

Appendix 1

CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER’S DECISION MAKING AND FORWARD PLAN

1. Decisions made at 30th September 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-031	Bottisham Police Station Site	To approve the freehold disposal of Bottisham Police Station site
CPCC 2015-032	Papworth Police Station Site	To approve the freehold disposal of Papworth Police Station site
CPCC 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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2. Decisions made following approval at Business Coordination Board meeting on 30th September 20015

Decision Record Number	Date Decision Made	Decision Subject	Decision
None			

3. Decisions made outside of the Business Coordination Board meeting for the period 30th September 2015 to 26th October 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
CPCC 2015-034	30 th September 2015	Variation to the Police and Crime Plan 2013-16	To approve the decision to vary the Police and Crime Plan 2013-16 in respect of Objective 3 – “Continue to Tackle Crime and Disorder” and Objective 4 –“Keeping People Safe” to reflect the operational developments since it was first published in March 2013.
CPCC 2015-035	12 th October 2015	Annual Report 2014/15	To approve the Annual Report for 2014/15.

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4. Decisions to be considered at 27th October 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015 - 036	Removal from the capital funding budget for the purchasing of dog kennel units	To approve the removal of the commitment from the Cambridgeshire Police and Crime Commissioner’s capital funding budget for the contribution towards the funding of the dog kennel units.

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>	

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Collaboration - Bedfordshire Police, Cambridgeshire Constabulary, and Hertfordshire Police

- General update
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Firearms and Explosives Licensing across Bedfordshire, Cambridgeshire and Hertfordshire*
- 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*
- S22A Agreement under the Police Act 1996 (as amended) for the collaboration of Public Contact Management*

Computer Enabled Crime

Crime Data Integrity

Estate Strategic Programme 2015* (please refer to BCB paper October 2015 for details)

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

Integrity Landscape

Joint Strategic Risk Register

Legally Qualified Chairs – Appointment for Police Misconduct Panels*

Local Resilience and Civil Contingencies

Police and Crime Plan - Appendix 1 - Finances Update*

Precept 2016-17*

Restorative Approach (to include Out of Court Disposals and Community Remedy)

* likely to require a Decision Notice