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

1. Decisions made at 26th November 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-038	Bretton Police Station – surrender of lease	To approve the surrender of the lease at Bretton Police Station, Peterborough, to the Landlord, Peterborough City Council.
CPCC 2015-039	Melbourn Police Office – termination of lease	To approve the termination of the lease by serving notice on the Landlord, Melbourn Village College, in accordance with the lease terms.
CPCC 2015-040	Developing a Restorative Justice Approach in Cambridgeshire – Extension of Delivery Partnership	To extend the delivery partnership with Restorative Solutions Community Interest Company for a further year (December 2015 – December 2016) to further develop the Restorative Justice Service for victims in Cambridgeshire
CPCC 2015-041	Independent Custody Visiting Association Eastern Region Management Board	Extending the appointment of Hannah Watson, Volunteer Co-ordinator at the Office of the Cambridgeshire Police and Crime Commissioner, to continue to act as the Eastern Region Director on the Independent Custody Visiting Association Management Board for 2015/16

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2. Decisions made following approval at Business Coordination Board meeting on 26th November 2015

Decision Record Number	Date Decision Made	Decision Subject	Decision
CPCC 2015-042	27 th November 2015	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Firearms and Explosives Licensing function between Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary	To sign the Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Constabulary to share the Firearms and Explosive Licensing function with Bedfordshire Police and Hertfordshire Constabulary.
CPCC 2015-043	27 th November 2015	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Human Resources and Learning and Development function between Bedfordshire Police, Cambridgeshire and Hertfordshire Constabulary.	To sign the Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Constabulary to share the Human Resources and Learning and Development function with Bedfordshire Police and Hertfordshire Constabulary.
CPCC 2015-044	27 th November 2015	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Public Contact function between Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary	To sign the Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Constabulary to share the Public Contact function with Bedfordshire Police and Hertfordshire Constabulary.

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3. Decisions made outside of the Business Coordination Board meeting for the period 27th November 2015 to 15th December 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
None			

4. Decisions to be considered at 16th December 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPC 2015-045	Road Casualty Reduction and Support Fund	To utilise the first tranche of funds from the Road Casualty Reduction and Support Fund
CPC 2015-046	Nomination of appointment of Chairs for Police Misconduct Hearings	Approve the 17 nominations of appointment for Chairs of Police Misconduct Hearings under The Police (Conduct) Regulations 2012 (as amended) and for Cambridgeshire Office of the Police and Crime Commissioner to maintain the list of Chairs on behalf of the Eastern Region Police and Crime Commissioners
CPC 2015-047	Innovations Funds Bid	The Police and Crime Commissioner approve the Innovation Fund Bids

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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>	

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Report	<i>* likely to require a Decision Notice</i>
Call Handling	
Collaboration - S22A Agreement under the Police Act 1996 (as amended) for the collaboration of:	
<ul style="list-style-type: none">• National Ballistics Intelligence Service*• Criminal Justice*• Custody*• Information Management*• Human Resource and Finance ITC system*	
Community Safety and Victims Support Services Grants*	
Crime Data Integrity	
Engagement Update	
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	
Local Resilience and Civil Contingencies	
Performance Update – Quarterly reports: October – December 2015; January – March 2016	
Police and Crime Plan - Appendix 1 - Finances Update*	
Precept 2016-17*	
Privacy Impact Compliance	
Restorative Approach (to include Out of Court Disposals and Community Remedy)	