

PCC Decision Log - 2013

No	Date	Decision	Detail	Linked Documents (if applicable)
34	27-Nov-13	Regional Forensic Collaboration	The PCC and Chief Constable agreed to pursue a new regional forensic services collaboration across the five forces in the South West region.	Regional Meeting minutes - 27 Nov 13
33	21-Oct-13	Resource Management	The PCC approved the creation of a new Commissioning Reserve of £174k.	
32	30-Sep-13	Medium Term Financial Strategy (MTFS)	The PCC and Chief Constable agreed changes to reserves and to the Financial Strategy Toolkit at the Force Executive Board meeting of 30 September 2013.	
31	29-Sep-13	Boscombe Street Outreach Worker	The PCC agreed at the Strategic Commissioning Board to fund a pilot street outreach worker for one year to support Boscombe Regeneration work.	
30	29-Sep-13	Community Safety Fund (CSF) allocation 2014/15	The Strategic Commissioning Board, chaired by the PCC, agreed the CSF allocation for 2014/15.	
29	03-Sep-13	OPCC Chief Executive appointment	The PCC announced the appointment of Dan Steadman as the Chief Executive and Monitoring Officer for the Office of the Police and Crime Commissioner following a confirmation hearing held by the Police and Crime Panel.	Dorset Police and Crime Panel meeting - 3 Sep 13
28	10-Jul-13	Principles for collaboration in the South West	The Principles for Collaboration in the South West were agreed by the PCC at the regional meeting of 10 July 2013.	
27	31-May-13	Appointment of Interim Chief Executive	The PCC appointed Dan Steadman as Interim Chief Executive and Monitoring Officer for the Office of the Police and Crime Commissioner from 24 June 2013, when the current post holder retires. This is on a Fixed Term Contract basis until a recruitment process is undertaken and a permanent post holder appointed.	
26	29-May-13	Special Branch collaboration	The updated Special Branch business case was agreed and the Heads of Terms signed by all parties.	Regional Meeting minutes - 29 May 13

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25	29-May-13	Transforming Rehabilitation	PCCs agreed to work collaboratively across the proposed contract areas.	Regional Meeting minutes - 29 May 13
24	29-May-13	Victims Services	PCCs supported the opportunity to work collaboratively and endorsed the commencement of more detailed work to develop service specifications and to scope commissioning options.	Regional Meeting minutes - 29 May 13
23	29-May-13	Forensic Collaboration Business Case	After considering the outline business case, it was agreed to commit further regional resource to the development of a full business case to explore a range of options for forensic service collaboration in the South West.	Regional Meeting minutes - 29 May 13
22	29-May-13	Collaboration Arrangement Template Heads of Terms	Agreement of the South West Regional Collaboration Arrangement Template Heads of Terms.	Regional Meeting minutes - 29 May 13
21	20-May-13	Forcewide System (FWS) replacement	At the Force Executive Board meeting the Chief Constable, PCC and Treasurer (supported by Board members) agreed to progress the procurement and implementation of the NICHE crime and intelligence system to replace the existing internally developed legacy system.	Force Executive Board minutes - 20 May 13
20	20-May-13	Single Organisation Model Policy and Procedure	The PCC and Chief Constable approved the Single Organisation Model Policy and Procedure at the Force Executive Board meeting.	
19	09-May-13	PCC Advocate for Boscombe	Following a recruitment process, the PCC announced the appointment of Helene Bowman-Brown as the PCC Advocate for Boscombe. This is a voluntary role in support of the PCC.	

