

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2018-002**


<b>Subject</b>	<b>Policing precept of Council Tax and annual revenue budget 2018/19</b>
<b>Decision</b>	To issue precept and approve annual revenue budget for 2018/19
<b>Decision Summary</b>	<p>In accordance with paragraph 2 of Schedule 5 to the Police Reform and Social Responsibility Act 2011 (the “Act”), the Cambridgeshire Police and Crime Commissioner (the “Commissioner”) notified the Cambridgeshire Police and Crime Panel (the “Panel”) of the proposed policing element of the Council tax for 2018/19 in a report to the Panel meeting on the 31<sup>st</sup> January 2018.</p> <p>In the same report the Commissioner also notified the Panel of his proposed budget for 2018/19.</p> <p>The Commissioner’s report to the Panel proposed that the policing precept would be 6.4% increase which will increase Band D council tax rate from £186.75 in 2017/18 to £198.72 in 2018/19.</p> <p>In accordance with paragraph 3 of Schedule 5 to the Act, the Panel reviewed the proposed precept at their meeting on the 31<sup>st</sup> January 2018. The Panel made a report to the Commissioner dated 1<sup>st</sup> February 2018 entitled “Recommendation following consideration of the report from the Police and Crime Commissioner on the precept 2018/19” in which the Panel outlined their recommendation following their review of the precept.</p> <p>Under paragraph 5 of Schedule 5 to the Act, the Commissioner gave his formal response to the Panel’s report in a letter to the Chair of the Panel dated 5<sup>th</sup> February 2018. The Commissioner published his response on his website. Following the Commissioner’s response, the end of the scrutiny ceased.</p> <p>The Commissioner issued the precept for 2018/19 in accordance with paragraph 5 of Schedule 5 to the Act.</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>
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<b>Background Papers</b>	<p>'Precept Report 2018/19 and Police and Crime Plan Variation to Appendix – Medium Term Financial Plan', Agenda Item 6.0, Police and Crime Panel, 31<sup>st</sup> January 2018</p> <p><a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3927&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3927&amp;Ver=4</a></p> <p>'Recommendation following consideration of the report from the Police and Crime Commissioner on the precept 2018/19', Police and Crime Panel report, 1<sup>st</sup> February 2018</p> <p>Police and Crime Commissioner's formal response to Police and Crime Panel's report, 5<sup>th</sup> February 2019</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/decisions/">http://www.cambridgeshire-pcc.gov.uk/work/decisions/</a></p>
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**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>
	4-2-18

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2018-003**

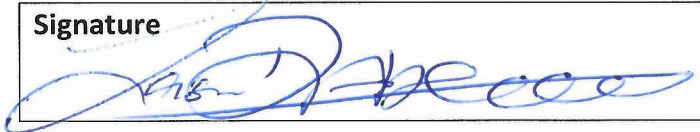
<b>Subject</b>	<b>Police and Crime Plan 2017-20 – Variation – Appendix – Medium Term Financial Plan</b>
<b>Decision</b>	To vary the Police and Crime Plan
<b>Decision Summary</b>	<p>Under Section 5 of the Police Reform and Social Responsibility Act 2011 (the “Act”) the Police and Crime Commissioner (the “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, those being ‘Finances’ (page 18) and Appendix Medium Term Financial Plan’ to the Panel and presented these to the Panel at its meeting on the 31<sup>st</sup> January 2018.</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?CommitteeId=543">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CommitteeId=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 dated 5<sup>th</sup> February 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>

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<b>Background Paper</b>	‘Precept Report 2018/19 and Police and Crime Plan Variation to Appendix A – Medium Term Financial Plan’ <a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?Cid=543&amp;MId=3927&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?Cid=543&amp;MId=3927&amp;Ver=4</a>

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

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

**Signature**

A handwritten signature in blue ink, appearing to read 'Jason Ablewhite', written over a horizontal line.


