

## Appendix 1

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

1. Decisions made at 14<sup>th</sup> July 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-018	St Neots Mast, proposed variation and assignment of Lease	To approve the Deed of Variation and Deed of Assignment of the existing 10 year lease to site equipment on the mast at St Neots to Cornerstone Telecommunications Infrastructure Ltd.
CPCC 2015-019	Substance misuse Innovation Fund	To create an annual Innovation Fund, in partnership with Cambridgeshire Constabulary and Peterborough City Council to respond to emerging issues of crime and disorder fuelled by problematic drug and alcohol misuse.
CPCC 2015-020	Appointment of Acting Chief Constable, Cambridgeshire Constabulary	To approve the appointment of the current Deputy Chief Constable of Cambridgeshire Constabulary, to Acting Chief Constable of the Constabulary until the substantive appointment of a Chief Constable.
CPCC 2015-021	Capital Spend for three camera enforcement vehicles	To approve Cambridgeshire Police and Crime Commissioner's capital funding of £82,500 for the

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		purchase of three camera enforcement vehicles for Cameras, Tickets, and Collisions for Cambridgeshire Constabulary
<b>CPCC 2015-022</b>	National Police Coordination Centre (NPoCC)	To sign the NPoCC Section 22A Collaboration Agreement under the Police Act 1996 (as amended)

**2. Decisions made following approval at Business Coordination Board meeting on 14<sup>th</sup> July 2015**

<b>Decision Record Number</b>	<b>Date Decision Made</b>	<b>Decision Subject</b>	<b>Decision</b>
NONE			

**3. Decisions made outside of the Business Coordination Board meeting for the period 15<sup>th</sup> July 2015 to 26<sup>th</sup> August 2015**

<b>Decision Record Number</b>	<b>Date Decision Made</b>	<b>Decision subject</b>	<b>Decision</b>
None			

**4. Decisions to be considered at 27<sup>th</sup> August 2015 Business Coordination Board meeting**

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Decision Record Number	Decision Subject	Decision
CPCC 2015-023	<b>S22A agreement South East and Eastern Region Police Insurance Consortium</b>	To approve S22A agreement under the Police Act 1996 to be a party to the South East & Eastern Region Police Insurance Consortium
CPCC 2015-024	<b>Yaxley Office Transfer</b>	To approve the Transfer of the freehold interest in 1 Queen Street, Yaxley to Cambridgeshire Police Federation for £205,000.
CPCC 2015-025	<b>Casualty Reduction and Support Fund</b>	To create a Casualty Reduction and Support Fund ("the Fund"), from Cambridgeshire Constabulary's ("the Constabulary") underspend from the collaborated Bedfordshire Police, the Constabulary, and Hertfordshire Constabulary's Camera, Ticket and Collision (CTC) underspend from 2014/15.
CPCC 2015-026	<b>Vehicle Workshop</b>	To approve the land purchase of £296,450+vat and construction £1,003,550+vat of a vehicle workshop at the Lakes Business Park, St Ives.
CPCC 2015-027	<b>Scheme of Governance and Financial Regulations</b>	To approve the updated Bedfordshire, Cambridgeshire and Hertfordshire Common Scheme of Governance and the Common Financial Regulations.

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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 Constabulary's response to Her Majesty's Inspectorate of Constabulary' reports <sup>1</sup> .
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.	
	Licence Renewal St Ives Police Station* Local Resilience and Civil Contingencies Use of Force Computer Enabled Crime

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	Crime Data Integrity Joint Strategic Risk Register S22A Agreement under the Police Act 1996 - Bedfordshire, Cambridgeshire and Hertfordshire Firearms and Explosives Licensing* S22A Agreement under the Police Act 1996 for collaboration of Human Resources and Learning and Development across Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary* Responses to Her Majesty's Inspectorate of Constabulary inspections
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<sup>1</sup> This will not occur every month as we will only be reporting following HMIC reports. \* likely to require a Decision Notice