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18	30-Apr-13	Formation of the Ethics and Appeals Sub-Committee	The proposal to form an Ethics and Appeals Sub-Committee of the Joint Independent Audit Committee (JIAC) was agreed by the PCC and the Chief Constable at the Professional Standards Board meeting.	
17	29-Apr-13	Financial Contracts with Dorset County Council	The PCC approved the renewal of financial contracts with Dorset County Council.	
16	29-Apr-13	National Police Air Service (NPAS)	The National Police Air Service (NPAS) collaboration agreement was approved and signed by the PCC at the Force Executive Board meeting, subject to the inclusion of an appropriate addendum setting out the changes that the Force wished to include in the final version.	
15	29-Apr-13	Sexual Assault Referral Centre (SARC)	The PCC agreed that the police revenue contribution of £90,000 towards the Sexual Assault Referral Centre (SARC) would continue for the financial year 2013/14.	
14	23-Apr-13	Chief Executive appointment	The PCC announced the appointment of Chris Williams as the Chief Executive and Monitoring Officer to the Office of the Police and Crime Commissioner, following a confirmation hearing by the Police and Crime Panel.	Dorset Police and Crime Panel meeting - 23 Apr 13
13	17-Apr-13	Regional Protected Persons Unit	Agreement to the development of a regional Protected Persons Unit by the PCC and Chief Constable.	

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12	17-Apr-13	Forensics Collaboration	The Project Initiation Document (PID) for the regional Forensics Collaboration was agreed by the PCC and Chief Constable.	Regional Meeting minutes - 17 Apr 13
11	17-Apr-13	Governance Model for regional collaboration	An agreement in principle to a new Governance Model for regional collaboration by the PCC and Chief Constable.	
10	28-Mar-13	Police and Crime Plan launched	The Police and Crime Plan for 2013-17 was finalised and launched by the PCC.	
9	25-Mar-13	Treasury Management Strategy and Prudential Indicators 2013/14	The Treasury Management Strategy and Prudential Indicators for 2013/14 - 2015/16 were agreed by the PCC at the Force Executive Board meeting.	Force Executive Board minutes - 25 Mar 13
8	25-Mar-13	Code of Corporate Governance Framework	The Code of Corporate Governance Framework was agreed and adopted by the PCC and the Chief Constable at the Force Executive Board meeting.	
7	11-Mar-13	Community Safety Fund (CSF) allocation 2013/14	At a meeting between the PCC, Chief Executive, Treasurer and the Commissioning & Partnership Manager the PCC agreed the approach for allocating the Community Safety Fund (CSF) for 2013/14. Further detail about these arrangements was discussed at a follow up meeting held on 18 March 2013.	
6	25-Feb-13	Community Safety Accreditation Scheme (CSAS)	The PCC agreed to delegate responsibility to the Chief Constable to accredit organisations and individuals on a case by case basis under the Community Safety Accreditation Scheme (CSAS).	Force Executive Board minutes - 25 Feb 13
5	07-Feb-13	Chief Constable appointment confirmed	The PCC's appointment of Debbie Simpson as Chief Constable of Dorset Police was approved by the Police and Crime Panel at their confirmation hearing.	Dorset Police and Crime Panel meeting - 7 Feb 13

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4	07-Feb-13	Police Precept proposal	The PCC's proposal to increase the police precept element of Council Tax by 1.95% was approved by the Police and Crime Panel.	Dorset Police and Crime Panel meeting - 7 Feb 13
3	22-Jan-13	Chief Constable appointment	The decision by the PCC, based on the unanimous view of the Selection Panel, to recommend the appointment of Debbie Simpson as the Chief Constable of Dorset Police for the consideration of the Police and Crime Panel.	See Decision Log item 12 (7 Feb 13) above
2	16-Jan-13	Dorset Homewatch funding	At an Association of Dorset Watches (ADW) meeting, the PCC and the Assistant Chief Constable agreed that £2,000 would be provided to the ADW for the purchase of new equipment, including display stands.	
1	15-Jan-13	PCC Advocate	Following discussions with the Assistant Chief Constable, Director of Human Resources and the Chief Executive, the PCC agreed to trial the principal of appointing unpaid, voluntary PCC Advocates for the purposes of extending the reach of the PCC in complex areas and on specific issues. The trial would commence in Boscombe, but potentially extend to Littlemoor, Weymouth and West Howe.	