

ORIGINATOR: Chief Executive DECISION NO. 2015/29

**REASON FOR SUBMISSION:** For Decision

**SUBMITTED TO:** Police and Crime Commissioner

# SUBJECT:

Decisions made at the Police Accountability Forum Meeting – 17 November 2015

### SUMMARY:

At the Police Accountability Forum Meeting held on 17 November 2015, 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

S.W. Bett

Date 29/1/16

#### **DECISIONS**

1. Agenda Item 4 – Budget Monitoring Report 2015/16 to 30 September 2015 (Month 6)

The PCC noted the report and approved the changes to the following projects:

- a) Electronic Access Control Rationalisation £0.199m (£0.352m joint). The requirement in the current year was £0.023m (£0.040m joint), therefore the PCC approved a reduction in the capital requirement for this project of £0.176m.
- b) There was an additional requirement to fund the Case Management System (Information Management) of £0.040m (£0.70m joint) currently showing as overspend on budget, therefore the PCC approved to increase the funding available for this project.
- 2. Agenda Item 12 Estates Strategy Update:

The PCC gave approval to:-

- a) Hoveton, King's Lynn, North Walsham Police Stations to note the proposed timescales for the re-development projects.
- b) Earlham Police Station Minor Works To note appointment of the preferred supplier to undertake the minor works.
- c) Attleborough Police Station To note the offer for the old site
- d) Gayton Police Station Mast Letting The PCC approves the letting to the BBC.
- e) Hunstanton Police Station Mast Letting The PCC approves the letting to the preferred contractor.
- f) Imtech Building Maintenance Contract To note the current position
- 3. Additional Paper Norfolk Constabulary and Norfolk Fire and Rescue Service Partnership Working

The PCC supported the joint partnership approach between Norfolk Constabulary and Norfolk Fire and Rescue Service and the co-location proposals contained within the paper.

**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.

Date 29-1-16

Signature: