

Cambridgeshire Police & Crime Commissioner

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER DECISION RECORD – CPCC 2013-019

Subject	Funding of Programme Metis from the Capital Programme
Decision	The Business Plan for Programme METIS is to be considered in full by the OPCC. This details at a strategic level where spend, invest to save and savings will be made in the future. To ensure sufficient piloting work has been undertaken to inform this full business case, the OPCC is requested to approve £50,000 from the Capital programme for Programme METIS ahead of consideration of the full business case.
Decision Summary	The Commissioner is being invited to approve the spend of £50,000 from the Capital programme on Programme Metis.

Contact Officer	Dorothy Gregson, Chief Executive Tel: 0300 333 3456 Email: dorothy.gregson@cambs.pnn.police.uk
Background Papers	PROGRAMME METIS – Approval of spending : Capital Programme 2013/14 to 2016/17: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/03/Capital-Programme-2013-14-to-2016-17.pdf Minutes from the 20 March Business Coordination Board Meeting: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13_03_20_BCB_minutes.pdf 25 April Programme Metis Update to the Business Coordination Board: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13-04-25-Agenda-Item-2-OPCC-Metis-Update-April-2013.pdf 22 May Programme Metis Update to the Business Coordination Board: http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/05/13-05-22-Agenda-Item-4-Metis-Update-May-2013.pdf

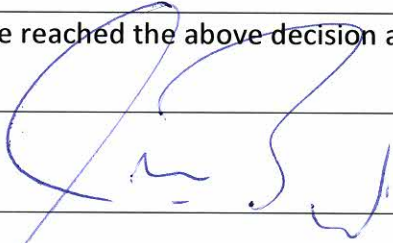
Minutes from the 24 June Business Coordination Board Meeting:
<http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/07/Approved-minutes-BCB-meeting-13-06-24.pdf>

Minutes from the 22 July Business Coordination Board Meeting:
<http://www.cambridgeshire-pcc.gov.uk/wp-content/uploads/2013/07/13-07-22-BCB-Mins-Signed0001.pdf>

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 10/10/13