

**Decision Records notified to the Cambridgeshire Police and Crime Panel**

Date	Decision Record	Subject	Decision
6 <sup>th</sup> March 2018	CPCC 2018-006	Revenue and Capital Budget 2017/18 - approve the use of reserves for the overspend	To approve the use of reserves from the Revenue and Capital budget 2017/18.
12 <sup>th</sup> April 2018	CPCC 2018-007	S22A Agreement under the Police Act 1996 (as amended) for the Modern Slavery Police Transformation Fund Programme	To sign the Modern Slavery Police Transformation Fund Section 22A Agreement under the Police Act 1996 (as amended).
12 <sup>th</sup> April 2018	CPCC 2018-008	S22A Agreement under the Police Act 1996 (as amended) for the provision of a 7 Force Firearms Training Compliance function between the Chief Constables and Police and Crime Commissioners from; Bedfordshire, Cambridgeshire, Essex, Hertfordshire, Kent, Norfolk, and Suffolk	To sign the Interim Transition Firearms Licence Section 22A Agreement under the Police Act 1996 (as amended).



**DECISION RECORDS**



	Current Background reports	Anticipated timescale/date
<b>ANNUAL REPORT</b>		
To approve the Annual Report to reflect the Commissioner's work for the period between April 2017 to March 2018	<p><b><u>Business Co-ordination Board Report:</u></b>  '<u>Covering paper Annual Report 2018' and 'Draft Police and Crime Commissioner's Annual Report 2018',</u>  Agenda Item 5.0</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/2018-2/bcb-19th-july-2018/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/2018-2/bcb-19th-july-2018/</a></p> <p><b><u>Police and Crime Panel Reports:</u></b>  '<u>Police and Crime Commissioner's Annual Report 2017-18 - Cover Paper' and 'Police and Crime Commissioners Annual Report 2017-18'</u></p> <p><a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=4181&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=4181&amp;Ver=4</a></p>	Decision to publish after July 2018 Police and Crime Panel meeting.
<b>APPOINTMENTS</b>		
To approve the appointments of the: 1. Chief Constable; 2. Commissioner's s151 Chief Finance Officer	<p><b><u>Business Co-ordination Board Reports:</u></b>  '<u>Update on fire and rescue governance',</u> Agenda Item 9.0, 12<sup>th</sup> December 2017  '<u>Fire Governance Update',</u> Agenda Item 9.0, 19<sup>th</sup> July 2018</p> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/</a></p> <p><b><u>Police and Crime Panel Reports:</u></b>  '<u>Appointment of Chief Constable of Cambridgeshire Constabulary',</u> 30<sup>th</sup> July 2018  <a href="http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0</a></p>	Decision to appoint to both posts subject to Police and Crime Panel consideration and recommendation on both appointments. Proposed appointment of Chief Constable to be heard at Confirmation Hearing on 30 <sup>th</sup> July 2018. Proposed appointment of s151 Chief Finance Officer scheduled to be heard at Confirmation Hearing on 12 <sup>th</sup> September 2018.

	Current Background reports	Anticipated timescale/date
<b>COLLABORATION</b>		
To sign Section 22A Agreements under the Police Act 1996 (as amended) as required for individual collaborated business areas across Bedfordshire, Cambridgeshire, Hertfordshire, Norfolk, Suffolk, Essex and Kent and for national collaborations.	<p><b>Business Co-ordination Board Reports:</b></p> <ul style="list-style-type: none"> <li>• '7F Strategic Collaboration Programme Report', Agenda Item 9.0, 21<sup>st</sup> September 2017</li> <li>• 'Collaboration Update – Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary', Agenda Item 7.0, 12<sup>th</sup> December 2017</li> <li>• 'Summary BCH Collaboration Report', Agenda Item 11.0, 19<sup>th</sup> July 2018</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board</a></p>	Decisions driven by individual collaboration project timescales. Decision Notices and related reports published on Commissioner's website and sent to Police and Crime Panel.
<b>CUSTODY – PARKSIDE CUSTODY REPLACEMENT CUSTODY</b>		
Approval on individual decisions as required as part of the Parkside Custody Replacement project.	<p><b>Business Co-ordination Board Report:</b></p> <ul style="list-style-type: none"> <li>• 'Launch of Custody Project', Agenda Item 12.0, 11<sup>th</sup> August 2016</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2016/08/16-08-11-BCB-Agenda-Item-12.0-Launch-of-Custody-Project-1.pdf">http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2016/08/16-08-11-BCB-Agenda-Item-12.0-Launch-of-Custody-Project-1.pdf</a></p> <ul style="list-style-type: none"> <li>• 'Summary of the draft proposal for the Southern Policing Hub', Agenda Item 12.0, 1<sup>st</sup> March 2018</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2018/01/18-03-01-BCB-Agenda-Item-12.0-Southern-Policing-Hub.pdf">http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2018/01/18-03-01-BCB-Agenda-Item-12.0-Southern-Policing-Hub.pdf</a></p> <p><b>Police and Crime Panel Report:</b></p> <ul style="list-style-type: none"> <li>• 'Police and Crime Commissioner's Strategic Estates Update', Police and Crime Panel, 14<sup>th</sup> June 2017</li> </ul> <p><a href="http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3924&amp;Ver=4">http://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=543&amp;MId=3924&amp;Ver=4</a></p>	Driven by Project timescales. Land purchase, subject to the planning permission process, anticipated by the end of 2018.

