



## BUSINESS COORDINATION BOARD

### APPROVED MINUTES

**Date:** 16<sup>th</sup> January 2018                      **Time:** 14:00  
**Location:** Conference Room 1, Cambridgeshire Constabulary Headquarters

**Members:**

Jason Ablewhite	Cambridgeshire Police and Crime Commissioner
Ray Bisby	Deputy Police and Crime Commissioner, Office of the Police & Crime Commissioner
Niki Howard	Director of Finances and Resources, Cambridgeshire Constabulary
Dan Vajzovic	Assistant Chief Constable, Cambridgeshire Constabulary
Alec Wood	Chief Constable, Cambridgeshire Constabulary

**In Attendance:**

Charles Kitchin	Director of Communications & Engagement, Office of the Police & Crime Commissioner
Natalie Benton	Head of Corporate Development, Cambridgeshire Constabulary
Graham Oliver	Interim Head of Finance, Office of the Police & Crime Commissioner
Cristina Strood	Head of Policy and Performance, Office of the Police and Crime Commissioner
Colin Luscombe	Director of Estates, Cambridgeshire Constabulary
Nancy Leversha	Strategic Accountant, Office of the Police and Crime Commissioner
Claire George	Executive Support Officer, Office of the Police and Crime Commissioner

## **1. Welcome and Apologies**

- 1.1 Apologies were received from Alan Baldwin Deputy Chief Constable, Cambridgeshire Constabulary and Dorothy Gregson Chief Executive, Office of the Police and Crime Commissioner.

## **2. Declarations of Interest**

- 2.1 There were no declarations of interest.

## **3. Approval of the minutes of the Business Coordination Board meeting held on the 4<sup>th</sup> January 2018**

- 3.1 The Business Coordination Board (the "Board") approved the minutes from the last meeting on 4<sup>th</sup> January 2018 which were signed after the meeting.

## **4. Finance Medium Term Financial Strategy 2018/19 to 2021/22**

- 4.1 The Interim Chief Finance Officer, Office of the Police and Crime Commissioner presented the report, including updates to the Medium Term Financial Strategy ("MTFS") since the draft MTFS was discussed in November 2017. The Home Secretary has since issue the draft financial settlement for 2018/19, enabling the funding element to be finalised.

- 4.2 The Commissioner thanked everyone that had been involved from the Constabulary and OPCC office who have helped to create and sustain efficiencies.

- 4.3 The Board approved the Medium Term Financial Strategy 2018/19 to 2021/22, the 2018/19 Budget, 2018/19 Capital Programme and the increase of the policing element of Council Tax.

## **5. Treasury Management Mid-Year Review**

- 5.1 The Interim Chief Finance Officer, Office of the Police and Crime Commissioner presented the report to the Board, updating on the treasury management activity in the first half of 2017/18. The Commissioner commended those involved in the report.

- 5.2 The Board noted the contents of the report.

## **6. HMICFRS Legitimacy**

- 6.1 The Head of Corporate Development, Cambridgeshire Constabulary provided and update on Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services ("HMICFRS") publication of the PEEL Legitimacy report for Cambridgeshire Constabulary following a report to the Board in December 2017.

- 6.2 The Commissioner expressed his gratitude to all the officers and staff involved in achieving the result at a time of exceptional challenge.

### **6.3 Action:**

- (i) *The Commissioner will write to the Home Secretary with his formal response to the Legitimacy Inspection.*

6.4 The Board noted the report.

**7. Estates – Monks Wood Lease**

7.1 The Chief Constable, Cambridgeshire Constabulary introduced the report, seeking approval to grant a lease of land at Monks Wood to Cambridgeshire Search and Rescue (“CamSAR”)

7.2 The Board noted the report and approved the lease of land.

**7.3 Action:**

(i) *The Commissioner to sign the Decision Notice.*

**8. Strategic Police and Fire Interoperability MoU Update**

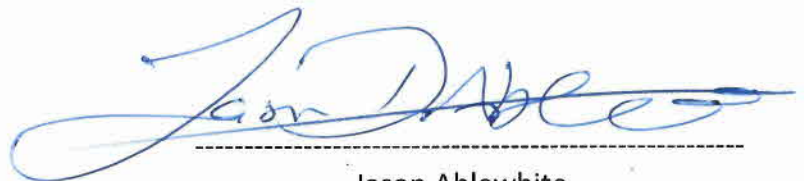
8.1 The Chief Constable, Cambridgeshire Constabulary presented the report, updating the Board on the new Police/Fire/Ambulance Memorandum of Understanding (“MoU”) signed in December 2017.

8.2 The Commissioner commended the direction of travel that was being taken, but raised concerns over the length of time tactical matters were taking to action.

8.3 The Board noted the report.

**Date of next meeting**

The next meeting will be held on Thursday 1<sup>st</sup> March 2018 at 14:00 at Police Headquarters.



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Jason Ablewhite

