CP16/17	-	77	-	77	48	36	84	83	6	-	6
	Digital Forensic Unit Additional Software Licences	CP16/19	-	45	-	45	22	-	22	45	-	-	-
	Digital Forensic Unit Kiosk Technology	CP16/20	-	12	-	12	-	-	0	12	-	-	-
	<b>ICT &amp; Communications Total</b>		<b>70</b>	<b>758</b>	<b>56</b>	<b>884</b>	<b>386</b>	<b>139</b>	<b>524</b>	<b>739</b>	<b>(145)</b>	<b>137</b>	<b>(8)</b>

72

Scheme by Scheme Budgetary Control Report to 30 September 2016

A	B	C	D	E	F	G	H	I	J	K	L	M	N
Notes at Para.	Scheme Title	Scheme No.	Budget B/Fwd £'000	Original Capital Programme as amended* £'000	Proposed Programme Amendments £'000	Revised Capital Budget 2016/17 (D+E+F) £'000	Actual YTD £'000	Commitments YTD £'000	Committed & Spent YTD (H+I) £'000	Expected Outturn 2016/17 £'000	Variance at year end (K-G) £'000	Predicted C/Fwd 2016/17 £'000	Estimated (Under)/Over-spend (L+M) £'000
	<b>Fleet</b>												
	Fleet Management System Replacement	CP15/08	-	-	-	-	2	-	2	2	2	-	2
	New Vehicle Equipment	CP16/02	209	400	-	609	275	149	424	609	-	-	-
	Vehicle Replacement Programme	CP16/03	140	1,300	-	1,440	887	412	1,299	1,440	-	-	-
	<b>Fleet Total</b>		<b>349</b>	<b>1,700</b>	<b>-</b>	<b>2,049</b>	<b>1164</b>	<b>561</b>	<b>1,725</b>	<b>2,051</b>	<b>2</b>	<b>-</b>	<b>2</b>
	<b>Collaboration</b>												
	JPS CTC Camera Enforcement Vehicle Replacement	CP15/07	55	-	-	55	29	18	47	55	-	-	-
	Org Support BCH ERP Purchase	CP16/05	-	680	-	680	590	277	867	398	(282)	-	(282)
	Org Support ICT Infrastructure for BCH - WAN	CP16/07	-	212	-	212	-	183	183	212	0	-	0
	Org Support ICT Infrastructure for BCH - Identity	CP16/07	-	16	-	16	6	6	13	11	(5)	-	(5)
	Org Support ICT Infrastructure for BCH - Email Archiving	CP16/07	-	57	-	57	50	-	50	57	-	-	-
	JPS Equipment Replacement Rolling Programme	CP16/10	-	92	-	92	-	-	0	92	-	-	-
	JPS ANPR	CP16/16	-	150	-	150	-	-	0	150	-	-	-
	BCH Property Management System	CP16/21	-	21	-	21	-	-	0	21	-	-	-
	IMD DP FOI	CP16/22	-	-	35	35	-	13	13	35	-	-	-
	<b>Collaboration Total</b>		<b>55</b>	<b>1,228</b>	<b>35</b>	<b>1,318</b>	<b>675</b>	<b>497</b>	<b>1,172</b>	<b>1,031</b>	<b>(287)</b>	<b>-</b>	<b>(287)</b>
	<b>Schemes Approved Subject to Further Business Case</b>												
4.2	ICT Infrastructure for BCH	CP16/07	-	28	-	28	-	-	-	-	-	-	-
4.2	IMD DP FOI		-	35	(35)	-	-	-	-	-	-	-	-
4.1	CRM/Contact		-	94	(94)	-	-	-	-	-	-	-	-
	<b>Grand Total</b>		<b>1,010</b>	<b>6,588</b>	<b>(38)</b>	<b>7,560</b>	<b>4,632</b>	<b>1,569</b>	<b>6,201</b>	<b>6,771</b>	<b>(762)</b>	<b>637</b>	<b>(125)</b>

\*Approved Capital Programme + / - previously authorised additions, deletions & virements

