



# Cambridgeshire Police & Crime Commissioner

## FINANCE SUB-GROUP

### APPROVED MINUTES

<b>Date:</b>	<b>23 April 2014</b>	
<b>Time:</b>	<b>14:00 hours</b>	
<b>Location:</b>	<b>Cambourne</b>	
<b>Members:</b>	Brian Ashton	Deputy Police and Crime Commissioner
	Dr Dorothy Gregson	Chief Executive
	Niki Howard	Chief Finance Officer (CFO)
	Robert Vickers	Interim CFO for OPCC
<b>In Attendance:</b>	Nancy Leversha	Strategic Accountant

#### 1. Welcome and Apologies

There were no apologies for absence.

#### 2. Review of Actions Brought Forward from 25 March

Item 2, action ii the Metis report is for the FSG in May.

Item 3, action ii and iii, discussions regarding the Annual Report are on-going.

Item 9, action i Kings Lynn PIC to be added to BCB agenda for four months.

Item 10 clarification was requested around the Tour de France and charging policy.

#### **Resolved:**

- (i) *The minutes were agreed and signed.*
- (ii) *A request for an update on Tour de France arrangements as part of the operational update for BCB on 8<sup>th</sup> May was requested.*

**3. Revenue Monitoring 2013/14 Month 11**

The report gives the context to underspend that has been achieved during 2013/14. There are some additional vacancies since the budget was prepared and the finance team will reconcile with the budget.

We are currently under trajectory at the moment and expect it to improve through the year.

The DPCC offered his thanks and gratitude to everybody recognising that we continue to need a downward trajectory.

*(i) The group noted the report.*

**4. Capital Programme Monitoring 2013/14 Month 11**

The report shows 87% of the Capital Programme has been spent.

The carry forward report will be come to this group.

One Capital scheme was made ahead of schedule as it was funded from in-year revenue underspend.

**Resolved:**

*(i) The group noted the report.*

**5.**

**Cash Flow Monitoring**

The 13/14 final report and a projected 14/15 report were reviewed.

**Resolved:**

*(i) The group noted the report.*

**6.**

**Innovation Fund**

The year-end figures for the Innovation Fund were presented. The return and claim has been submitted to the Home Office. It was agreed this will continue to be an agenda item through 14/15 in order that the group can monitor and gain assurance. This is also reported through the Chief Constables Board.

**Resolved:**

*(i) The group noted the report.*

*(ii) Innovation Fund to become a regular FSG agenda item.*

*(iii) NH to ensure OPCC are linked in with the Metis programme for future*

**7. £12m Competed Fund for Victims' Services Commissioning**

The Chief Executive (CE) stated there was an announcement at the beginning of Easter giving the opportunity to bid for further funds up to £345,000, with the condition it must be spent during 14/15. The closing date for bids is the 8<sup>th</sup> May. The CE has looked at projects which

meet criteria and with an appropriate exit strategy and the following are potential projects:

- Bobby Scheme
- Home Improvement Agency
- Sexual Violence helpline
- Peer support groups for sexual violence supporters
- Young Persons ISVA
- Mental Health pathfinder project
- Troubled Families project.

The bid is currently being drafted.

Future funding for the Victims' Services is indicative for 15/16 and it is then anticipated it will form part of the Main Grant.

**Resolved:**

(i) *The group noted the report*

**8. ERSOU and CT Section 22**

ERSOU will transfer from Herts to Beds being the lead force.

Legal advice is being sought on the S22, and reviewed to ensure it is in accord with collaboration governance and due to go to BCB on 8<sup>th</sup> May for approval.

There are also two business cases for specialist technical policing functions that have been reviewed at the Chief Constables and Chief Executives Board. The business cases are for Regional Confidential Intelligence Unit and Regional Fraud, Financial Investigation and Asset Recovery and have been considered by the Regional Alliance Summit.

**Resolved:**

(i) *The group recommends to the BCB that the business cases should progress to Section 22 agreements.*

**9. Date of next meeting**

Tuesday 20<sup>th</sup> May at 9.30am, PCC Office HQ



**Brian Ashton**

