

**CAMBRIDGESHIRE POLICE AND CRIME COMMISSIONER’S DECISION MAKING AND FORWARD PLAN**

**1. Decisions made at 22<sup>nd</sup> January 2016 Business Coordination Board meeting**

| <b>Decision Record Number</b> | <b>Decision Subject</b>  | <b>Decision</b>   |
|-------------------------------|--|---|
| CPC 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 |

**2. Decisions made following approval at Business Coordination Board meeting on 22<sup>nd</sup> January 2016**

| <b>Decision Record Number</b> | <b>Date Decision Made</b>     | <b>Decision Subject</b>   | <b>Decision</b>  |
|-------------------------------|-------------------------------|---|--|
| CPC 2016-004                  | 9 <sup>th</sup> February 2016 | Finance, Human Resources, Learning and Development and Duties Management System Procurement | To approve the procurement of a Finance, Human Resources Learning and Development and Duties Management system |

3. Decisions made outside of the Business Coordination Board meeting for the period 23<sup>rd</sup> January 2016 to 24<sup>th</sup> February 2016

| Decision Record Number | Date Decision Made             | Decision subject   | Decision   |
|------------------------|--------------------------------|--|--|
| CPCC 2016-002          | 26 <sup>th</sup> January 2016  | Delegation of an element of the Casualty Reduction and Support Fund to the Cambridgeshire and Peterborough Road Safety Partnership | To delegate £100k from the Casualty Reduction and Support Fund to the Cambridgeshire and Peterborough Road Safety Partnership to manage and allocate in line with the Cambridgeshire and Peterborough Road Safety Partnership Strategic Declaration. |
| CPCC 2016-003          | 9 <sup>th</sup> February 2016  | Funding for the Purchase of Body Worn Video  | To approve the funding request for Cambridgeshire Constabulary for the purchase of Body Worn Video   |
| CPCC 2016-005          | 9 <sup>th</sup> February 2016  | Policing precept of Council Tax and annual revenue budget 2016/17  | To issue precept and approve annual revenue budget for 2016/17   |
| CPCC 2016-006          | 23 <sup>rd</sup> February 2016 | Variation to the Police and Crime Plan 2013/16   | To approve the decision to vary the Police and Crime Plan 2013-16 in respect of the Executive Summary, Foreword from the Police and Crime Commissioner and Chief Constable and 'How we developed the Police and Crime Plan'.                         |
| CPCC 2016 -011         | 24 <sup>th</sup> February 2016 | Funding for the Replacement of the Wide Area Network   | To approve the funding for the replacement of the Wide Area Network (WAN) telecommunications network   |

4. Decisions to be considered at 25<sup>th</sup> February 2016 Business Coordination Board meeting

| Decision Record Number | Decision Subject   | Decision   |
|------------------------|--|--|
| CPC 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   |
| CPC 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   |
| CPC 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. |
| CPC 2016-10            | Funding for the Drugs Expert Post  | To approve the funding request for Cambridgeshire Constabulary for the continuation of the Drugs Expert Post   |

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><b>Reports and Decision Notices</b> <span style="float: right;"><i>* likely to require a Decision Notice</i></span></p>  |  |
| <ul style="list-style-type: none"> <li>• Call Handling</li> <li>• Cambridgeshire Constabulary governance structure</li> <li>• Capital Programme 2016/17 to 2019/20</li> <li>• Collaboration - S22A Agreement under the Police Act 1996 (as amended) for the collaboration of:                             <ul style="list-style-type: none"> <li>• National Ballistics Intelligence Service*</li> <li>• Criminal Justice*</li> <li>• Custody*</li> <li>• Information Management*</li> <li>• Crime Data Integrity</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• Grants*:                             <ul style="list-style-type: none"> <li>• Community Safety</li> <li>• Victims Support Services Grants</li> <li>• Youth Fund</li> </ul> </li> <li>• Her Majesty’s Inspectorate of Constabulary inspections – Cambridgeshire Constabulary responses</li> <li>• Local Resilience and Civil Contingencies</li> <li>• Performance Update – Quarterly reports: January – March 2016</li> <li>• Privacy Impact Compliance</li> </ul> |

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