Note: figures may not cast due to roundings

Scheme No.	Scheme Title	Budget	Notes	Approval	RCCO Funded by
CP16/10	JPS Equipment Replacement Rolling Programme	£92,000		FEB 05/07/2016	Revenue budget
CP16/13	JPS Authorised Firearms Officer (AFO) Uplift	£69,284		FEB 05/07/2016	Revenue budget savings
CP16/14	Uniformed JPS Mobile Technology Roll Out	£20,860		FEB 05/07/2016	Revenue budget savings
CP15/06	Mobilisation	£13,000		FEB 05/07/2016	Revenue budget savings
CP15/06	Mobilisation	£75,000		FEB 05/07/2016	ICT Development Reserve
CP16/09	Custody Virtual Courts	£22,000		FEB 05/07/2016	Revenue budget savings
CP14/04	Switchboard Resilience	£15,000		FEB 02/08/2016	Revenue budget savings
CP16/17	Special Constabulary Mobile Technology Roll Out	£77,000		FEB 02/08/2016	Revenue budget savings
CP16/19	Digital Forensic Unit Additional Software Licences	£45,000		FEB 07/11/2016	Revenue budget savings
CP16/20	Digital Forensic Unit Kiosk Technology	£12,000		FEB 07/11/2016	Revenue budget savings
CP15/06	Mobilisation	£14,000		FEB 06/12/2016	Revenue budget savings
CP16/21	BCH Property Management System	£21,000		FEB 06/12/2016	Revenue budget savings
CP15/06	Mobilisation	£6,000		FEB 10/01/2017	Revenue budget savings
CP16/04	Rolling Replacement Mobile Technology	£56,000	4.3		Revenue budget savings
		£448,000			

#### In-year RCCO Schemes Approved by the Police and Crime Commissioner

Scheme No.	Scheme Title	Budget	Notes	Approval	RCCO Funded by
CP16/15	JPS Scientific Support Transformation Investment	£125,160			ICT Development Reserve
CP16/16	JPS ANPR	£150,000		CPCC 2016-029	ICT Development Reserve
CP16/18	Conversion Work - Replacement SARC site	£621,622		CPCC 2016-037	50% NHS partnership funding, 25% Carry Forward Project Reserve, 25% Budget Assistance Reserve
		£771,622			

JPS capital projects above will now be financed from JPS other staff and non-staffing budgets underspend for 2016/17. In addition, a Police Transformation Fund bid is in progress for the JPS Scientific Support Transformation Investment.

Progress Report

Scheme Title	Capital Proj No	2016/17 Budget £'000	Highlight Comments
<b>Land &amp; Buildings</b>			
HQ Bld 11 Structural Renovation	CP14/07	2	Project was completed 2015/16; final retention invoice awaited.
Vehicle Workshop	CP15/10	1,413	Building work initially anticipated to complete in September. Additional works identified as project progresses currently approximately £100k, additional budget to be requested once further detail known. Fit out contract underway with occupation due in New Year.
Major Repairs Planned	CP16/01	850	Delivery of 2016/17 work plan underway. Includes asbestos removal, new ceilings and lighting across the Estate, replacement air conditioning, heating and plant upgrades at HQ, refurbishment of buildings at Monks Wood and unexpected work to Firing range at HQ.
Wisbech Fire Station Ext for Police Purposes	CP16/08	395	Plan is being reviewed prior to planning application. Consultant commissioned to assess feasibility of change of layout, with results now received. Discussions with the Fire Service to decide the way forward are continuing.
Conversion Work - Replacement SARC site	CP16/18	622	Conversion completed and building to be occupied in January 2017.
<b>ICT&amp; Communications</b>			
Athena	CP12/09	270	Planned delivery date delayed until January 2018 with financial forecasts updated accordingly. Expected carry forward required at year end.
Switchboard Resilience	CP14/04	70	The order was placed for the system in July 2016. Following project reprioritisation, the system was expected to go live by the end of November 2016. Discussions with supplier in progress regarding some additional multi-media requirements; completion of project likely to be delayed to early 2017.
Child Abuse Images Database - National Programme	CP15/04	15	National project awaiting invoicing.
Mobilisation	CP15/06	102	Work streams progressing and additional work being scoped.
Rolling Replacement Mobile Technology	CP16/04	159	A 2016/17 plan to replace the oldest devices has been drawn up with initial devices being deployed. As previously reported, a corporate decision was taken to provide additional recruit devices as part of this project leading to pressure on the budget. Additional budget requirements now understood; request for additional budget at para. 4.3.
Specialist Equipment Renewal	CP16/06	50	Outstanding equipment to be delivered early January 2017 and will be evaluated prior to final orders being placed in February 2017.

