

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER'S DECISION MAKING

1. Decisions made at 13th November 2014 Business Coordination Board meeting

Reference no.	Title	Decision/Action
CPCC 2014-031	Independent Custody Visiting Association Eastern Region Management Board	To agree the appointment of Hannah Watson, Independent Custody Visitor Co-ordinator at the Office of the Cambridgeshire Police and Crime Commissioner, as the Independent Custody Visiting Association (ICVA) Eastern Region Director on the ICVA Management Board.

Appendix 1

2. Decisions made following approval at Business Coordination Board meeting on 13th November 2014

Reference no.	Date Decision Made	Title	Decision/Action
CPC 2014-032	21 st November 2014	Purchase of low to high performance vehicles	To approve Cambridgeshire Constabulary to vire £380K from the 2014/15 revenue budget underspend to the capital budget to fund vehicle replacements (£300k) and associated equipment and livery for the vehicles (£80k).
CPC 2014-033	21 st November 2014	Funding for purchasing of dog kennel units	To approve Cambridgeshire Constabulary to vire £226,000 to the 2014/15 capital programme budget from the current 2014/15 revenue underspend for a contribution towards the purchase of dog kennelling units and the development of the Alconbury site for use of these units.

3. Decisions made outside of the Business Coordination Board meeting for the period 14th November 2014 to 16th December 2014

Reference no.	Date Decision Made	Title	Decision/Action
NONE			

4. Decisions to be considered at 17th December 2014 Business Coordination Board meeting

Reference no.	Title	Decision/Action
CPCC 2014-034	Variation to Objective 1 of Police and Crime Plan	To approve the variation to the Police and Crime Plan 2013-2016 to update Objective 1 to reflect the continued provision of policing across Cambridgeshire.
CPCC 2014-035	Developing a Restorative Justice Approach in Cambridgeshire – Appointment of Delivery Partner	To appoint Restorative Solutions Community Interest Company (CIC) as a Delivery Partner for one year (December 2014 – December 2015) to develop a Restorative Justice capacity in Cambridgeshire.

5. Forthcoming Decisions

It is anticipated that the Commissioner will consider the following decisions:

Anticipated Decision Date	Title
January 2015	Appointment of Commissioner's Director of Finance
February 2015	Proposed precept
March 2015	Variation to Objective 4 of the Police and Crime Plan