

Appendix 1

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

1. Decisions made at 27th October 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-036	Removal from the capital funding budget for the purchasing of dog kennel units	To approve the removal of the commitment from the Cambridgeshire Police and Crime Commissioner's capital funding budget for the contribution towards the funding of the dog kennel units.

2. Decisions made following approval at Business Coordination Board meeting on 27th October 2015

Decision Record Number	Date Decision Made	Decision Subject	Decision
CPCC 2015-037	2 nd November 2015	S22A Agreement under the Police Act 1996 (as amended) - Civil Nuclear Constabulary	For the Police and Crime Commissioner and Cambridgeshire Constabulary to become a party to the Section 22A Agreement under the Police Act 1996 (as amended) with the Civil Nuclear Constabulary

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3. Decisions made outside of the Business Coordination Board meeting for the period 28th October 2015 to 25th November 2015

Decision Record Number	Date Decision Made	Decision subject	Decision
None			

4. Decisions to be considered at 26th November 2015 Business Coordination Board meeting

Decision Record Number	Decision Subject	Decision
CPCC 2015-038	Bretton Police Station	To approve the surrender of the lease to the landlord, Peterborough City Council.
CPCC 2015-039	Melbourn Police Office	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 (CIC) for a further year (December 2015 – December 2016) to further develop the Restorative Justice Service for victims in Cambridgeshire

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Decision Record Number	Decision Subject	Decision
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 (ICVA) Management Board for 2015/16

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.	

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Call Handling

Collaboration

- Section 22A Agreement under the Police Act 1996 (as amended) - National Ballistics Intelligence Service
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Firearms and Explosives Licensing across Bedfordshire, Cambridgeshire and Hertfordshire*
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Human Resources and Learning and Development across Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary*
- S22A Agreement under the Police Act 1996 (as amended) for the collaboration of Public Contact Management*
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Criminal Justice*
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Custody*
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of Information Management*
- S22A Agreement under the Police Act 1996 (as amended) for collaboration of 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

Legally Qualified Chairs – Appointment for Police Misconduct Panels*

Local Resilience and Civil Contingencies

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Performance Update – Quarterly reports: October – December 2015; January – March 2016

Police and Crime Plan - Appendix 1 - Finances Update*

Precept 2016-17*

Restorative Approach (to include Out of Court Disposals and Community Remedy)

Road Casualty Reduction and Support Fund – funding allocation proposals*

* likely to require a Decision Notice