Scheme Title	Capital Proj No	2016/17 Budget £'000	Highlight Comments
<b>ICT&amp; Communications cont.</b>			
Custody Virtual Courts	CP16/09	22	Work at Parkside has now been completed, with work at Thorpe Wood underway. Completion planned for February 2017.
Special Constabulary Mobile Technology Roll Out	CP16/17	77	Final devices received and being deployed. Small overspend expected due to Supplier price rises.
Digital Forensic Unit Additional Software Licences	CP16/19	45	Licences and equipment partly received.
Digital Forensic Unit Kiosk Technology	CP16/20	12	New project; details awaited.
<b>Fleet</b>			
New Vehicle Equipment	CP16/02	609	Vehicle conversion work progressing alongside the Vehicle Replacement Programme; underspend in the region of £100k now likely.
Vehicle Replacement Programme	CP16/03	1,440	Rolling programme of vehicle replacement is progressing to schedule.
<b>Collaboration</b>			
JPS CTC Camera Enforcement Vehicle Replacement	CP15/07	55	Conversion work completed and final invoice awaited.
Org Support BCH ERP Purchase	CP16/05	680	A Police Transformation Fund grant has been awarded, which has a match-funding requirement of 49%. Detailed work to forecast expenditure and amount of grant to be claimed is underway.
Org Support ICT Infrastructure for BCH - WAN	CP16/07	212	Detailed project plan for design and implementation of proof of concept sites now in place, with high level plan in place for remainder of design and implementation phases. Preparatory work at various sites being undertaken, as resources allow. Some failures in the initial testing have been experienced, but the first sites will go live in January 2017, with a roll-out taking three to four months.
Org Support ICT Infrastructure for BCH - Identity	CP16/07	16	Orders for migration of some systems have been placed, with requirements for further systems still being explored. Migration to commence in January 2017 for Cambs users, then Beds and completion with Herts in March/April. Migration being undertaken with workarounds in place for those systems not yet adapted; request to release further budget for further systems will be made once detailed costings are available.
Org Support ICT Infrastructure for BCH - Email Archiving	CP16/07	57	All Cambs users have been successfully migrated, and migration of JPS users almost completed. Department by department roll out to continue, with planned completion by the end of the financial year.
JPS Equipment Replacement Rolling Programme	CP16/10	92	The project is being managed by Bedfordshire (lead Force); recharging to take place at year end.
JPS ANPR	CP16/16	150	Further information on the progress of this project is awaited.
BCH Property Management System	CP16/21	21	New project; details awaited.

**Capital Programme 2017/18 to 2020/21**

Capital Programme No.	Description of Bid	Forecast Programme 2017/18 £	Forecast Programme 2018/19 £	Forecast Programme 2019/20 £	Forecast Programme 2020/21 £
<b>Section A</b>	<b>Funding Approved in Previous years</b>				
1	Wisbech Fire Station Ext for Police Purposes				
2	Athena	161,000			
	<b>Section A Totals</b>	<b>161,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Section B</b>	<b>Approved 2017/18 Expenditure</b>				
3	Estates Major Repairs Planned	510,000	500,000	500,000	500,000
4	New Vehicle Equipment	400,000	400,000	400,000	400,000
5	Vehicle Replacement Programme	1,300,000	1,300,000	1,300,000	1,300,000
6	Rolling Replacement Mobile Technology	350,000	350,000	250,000	250,000
7	Replacement of SAN (ICT area network	60,000			
8	Replacement of UPS	70,000			
9	ERP system	247,000			
10	ICT consolidated workstreams	850,000			
11	ESMCP ICCS	263,000			
12	ANPR 3 Year Investment Strategy	140,000	140,000		
13	Website	30,000			
14	Covert Equipment Renewal	50,000	50,000		
15	Telematics	189,000			
16	Digital Interview Recording Equipment Refresh	42,000			
	<b>Section B Totals</b>	<b>4,501,000</b>	<b>2,740,000</b>	<b>2,450,000</b>	<b>2,450,000</b>

Section C	Schemes Requiring Approval During the Year				
16	CRM / Contact	93,576	93,576		
	<b>Section C Totals</b>	<b>93,576</b>	<b>93,576</b>	<b>0</b>	<b>0</b>
Section D	Future Schemes				
17	Parkside Custody Replacement	3,500,000	10,000,000	4,500,000	
18	ESMCP Devices and Fitting		1,200,000		
	<b>Section D Totals</b>	<b>3,500,000</b>	<b>11,200,000</b>	<b>4,500,000</b>	<b>0</b>
	<b>Totals for All Schemes</b>	<b>8,255,576</b>	<b>14,033,576</b>	<b>6,950,000</b>	<b>2,450,000</b>

