

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

1. Decisions made at 25th February 2016 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2016-007	Exclusivity Agreement – Hinchingsbrooke Health Care NHS Trust	To grant Hinchingsbrooke Health Care NHS Trust an exclusivity period up to 12 September 2016 on surplus land at Cambridgeshire Constabulary Headquarters
CPCC 2016-008	S22A Agreement under the Police Act 1996 (as amended) for the Seven Force Strategic Collaboration	To sign the Section 22A Agreement under the Police Act 1996 (as amended) for the creation of a Seven Force Strategic Collaboration Programme
CPCC 2016-009	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Information and Communication Technology 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 Information and Communication Technology (ICT) function with Bedfordshire Police and Hertfordshire Constabulary.
CPCC 2016-10	Funding for the Drugs Expert Post	To approve the funding request for Cambridgeshire Constabulary for the continuation of the Drugs Expert Post

2. Decisions made following approval at Business Coordination Board meeting on 25th February 2016

Decision Record Number	Date Decision Made	Decision Subject	Decision

3. Decisions made outside of the Business Coordination Board meeting for the period 25th February 2016 and 29th March 2016

Decision Record Number	Date Decision Made	Decision subject	Decision
CPCC 2016 011	24/2/2016	Funding for the Wide Area Network	Approve the funding for the replacement of the Wide Area Network telecommunications network
CPCC 2016 012	7/3/2016	Police and Crime Commissioners Youth Fund	To continue the provision of funding for the Cambridgeshire Police and Crime Commissioners Youth Fund, managed by the Cambridgeshire Community Foundation in 2016/17
CPCC 2016 013	17/3/2016	Sexual Assault referral Centre Relocation	To terminate the current lease at Rivergate, Peterborough and take a 15 year lease of a vacant Ward at Hinchinbrooke Hospital

4. Decisions to be considered at 30th March 2016 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPC 2016 014	Police and Crime Plan 2013-16 – Variation – Appendix 1 Finances	To approve the decision to vary the Police and Crime Plan 2013-16 in respect of ‘Appendix 1 – Finances’ which sets out the Police and Crime Commissioner’s budget and resourcing for the financial year 2016/17 and financial forecasts to 2019/20.
CPC 2016 015	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Information Management Department functions 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 Information Management Functions with Bedfordshire Police and Hertfordshire Constabulary.
CPC 2016 016	S22A Agreement under the Police Act 1996 (as amended) for the collaboration of the Criminal Justice and Custody functions 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 Criminal Justice and Custody functions with Bedfordshire Police and Hertfordshire Constabulary.
CPC 2016 017	Capital Programme 2016/17 to 2019/20	To approve the Capital Programme for 2016/17 to 2019/20.

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.
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>Reports and Decision Notices <i>* likely to require a Decision Notice</i></p>	
<ul style="list-style-type: none"> • Call Handling • Cambridgeshire Constabulary governance structure • Collaboration - S22A Agreement under the Police Act 1996 (as amended) for the collaboration of: <ul style="list-style-type: none"> • National Ballistics Intelligence Service* • Crime Data Integrity • ACRO • Combining of the National Vehicle Intelligence unit, National Wildlife Crime Unit, and the National Police Freedom of Information and Data Protection Referral unit. 	<ul style="list-style-type: none"> • Grants*: <ul style="list-style-type: none"> • Community Safety • Victims Support Services Grants • Youth Fund • Her Majesty’s Inspectorate of Constabulary inspections – Cambridgeshire Constabulary responses • Local Resilience and Civil Contingencies • Performance Update – Quarterly reports: January – March 2016 • Privacy Impact Compliance

	<ul style="list-style-type: none">• Restorative Approach (to include Out of Court Disposals and Community Remedy)• Wide Area Network
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