**Date**

4-2-18

<b>CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2018-004</b>	
<b>Subject</b>	<b>Allocation of funds from the capital programme to relocate the Demand Hub</b>
<b>Decision</b>	Allocation of funds from the capital programme to relocate the Demand Hub
<b>Decision Summary</b>	<p>The constabulary and Police and Crime Commissioner’s Finance Sub-Group met on the 31st October 2017, the meeting was attended by the Police and Crime Commissioner.</p> <p>The Group discussed and agreed to the Capital request, by the constabulary, to release £640k from the 2017/18 Capital Programme. This is for work required at Police HQ, Huntingdon, to reconfigure the ground floor of the Force Control room for use by the Demand Hub (required as part of the Local Policing review).</p> <p>The ground floor of the Force Control room is currently occupied by ICT department, who will move to another building.</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>	31 <sup>st</sup> October 2017 Finance sub-group report

<b>Jason Ablewhite, 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>
	9-2-18



**To:** Finance Sub Group  
**From:** Director of Finance and Resources  
**Date:** 31<sup>st</sup> October 2017

## **CAPITAL PROGRAMME MONITORING 2017/18**

### **1. Introduction**

1.1 This report provides Finance sub Group (FSG) with a financial overview of the Capital Programme for the six months ending 30th September 2017.

### **2. Background**

2.1 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.

2.2 Budgeted capital payments for 2017/18 comprise the original Capital Programme approved by the Police and Crime Commissioner (PCC) on 16<sup>th</sup> March 2017, with amendments for schemes brought forward from 2016/17 as approved by the PCC on 9<sup>th</sup> June 2017, and other changes subsequently approved by the Force Executive Board and/or the PCC.

### **3. Financial Overview**

3.1 A summary of spend against the 2017/18 Capital Programme for the six months ending 30<sup>th</sup> September 2017, and the financing of this, is shown at Appendix 1.

3.2 Capital Payments

3.2.1 Appendix 1 shows that 34.2% of the 2017/18 Capital Programme has been spent and committed at the end of September (end of August 31.6%). Principal spends in the year to date have been: the Major Repairs Planned scheme, the Org Support BCH ERP Purchase scheme, including some expenditure to be recharged to Beds and Herts) and the Vehicle Replacement Programme.

3.2.2 'Actual & Committed YTD' represents invoices paid plus outstanding purchase orders expected to be paid in the current financial year.

### **3.3 Capital Financing**

3.3.1 Capital resources received to date include grants from Central Government (£253k), receipts from the sale of vehicles (£29k), and capital receipts of £723k, being the sale of a vehicle, sale of the Ramsey property and sale of Whittlesey property.

## **4. Matters to Note**

4.1 The proposal from last month's report that £33k be released to the 2017/18 Capital Programme to fund some consultancy work in advance of the Full Business Case for Southern Policing Hub is yet to be proposed to the PCC.

4.2 The addition proposal of £640k to the 2017/18 Capital Programme for conversion work to create a centralised Demand Hub at HQ that was included in last month's report is yet to be proposed to the PCC.

4.3 As well as the conversion work required to create a Demand Hub at HQ, it is necessary to undertake work on other buildings to accommodate those teams being moved to make way for the Demand Hub. An addition to the 2017/18 Capital Programme funded by RCCO within the Chief Constable's delegated limit.

4.4 To accommodate the Demand Hub at HQ the ICT Department must relocate to another building, the essential buildings work for which is covered by the addition at para 4.3 above. Further work to enhance the working environment has been identified by ICT, including upgraded lighting, and an addition to the 2017/18 Capital Programme is proposed, funded by a matching reduction in the ICT Consolidated Workstreams allocation.

4.5 An addition to the 2017/18 Capital Programme is proposed for the single PSD Monitoring System as part of the seven force collaboration (Beds, Cambs, Essex, Herts, Kent, Norfolk and Suffolk), looking at areas to extend our BCH collaboration work to provide further savings. This will be funded by RCCO within the Chief Constable's delegated limit.

