

## Appendix 1

## CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER'S DECISION MAKING AND FORWARD PLAN

1. Decisions made at 27<sup>th</sup> August 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-023	S22A agreement South East and Eastern Region Police Insurance Consortium	To approve S22A agreement under the Police Act 1996 to be a party to the South East & Eastern Region Police Insurance Consortium
CPCC 2015-024	Yaxley Office Transfer	To approve the Transfer of the freehold interest in 1 Queen Street, Yaxley to Cambridgeshire Police Federation for £205,000.
CPCC 2015-025	Casualty Reduction and Support Fund	To create a Casualty Reduction and Support Fund ("the Fund"), from Cambridgeshire Constabulary's ("the Constabulary") underspend from the collaborated Bedfordshire Police, the Constabulary, and Hertfordshire Constabulary's Camera, Ticket and Collision (CTC) underspend from 2014/15.
CPCC 2015-026	Vehicle Workshop	To approve the land purchase of £296,450+vat and construction £1,003,550+vat of a vehicle workshop at the Lakes Business Park, St Ives.

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CPC 2015-027	Scheme of Governance and Financial Regulations	To approve the updated Bedfordshire, Cambridgeshire and Hertfordshire Common Scheme of Governance and the Common Financial Regulations.
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**2. Decisions made following approval at Business Coordination Board meeting on 27<sup>th</sup> August 2015**

<b>Decision Record Number</b>	<b>Date Decision Made</b>	<b>Decision Subject</b>	<b>Decision</b>
NONE			

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3. Decisions made outside of the Business Coordination Board meeting for the period 27<sup>th</sup> August 2015 to 29<sup>th</sup> September 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
CPCC 2015-028	22 <sup>nd</sup> September 2015	Appointment of Chief Constable, Cambridgeshire Constabulary	To appoint Alec Wood as Chief Constable, Cambridgeshire Constabulary
CPCC 2015-029	23 <sup>rd</sup> September 2015	S22A Agreement under the Police Act 1996 (as amended) to be a member of the Midlands and South Fleet Buying Group	For the Police and Crime Commissioner and Cambridgeshire Constabulary to become members of the Midlands and South Fleet Buying Group by entering into the Vehicle Procurement Consortium Collaboration Agreement under Section 22A of the Police Act 1996 (as amended)
CPCC 2015- 030	23 <sup>rd</sup> September 2015	Statement of Accounts 2014/15	To approve the Cambridgeshire Police and Crime Commissioner's Statement of Accounts 2014/15

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4. Decisions to be considered at 30<sup>th</sup> September 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPC 2015-031	Bottisham Police Station Site	To approve the freehold disposal of Bottisham Police Station site
CPC 2015-032	Papworth Police Station Site	To approve the freehold disposal of Papworth Police Station site
CPC 2015-033	TuServ and Metis Development	To approve the capital funding request for Cambridge Constabulary for the development of TuServ and Metis mobile devices and vehicle solutions

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5. Forward Plan of Business Coordination Board Agenda Items

Date	Report
Monthly standing items	Operational Update, Finance Sub Group minutes, Force Executive Board minutes, Decision Notices. Cambridgeshire.
Quarterly standing items	Professional Standards Department Alliance Sub-Group minutes, Performance Working Group meeting minutes.
<p>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.</p>	
<p>Annual Report 2014/15 - to approve following Police and Crime Panel consideration*</p> <p>Collaboration - Bedfordshire Police, Cambridgeshire Constabulary, and Hertfordshire Police</p> <ul style="list-style-type: none"> <li>• General update</li> <li>• S22A Agreement under the Police Act 1996 (as amended) for collaboration of Firearms and Explosives Licensing across Bedfordshire, Cambridgeshire and Hertfordshire*</li> <li>• S22A Agreement under the Police Act 1996 (as amended) for collaboration of Human Resources and Learning and Development across Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary*</li> <li>• S22A Agreement under the Police Act 1996 (as amended) for the collaboration of Public Contact Management*</li> </ul> <p>Computer Enabled Crime</p> <p>Crime Data Integrity</p>	

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Estates Strategy\*

- The Commissioner's Estate Programme 2015/16 reflects the impact that implementation of mobile technology is having in the way local police teams work, allowing officers to send and receive real-time information while out and about, reducing the need to return to a fixed base to complete paperwork and increasing the amount of time they can be visible in their communities. As a consequence, the following assets are surplus to operational requirements and are to be disposed of, with indicative timelines given. Reports and Decision Notices will be submitted to the Business Coordination Board.

2015 – Bretton, Peterborough; Orton, Peterborough; Werrington, Peterborough; Melbourn.

2016 – Bridge Street, Peterborough; 11/12 Ferrars Road, Huntingdon; Ramsey

Her Majesty's Inspectorate of Constabulary inspections – Cambridgeshire Constabulary responses

Integrity Landscape

Joint Strategic Risk Register

Local Resilience and Civil Contingencies

Out of Court Disposals

Police and Crime Plan - Appendix 1 - Finances Update\*

Police and Crime Plan - variation to Objectives 3 and 4\*

Precept 2016-17\*

Use of Force

\* likely to require a Decision Notice