#### Funding Proposal

Section D	Capital Financing:-	2017/18	2018/19	2019/20	2020/21
	Capital Grants	506,231	506,231	506,231	506,231
	ESMCP Grant	263,000	213,500		
	Vehicle Receipts (RCCO)	150,000	150,000	150,000	150,000
	Capital Receipts	0		1,200,000	0
	Capital Reserves			3,093,769	
	ICT Development Reserve		458,000		
	<b>Budget Reserve</b>	<b>3,836,345</b>	2,705,845	500,000	793,769
	Revenue Contribution to Capital Outlay (RCCO)			1,000,000	1,000,000

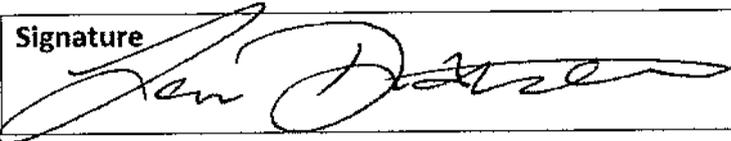
	RCCO from Savings In-Year				
	Borrowing	3,500,000	10,000,000	500,000	
	<b>Agreed Funding</b>	<b>8,255,576</b>	<b>14,033,576</b>	<b>6,950,000</b>	<b>2,450,000</b>
	<b>Gap</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-009</b>	
<b>Subject</b>	<b>Police and Crime Plan 2017-20 – Variation – Appendix 1 Finances</b>
<b>Decision</b>	To vary the Police and Crime Plan
<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 varying a Police and Crime Plan 2017-20 (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 (Appendix 1 – Finances) to the Plan to the Panel and presented these to the Panel at its meeting on the 15<sup>th</sup> March 2017.</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:</p> <p><a href="http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CommitteId=543">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CommitteId=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 his response to the Panel accepting their recommendation and this is available on his website at <a href="http://www.cambridgeshire-pcc.gov.uk/work/decisions">http://www.cambridgeshire-pcc.gov.uk/work/decisions</a>.</p> <p>The Commissioner has published the Plan which includes the variation on his website at <a href="http://www.cambridgeshire-pcc.gov.uk/police-crime-plan">http://www.cambridgeshire-pcc.gov.uk/police-crime-plan</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>	<p>‘Police and Crime Plan Variation – Medium Term Financial Plan 2017/18 to 2020/21’, Agenda Item 6.0, Police and Crime Panel, 15<sup>th</sup> March 2017 <a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CIId=543&amp;MIId=3674&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CIId=543&amp;MIId=3674&amp;Ver=4</a></p>

Jason Ablewhite, Cambridgeshire Police and Crime Commissioner

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

Signature  Date 28-3-17

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-010	
<b>Subject</b>	<b>Project Athena - Deed of Variation</b>
<b>Decision</b>	To agree the Project Athena Deed of Variation
<b>Decision Summary</b>	The Cambridgeshire Police and Crime Commissioner’s Business Co-ordination Board meeting on the 11 <sup>th</sup> May 2017 received a report updating them on Project Athena and the need for a Deed of Variation to the original contract.

<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 Paper</b>	‘Project Athena Update’, Agenda Item 11.0, Business Co-ordination Board, 11 <sup>th</sup> May 2017

**Jason Ablewhite, 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> 11 - 8 - 17
--	----------------------------

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2017-011**

<b>Subject</b>	<b>S22A Agreement under the Police Act 1996 (as amended) for the collaboration agreement with the National Ballistics Intelligence Service (NABIS).</b>
<b>Decision</b>	To be party to the Section 22A Agreement under the Police Act 1996 (as amended) which sets out the basis for future collaboration, funding and engagement between Cambridgeshire Constabulary and NABIS.
<b>Decision Summary</b>	The Cambridgeshire Police and Crime Commissioner’s Business Co-ordination Board (the “Board”) meeting on the 11 <sup>th</sup> May 2017 discussed the NABIS Section 22A Agreement for which sets out the basis for collaboration, funding and engagement between Cambridgeshire Constabulary and NABIS to effect the collaborative arrangements for the purpose of providing efficient and effective policing.