## **5. Recommendation**

5.1 FSG is asked to:

- (a) Note the report;
- (b) Note the two additions to the Capital Programme (paras 4.1 and 4.2) to for approval by the PCC;
- (c) Note the remaining three additions to the Capital Programme (paras 4.3, 4.4 and 4.5).

Summary of Capital Expenditure and Financing at 30<sup>th</sup> September 2017


All figures £'000	B/Fwd from previous years	Original 2017/18 Capital Programme	Previously Authorised Programme Amendments	Proposed Programme Amendments	Revised 2017/18 Capital Budget	Actual & Committed YTD	%
<b>Capital Payments:-</b>							
Land & Buildings	635	510	440	768	<b>2,353</b>	1,233	52.4%
IT & Communications	209	1,571	(240)	-	<b>1,540</b>	568	36.9%
Fleet	378	1,889	-	-	<b>2,267</b>	541	23.9%
Collaboration	427	692	291	30	<b>1,440</b>	1,473	102.2%
Schemes approved subject to further business case	-	3,594	-	(33)	<b>3,561</b>	-	0.0%
<b>TOTAL</b>	1,649	8,256	491	765	<b>11,161</b>	3,815	34.2%
<b>Capital Financing:-</b>							
Capital Grants	-	506	25	-	<b>531</b>	253	47.6%
ESMCP Grant (RCCO)	-	263	-	-	<b>263</b>	-	0.0%
Budget Assistance Reserve	45	3,836	440	735	<b>5,056</b>	*	-
Carry Forward Reserve	1,604	-	-	-	<b>1,604</b>	*	-
Capital Receipts	-	-	-	-	-	723	-
Vehicle Receipts (RCCO)	-	150	-	-	<b>150</b>	29	19.0%
RCCO - approved in-year by Chief Constable	-	-	26	30	<b>56</b>	*	-
Borrowing	-	3,500	-	-	<b>3,500</b>	*	-
<b>TOTAL</b>	1,649	8,256	491	765	<b>11,161</b>	1,005	9.0%

Note: figures may not cast due to roundings

\* year end adjustments



CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2018-005	
<b>Subject</b>	<b>S22A Agreement under the Police Act 1996 (as amended) for the revised collaboration agreement for Public Contact function between Bedfordshire Police, Hertfordshire Constabulary and Cambridgeshire Constabulary</b>
<b>Decision</b>	To sign the revised collaboration agreement under Section 22A Agreement under the Police Act 1996 (as amended) for Public Contact between Bedfordshire Police, Hertfordshire Constabulary and Cambridgeshire Constabulary.
<b>Decision Summary</b>	<p>The Cambridgeshire Police and Crime Commissioner’s Business Co-ordination Board, meeting of the 1<sup>st</sup> March 2018 discussed and agreed to the recommendations made by the Strategic Alliance to accept the proposal to take option 2 as the appropriate and logical way forward for the Public Contact Function. This option will require the existing Sec 22 agreement to be updated.</p> <p>The Board approved that the Police and Crime Commissioner and the Constabulary should sign the updated Section 22A Agreement to effect the collaborative arrangements for the purpose of providing efficient and effective policing.</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>	<a href="#">Public Contact Decision Notice November 2016</a> <a href="#">Business Co-ordination Board March 2018</a>

<b>Jason Ablewhite, Cambridgeshire Police and Crime Commissioner</b>	
I confirm that I have reached the above decision after consideration of the facts above.	
Signature 	Date 1-3-18



**To:** Business Coordination Board

**From:** Chief Constable and Chief Executive

**Date:** 01 March 2018

## PUBLIC CONTACT – OPTIONS PAPER

### 1. Purpose

- 1.1 The purpose of this report is to update the Business Coordination Board (the “Board”) regards to the decision made at the Strategic Alliance Summit on 1<sup>st</sup> February 2018 following consideration of the proposed options for public contact following implementation of Athena in May 2018.

