

Appendix 1

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER'S DECISION MAKING

1. Decisions made at 4th 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).

Appendix 1

2. Decisions made following approval at Business Coordination Board meeting on 4th June 2015

Decision Record Number	Date Decision Made	Decision Subject	Decision
NONE			

3. Decisions made outside of the Business Coordination Board meeting for the period 5th June 2015 to 13th July 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
NONE			

Appendix 1

4. Decisions to be considered at 14th July 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-018	St Neots Mast, proposed variation and assignment of Lease	To approve the Deed of Variation and Deed of Assignment of the existing 10 year lease to site equipment on the mast at St Neots to Cornerstone Telecommunications Infrastructure Ltd.
CPCC 2015-019	Substance misuse Innovation Fund	To create an annual Innovation Fund, in partnership with Cambridgeshire Constabulary and Peterborough City Council to respond to emerging issues of crime and disorder fuelled by problematic drug and alcohol misuse.
CPCC 2015-020	Appointment of Acting Chief Constable, Cambridgeshire Constabulary	To approve the appointment of the current Deputy Chief Constable of Cambridgeshire Constabulary, to Acting Chief Constable of the Constabulary until the substantive appointment of a Chief Constable.
CPCC 2015-021	Capital Spend for three camera enforcement vehicles	To approve Cambridgeshire Police and Crime Commissioner's capital funding of £82,500 for the purchase of three camera enforcement vehicles for Cameras, Tickets, and Collisions for Cambridgeshire Constabulary

Appendix 1

CPCC 2015-022	National Police Coordination Centre (NPoCC)	To sign the NPoCC Section 22A Collaboration Agreement under the Police Act 1996 (as amended)
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5. **Forward Plan of Business Coordination Board Agenda Items – those marked with an asterisk are likely to require a Decision Notice**

Date	Report
Monthly standing items	Operational Update, Finance Sub Group minutes, Force Executive Board minutes, Decision Notices. Cambridgeshire ¹ Constabulary’s response to Her Majesty’s Inspectorate of Constabulary’ reports. Please note we will only be reporting following HMIC reports so this will not occur every month
Quarterly standing items	Professional Standards Department Alliance Sub-Group minutes, Performance Working Group meeting minutes.
	In addition to the standing items, the forthcoming decisions and following reports will be reported to the Business Coordination Board but these maybe subject to change. Equally, other papers may be added dependent on business need.
	Complaints Policy Licence Renewal St Ives Police Station* Local Resilience and Civil Contingencies

Appendix 1

	Use of Force Computer Enabled Crime Crime Data Integrity S22A Agreement under the Police Act 1996 - Bedfordshire, Cambridgeshire and Hertfordshire Firearms and Explosives Licensing*. 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 Agreement under the Police Act 1996 for South East & Eastern Region Police Insurance Consortium* Responses to Her Majesty's Inspectorate of Constabulary inspections
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¹ This will not occur every month as we will only be reporting following HMIC reports.