<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 Paper</b>	‘National Ballistics Intelligence Service – Section 22A Agreement, Agenda Item 12.0, Business Co-ordination Board, 11 <sup>th</sup> May 2017. <a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/2017-2/bcb-may/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/2017-2/bcb-may/</a>

**Jason Ablewhite, Cambridgeshire Police and Crime Commissioner**

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

**Signature**



**Date**

11-5-17



Creating a safer  
**Cambridgeshire**



Police and Crime Commissioner  
**CAMBRIDGESHIRE AND PETERBOROUGH**

**To:** Business Coordination Board

**From:** Chief Constable and Chief Executive

**Date:** 11 May 2017

## **NATIONAL BALLISTICS INTELLIGENCE SERVICE – SECTION 22A AGREEMENT**

### **1. Purpose**

1.1 The purpose of this report is to update the Business Coordination Board (the “Board”) on the National Ballistics Intelligence Service (NABIS). The NABIS collaboration agreement sets out the basis for future collaboration, funding and engagement between police forces. NABIS builds upon the work of the National Police Co-ordination Centre (NPoCC) which is responsible for coordinating the deployment of police officers and staff from across UK policing to support forces during large scale events.

### **2. Recommendation**

2.1 The Board is recommended to note the signing of the NABIS Section 22A Agreement under the Police Act 1996 (as amended).

2.2 The Police and Crime Commissioner (the “Commissioner”) signs the Decision Notice.

### **3. NABIS**

3.1 NABIS is the national agency which provides services for the ballistics examination of material and ballistics intelligence management on behalf of police forces in England and Wales.

3.2 NABIS operates as an autonomous organisation, it is not a legal entity and relies on two host forces, West Midlands Police and Greater Manchester Police, to manage employment and staffing as well as IT and transport arrangements. The funding formula is unique and relates directly to the level of gun crime in each force area. In

addition, NABIS will overcome Forensic Service costs which charged forces for the number of items submitted. Now, through a subscription model, forces can submit any volume of items without additional cost.

- 3.3 In order to ensure that NABIS can continue to function, it is necessary to provide a vehicle to ensure that collaborative and co-ordinated policing activity can take place. For this purpose, the parties to the Agreement, with the support of the Home Secretary, have agreed to deliver national services for NABIS which shall be hosted by West Midlands Police Force and Greater Manchester Police Force in the manner set out in the Section 22A Agreement on behalf of all stakeholders to the Agreement.

#### **4. Section 22A Agreement under the Police Act 1996 (as amended)**

- 4.1 A Section 22A Agreement enables police forces and local policing bodies as defined in the Police Act 1996 (as amended) and other parties to make an agreement about the discharge of functions by officers and staff where it is in the interests of the efficiency or effectiveness of their own and other police force areas.
- 4.2. The request for a NABIS Section 22A Agreement is a result of the change from the Association of Chief Police Officers (ACPO) to the National Police Chiefs' Council (NPCC) in 2014, following publication of the Parker Report (an independent review of ACPO) in 2013, which made recommendations around the structure of ACPO and its national policing units. This was reported to the Board in July 2015. The outcome being that all national units were required to step into new funding arrangements which would only work within a Section 22A Agreement.
- 4.3 In 2015 NABIS began an independent process using the services of the NPCC appointed Collaboration Agreement Solicitors, Eversheds Sutherland. This resulted in two consultation releases of the NABIS Collaboration agreement in 2015 and 2016. NABIS also worked with the host police force legal team and other police force legal teams to create the Section 22A Agreement which is intended to meet the needs of stakeholders.
- 4.4 Police and Crime Commissioners were invited to review the continuation of NABIS and the hosting arrangements. The Commissioners agreed that NABIS continued to offer value for money and that the hosting provision currently in place with West Midlands Police Force and Greater Manchester Police Force should be retained
- 4.5 The Agreement, which was finalised in March 2017, is a legally binding agreement and sets out the basis under which NABIS will seek to operate.

#### **5. Recommendation**

- 5.1 The Board is recommended to note the signing of the NABIS S22A Agreement.
- 5.2 The Commissioner signs the Decision Notice.

**BIBLIOGRAPHY**

<b>Source Documents</b>	'National Police Co-ordination Centre', Agenda Item 12.0, Business Co-ordination Board, 14 <sup>th</sup> July 2015 NABIS website <a href="http://nabis.police.uk/">http://nabis.police.uk/</a>
<b>Contact Officers</b>	Chief Constable, Cambridgeshire Constabulary Dorothy Gregson, Chief Executive, Office of Police and Crime Commissioner