### 2. Recommendation

- 2.1 The Board is recommended to note that Option 2 was approved by the Strategic Allowance on the 1st February as the appropriate and logical way forward.
- 2.2 The Commissioner signs the Decision Notices to sign the S22A Agreement to approve the updated Section 22A Agreements for the amendments required for public contact

### 3. Background

- 3.1 The paper “The Future of Public Contact Collaboration” was presented to the Alliance Summit by Hertfordshire’s Temporary Assistant Chief Constable, Jane Swinburne. Members of the Strategic Alliance were asked to consider 3 options, details of which can be found below in **Appendix A**. The Alliance Summit approved Option 2 - progress collaboration in the medium term 18-24 months from January 2018, as their preferred way forward.

**5. Recommendation**

- 5.1 The Board is recommended to note that Option 2 was approved by the Strategic Allowance on the 1st February as the appropriate and logical way forward.
- 5.2 The Commissioner signs the Decision Notices to sign the S22A Agreement to approve the updated Section 22A Agreement for the amendments required for public contact if option 2 is approved.

**BIBLIOGRAPHY**

<b>Source Documents</b>	<a href="#">Decision Notice 2016</a>
<b>Contact Officer</b>	Dorothy Gregson, Chief Executive, Office of the Police and Crime Commission

Appendix A



**Title of Board** Police and Crime Panels across Bedfordshire, Cambridgeshire, Hertfordshire

**Subject:** Proposed

**Date** 1<sup>st</sup> February 2018

**Lead Officer** TACC Jane Swinburne

**Author** TACC Jane Swinburne

**Purpose**

This is an informative report to ensure the public and Police and Crime Panels are aware of amendments to 'The future of Public Contact Collaboration.'

## 1. Overview

In November 2016 a revised Section 22 was signed by the six Corporation Sole for public contact. The new Section 22 gave the SMT responsibility for the three FCRs, Digital and ESMCP, latterly Mobilisation also came to this portfolio in January 2016. Further the SMT (Senior Management Team) were given budgetary control, but not ownership of the staff.

As the go live date for ATHENA approaches it should be noted that Beds, Cambs and Herts are approaching this in different ways and therefore a new approach to the SMT for public contact is required. Herts and Cambs have sited their IMUs in the FCR, albeit Cambs have made theirs part of a wider 'Demand Hub'. Beds have put their IMU under Crime Management.

At the Strategic Alliance Summit on 1 February 2018 three options were discussed.

### **Option 1 - Progress collaboration in the short term (12-18 months from January 2018).**

This would allow little time for Athena to land and a business case to be prepared potentially with little time for its effects to be understood.

### **Option 2 - Progress collaboration in the medium term (18-24 months from January 2018).**

This would allow Athena to land for 6 -12 months and be better understood before scoping for a FBC is commenced. This may open opportunities for incremental collaboration of different functions in this business area. It is proposed that under these circumstances the current Public Contact SMT should be stood down and local senior officer ownership and responsibility of the FCRs be returned to forces. The effects of the termination of the section 22 are straight forward if agreed; there is though some complexity if all parties do not reach agreement.

### **Option 3- Not to progress collaboration and revisit if necessary at some point later in the future.**

The risks and benefits of each option were discussed and Option two was agreed as the appropriate and logical way forward.

Option two allows Athena to land in May 2018, and for a 6 -12 month implementation period for Athena to fully embed. At this point a project team could form to begin to scope the demand for the purposes of the business case and would have a full year to prepare the necessary outline and full business cases, and then move to the implementation phase if those cases are agreed.

As Athena will be better understood across the Tri Force this may allow for greater opportunities for scoping of incremental collaboration of the functions within Public Contact. The ACC Joint Operational Support could continue to lead convergence of key functions across the three to ensure that effective business continuity arrangements and value for money is achieved.

The purpose of this report is to advice the Police and Crime Panel as well as the public that an already published section 22 will need alteration to match the timescales and details of this new proposal if they agree to Option 2 as the correct way forward.

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