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CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER'S DECISION MAKING

1. Decisions made at 25th February 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-003	Exclusivity Agreement – Hinchingsbrooke Health Care NHS Trust (HHCT)	To grant HHCT a six month exclusivity period on surplus land at Cambridgeshire Constabulary Headquarters at Hinchingsbrooke Park, Huntingdon, Cambridgeshire PE29 6NP.
CPCC 2015-004	S22A agreement under the Police Act 1996 (as amended) for the collaboration of Legal Services advice between Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary.	To approve the Section 22A agreement under the Police Act 1996 (as amended) relating to the collaboration of Legal Services advice between Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary.
CPCC 2015-005	Policing precept of Council Tax 2015/16	To issue precept 2015/16.

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2. Decisions made following approval at Business Coordination Board meeting on 25th February 2015

Decision Record Number	Date Decision Made	Decision Subject	Decision
CPCC 2015-007	3 rd March 2015	Community Safety and Victims Support Grants.	To approve: <ul style="list-style-type: none">• the reallocations of the Capability and Capacity Grant and Victims Support Grant and Community Safety Funding in 2014/15;• the allocations of the 2015/16 Community Safety Fund and Victims Support;• the carry forward of £33k for E-CINS• to 2015/16.

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3. Decisions made outside of the Business Coordination Board meeting for the period 24th February 2015 to 23rd March 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
CPCC 2015-006	3 rd March 2015 <i>As approved at the 25th February 2015 Business Coordination Board meeting</i>	To sign to become a party to the S22a Agreement under the Police Act 1996 (as amended) to establish the National Police Chiefs' Council.	In order to deliver some of the functions that were previously carried out by the Association of Chief Police Officers, the Cambridgeshire Police and Crime Commissioner and the Chief Constable of Cambridgeshire Constabulary will be parties to the S22a Agreement under the Police Act 1996 (as amended) to establish a new co-ordinating body known as the National Police Chiefs' Council.
CPCC 2015-008	10 th March 2015	Independent Custody Visitor Procedure and Volunteer Procedure.	To approve the Independent Custody Visitor Procedure and overarching Volunteer Procedure.

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4. Decisions to be considered at 24th March 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-009	Capital Programme 2015/16 to 2018/19.	To approve the capital programme for 2015/16 to 2018/19.
CPCC 2015-010	Grant fund the trial programme to provide equipment to allow breathalysing on entry to venues in Cambridge City Centre by venue security staff.	To approve £5,000 contribution from the Police and Crime Commissioner's Community Safety Grant Fund 2014/15 underspend.
CPCC 2015-011	Lease: Building 3055 Alconbury Airfield	To approve the grant of the lease of Building 3055 Alconbury Airfield.
CPCC 2015-012	Licence Renewal: St Ives Police Station – Memorandum of Terms of Occupation to Cambridgeshire County Council	To approve the renewal of the licence for sharing St Ives Police Station with Cambridgeshire County Council.

5. Forthcoming Decisions

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

Anticipated Decision Date	Decision Subject
March 2015	S22A agreements for National Police Chiefs' Council operational units
June 2015	Variation to Police and Crime Plan – Finances – Appendix 1 Variation to Police and Crime Plan - Performance Framework Appendix 2