

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

1. Decisions made at 6th January 2016 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
NONE		

2. Decisions made following approval at Business Coordination Board meeting on 6th January 2016

Decision Record Number	Date Decision Made	Decision Subject	Decision
NONE			

Appendix 1

3. Decisions made outside of the Business Coordination Board meeting for the period 7th January 2016 to 21st January 2016

Decision Record Number	Date Decision Made	Decision subject	Decision
NONE			

4. Decisions to be considered at 22nd January 2016 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2016-001	Approval of the agreement between the Police and Crime Commissioner and the Chief Constable for the Police Cadets Scheme	The Police and Crime Commissioner approve the agreement for the governance and operational arrangements for the Police Cadet Scheme

Appendix 1

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>	

Appendix 1

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*	
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 of forthcoming Estates reports and decisions to be made)	
Her Majesty's Inspectorate of Constabulary inspections – Cambridgeshire Constabulary responses	
Integrity Controls Assurance Framework	
Local Resilience and Civil Contingencies	
Performance Update – Quarterly reports: October – December 2015; January – March 2016	
Police and Crime Plan – Variations including Appendix 1 - Finances Update*	
Precept 2016-17 (Decision Notice only)*	
Privacy Impact Compliance	
Restorative Approach (to include Out of Court Disposals and Community Remedy)	