

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

1. Decisions made 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.
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2. Decisions made following approval at Business Coordination Board meeting on 30th March 2016

Decision Record Number	Date Decision Made	Decision Subject	Decision

3. Decisions made outside of the Business Coordination Board meeting for the period 1st April 25th 2016 and 25th May 2016

Decision Record Number	Date Decision Made	Decision subject	Decision
CPC 2016-018	28 th April 2016	Histon Police Station	To approve the grant lease of the first fat Histon Police Station to Cambridgeshire & Peterborough NHS Foundation trust
CPC 2016-019	12 th May 2016	Cambridgeshire Constabulary Vehicle Workshop Decision to Opt to Tax	To approve the decision to opt to tax the vehicle workshop at the Lakes Business Park, St Ives

4. Decisions to be considered at 23rd June 2016 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPC 2016-020	S22A Agreement under the Police Act 1996 (as amended) for the updated collaboration agreement of Joint Protective Services function	To sign the updated Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Constabulary for the development of a fully collaborated Joint Protective Services function with Bedfordshire Police and Hertfordshire Constabulary.
CPC 2016-021	To update the existing S22A Agreement under the Police Act 1996 (as amended) for the Professional Standards Department function	To sign the updated Section 22A Agreement under the Police Act 1996 (as amended) for the Professional Standards Department function of Cambridgeshire
CPC 2016-023	S22A Agreement under the Police Act 1996 (as amended) for the collaboration agreement for the Electronic Monitoring GPS Pilot between the eight corporations sole	To sign the Section 22A Agreement under the Police Act 1996 (as amended) for Cambridgeshire Police and Crime Commissioner for the Electronic Monitoring GPS Pilot with Cambridgeshire Constabulary, Northamptonshire Police, Bedfordshire Police and Hertfordshire Constabulary and the Police and Crime Commissioners for Bedfordshire, Northamptonshire, Cambridgeshire and Hertfordshire.

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>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 • Young People in Custody concordat* • 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 • Restorative Approach (to include Out of Court Disposals and Community Remedy) • Wide Area Network