



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

ORIGINATOR: Chief Executive

DECISION NO. 2014/49

REASON FOR SUBMISSION: For Decision

SUBMITTED TO: Police and Crime Commissioner

SUBJECT:

Decisions made at the Police Accountability Forum Meeting – 19th November 2014

SUMMARY:

At the Police Accountability Forum Meeting held on 19th November 2014, where the PCC holds the Chief Constable to Account, the PCC made a number of decisions based on the content of the reports under consideration.

RECOMMENDATION:

The PCC approves the decisions outlined within the reports and summarised below.

OUTCOME/APPROVAL BY: PCC

The decisions from the Police Accountability Forum are recorded formally below.

Signature

A.W. Bell

Date *21/1/15.*

DECISIONS

1. *Agenda Item 4 - Budget Monitoring Report FY 2014/15 – as at end of September 2014*

The PCC approved:

- a) The transfer of one-off savings of £795k to the Budget Support Reserve
- b) The following additions to the Capital Programme:-
 - £26k for change control requests approved for the ERP System – to be financed from the revenue budget in the current year.
 - £27k for GL Wand (Reporting) Licences for the new ERP system – to be financed from the revenue budget in the current year.
 - £18k for the Live Link project which is being externally funded.
 - £19k for the Information Management system – to be funded from the Invest to Save Reserve.
 - An additional £12k in relation to the High Tech Crime Unit scheme as costs for the scheme have now been finalised.

2. *Agenda Item 7 – Joint Transport Strategy Update*

The PCC approved the extension of the existing procurement policy under the Joint Transport Strategy until 31st March 2015 to allow for the introduction of the new Vehicle Framework.

3. *Agenda Item 11 – Child Abuse Investigation Database (CAID)*

The PCC approved the addition of the Child Abuse Investigation Database (CAID) scheme for the Capital Programme, totalling £79,000.

4. *Agenda Item 16 – Estates Strategy Update*

The PCC gave approval to:

- i. proceed with architectural plans and submit a planning application for the re-development and downsizing of North Walsham police station, to be followed by a further “go/no-go” report for final PCC agreement, and buy-out of the Norfolk County Council lease of the adjoining former Court House at the agreed rate.
- ii. proceed with architectural plans and submit a planning application for the re-development and downsizing of King’s Lynn police station, to be followed by a further “go/no-go” report for final PCC agreement.

- iii. apply for outline planning consent for a new police premises on the Beacon Business Park site in Gorleston, to be followed by a recommendation for PCC agreement about delivery of the Estates Strategy in the Gorleston area, to be considered alongside proposals for Great Yarmouth, Acle, and collaboration with Suffolk and other partners.
 - iv. Undertake minor works at Poringland police station to provide accommodation for the county-wide base for the T.A.C. Unit.
 - v. Submit a planning application for and proceed to improve the equipment storage capacity at Earlham police station.
5. *Agenda Item 17 – Contract for Healthcare Services for the Sexual Health Referral Centres (SARC's)*

The PCC approved the awarding of the contract for Healthcare Services for the Sexual Health Referral Centres (SARC's) to the organisation which submitted the successful tender.

PUBLIC ACCESS TO INFORMATION: *Information contained within this submission is subject to the Freedom of Information Act 2000 and wherever possible will be made available on the OPCC website. Submissions should be labelled as 'Not Protectively Marked' unless any of the material is 'restricted' or 'confidential'. Where information contained within the submission is 'restricted' or 'confidential' it should be highlighted, along with the reason why.*

APPROVAL TO SUBMIT TO THE DECISION-MAKER (this approval is required only for submissions to PCC and DPCC).

Chief Executive

I am satisfied that relevant advice has been taken into account in the preparation of the report and that this is an appropriate request to be submitted to the PCC.

Signature:



Date

17-12-14

