

Appendix 1

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER’S DECISION MAKING**

**1. Decisions made at 29<sup>th</sup> April 2015 Business Coordination Board meeting**

Decision Record Number	Decision Subject	Decision
CPCC 2015-014	Police and Crime Commissioner’s Youth Fund	To continue the Cambridgeshire Police and Crime Commissioner’s Youth Fund, managed by Cambridgeshire Community Foundation, to fund charitable projects which engage young people in positive activities.

**2. Decisions made following approval at Business Coordination Board meeting on 29<sup>th</sup> April 2015**

Decision Record Number	Date Decision Made	Decision Subject	Decision
NONE			

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3. Decisions made outside of the Business Coordination Board meeting for the period 30<sup>th</sup> April 2015 to 3<sup>rd</sup> June 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
NONE			

4. Decisions to be considered at 4<sup>th</sup> June 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-015	Capital Spend required to update Automatic Number Plate Recognition (ANPR) equipment	To approve Cambridgeshire Police and Crime Commissioner’s capital funding of £146k to update ANPR equipment.
CPCC 2015-016	Airwaves Lease Renewal: Ely Police Station Mast	To approve the renewal of the lease to Airwaves Solutions Ltd for site equipment on the mast at Ely Police Station.
CPCC 2015-017	Updated Treasury Management Strategy Statement 2015/16	To approve the updated Treasury Management Strategy Statement 2015/16 (including the Minimum Revenue Provision Policy Statement and Annual Investment Strategy).

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5. Forthcoming Decisions

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

<b>Anticipated Decision Date</b>	<b>Decision Subject</b>
July 2015	Variations to Police and Crime Plan – Objective 3 – ‘Continue to tackle crime and disorder’ Objective 4 – ‘Keeping People Safe’ and Performance Framework Appendix 2
Date to be confirmed	S22A Agreement under the Police Act 1996 for collaboration of Human Resources and Learning and Development across Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary S22A Agreements under the Police Act 1996 for National Police Chiefs’ Council operational units S22A Agreement under the Police Act 1996 for South East & Eastern Region Police Insurance Consortium S22A Agreement under the Police Act 1996 - Bedfordshire, Cambridgeshire and Hertfordshire Firearms and Explosives Licensing.