	Current Background reports	Anticipated timescale/date
<b>DEVOLUTION</b>		
Approval on individual decisions as required as part of the process of realising the benefits of any new Combined Authority devolution arrangements	<p><b><u>Business Co-ordination Board Report:</u></b></p> <ul style="list-style-type: none"> <li>• 'Devolution Update', Agenda Item 5.0, 6<sup>th</sup> February 2017</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2017/02/17-02-06-BCB-Agenda-Item-5.0-Devolution-update.pdf">http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2017/02/17-02-06-BCB-Agenda-Item-5.0-Devolution-update.pdf</a></p>	Driven by Combined Authority decision making and legislative process
<b>ESTATES</b>		
	<p><b><u>Business Co-ordination Board Reports:</u></b></p> <ul style="list-style-type: none"> <li>• 'Estates Plan', Agenda Item 14.0, 16<sup>th</sup> December 2016</li> <li>• 'Estates Update', Agenda Item 8.1, 14<sup>th</sup> March 2017</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/</a></p> <p><b><u>Police and Crime Panel Reports:</u></b></p> <ul style="list-style-type: none"> <li>• 'Police and Crime Commissioner's Strategic Estates Update', Agenda Item 7.0, 15<sup>th</sup> March 2017</li> <li>• 'Police and Crime Commissioner's Strategic Estates Update', 14<sup>th</sup> June 2017</li> </ul> <p><a href="http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0</a></p>	Decisions as required in line with Estates Strategy and as indicated in 'Police and Crime Commissioner's Strategic Estates Update', report to Police and Crime Panel, 14 <sup>th</sup> June 2017. Detailed reports will be prepared as individual assets are considered. Decision Notices and related reports published on Commissioner's website and sent to Police and Crime Panel.

	Current Background reports	Anticipated timescale/date
<b>EXTERNAL FUNDING OPPORTUNITIES</b>		
Approve decisions as required relating to external funding opportunities to support initiatives to transform policing, collaborative working, prevent crime, and protect vulnerable people, such as the National Transformation Fund, Innovation Funding.		Timescales for decisions are driven by the Home Office bidding process.
<b>FIRE GOVERNANCE PROPOSALS (listed previously in Decisions Report under 'Policing and Crime Act 2017 Opportunities')</b>		
Approval of individual decisions as required as part of the process of realising the opportunities from the Policing and Crime Act 2017 regarding emergency services collaboration including fire governance proposals.	<p><b>Business Co-ordination Board Reports:</b></p> <ul style="list-style-type: none"> <li>• 'Realising the Opportunities From The Policing and Crime Bill', Agenda Item 5.0, 21st September 2016; Agenda Item 6.0, 17<sup>th</sup> January 2017</li> <li>• 'Consultation on Local Business Case for Fire and Rescue Governance options', Agenda Item 8.0, 22<sup>nd</sup> June 2017; Agenda Item 5.0, 21<sup>st</sup> September 2017</li> <li>• 'Fire Governance Update', Agenda Item 9.0, 12<sup>th</sup> December 2017; Agenda Item 7.0, 12<sup>th</sup> April 2018; Agenda Item 10.0, 10<sup>th</sup> May 2018; Agenda Item 9.0, 19<sup>th</sup> July 2018.</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/</a></p>	Driven by legal process and legislative timescales.



	Current Background reports	Anticipated timescale/date
<b>FIRE GOVERNANCE PROPOSALS cont'd</b>		
	<p><b><u>Police and Crime Panel Reports:</u></b></p> <ul style="list-style-type: none"> <li>• 'Realising the Opportunities from the Policing and Crime Bill', Agenda Item 8.0, 9<sup>th</sup> November 2017; Agenda Item 7.0, 1<sup>st</sup> February 2017</li> <li>• Fire and Rescue Governance – Local Business Case', Agenda Item 7.0, 6<sup>th</sup> September 2017</li> <li>• 'Fire and Rescue Governance – Update', Agenda Item 6.0, 15<sup>th</sup> November 2017; 31<sup>st</sup> January 2018  <a href="http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0</a></li> </ul>	

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<b>GRANT FUNDING</b>		
<p>Police and Crime Commissioner crime and disorder reduction, grant to any person will secure, or contribute to securing, crime and disorder reduction in the body's area.</p> <p>Police and Crime Plan sets the context within which crime and disorder grants will be made</p>	<p><b><u>Business Co-ordination Board Reports:</u></b></p> <ul style="list-style-type: none"> <li>• 'Commissioning and Grants Strategy 2016-20', Agenda Item 12.0, 16<sup>th</sup> December 2016</li> <li>• 'Commissioning and Grants', Agenda Item 8.0, 11<sup>th</sup> May 2017</li> <li>• 'Budget 2018/19 and Medium Term Financial Strategy 2019/20 to 2021/22', Agenda Item 5.0, 7<sup>th</sup> August 2017</li> <li>• 'The Police and Crime Commissioner's Youth Fund – A New Approach', Agenda Item 11.0, 11.1 and 11.2, 7<sup>th</sup> August 2017</li> <li>• 'Developing a countywide partnership response to crime and disorder', Agenda Item 11.0, 12<sup>th</sup> April 2018</li> </ul> <p><a href="http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/">http://www.cambridgeshire-pcc.gov.uk/work/business-coordination-board/</a></p> <p><b><u>Police and Crime Panel Report:</u></b></p> <ul style="list-style-type: none"> <li>• 'Police and Crime Commissioner's Police and Crime Plan (Community Safety and Criminal Justice) for Cambridgeshire and Peterborough', Agenda Item 8.0, 1<sup>st</sup> February 2017</li> </ul> <p><a href="http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0">http://democracy.peterborough.gov.uk/ieListMeetings.aspx?CId=543&amp;Year=0</a></p>	Throughout the year as required.