

PCC Decision Log - 2015

No	Date	Decision	Detail	Linked Documents (if applicable)
41	21-Dec-15	Protecting Pension Age Regulations	A number of recommendations in relation to the implications of the "Protect Pension Age" Regulations were agreed.	
40	21-Dec-15	Estates Rationalisation Programme	It was agreed to develop a strategy to realise the full potential of the disposal of the Bournemouth site; approve the surrender of the lease of the Wimborne site - subject to finalised agreement on the apportionment of the anticipated receipt with Dorset County Council (DCC) and confirmation of the most appropriate means of providing the local policing facility; and approval of the buying in of the lease at Sherborne to fully improve control of the immediate and future use and opportunities for the site.	
39	21-Dec-15	Force Crime and Incident Registrar & Compliance Auditor roles	The PCC endorsed a decision by the Chief Constable to move the Force Crime and Incident Registrar (FCIR) and Compliance Auditor (CA) roles from the Professional Standards Department (PSD) to the Corporate Development Department (CDD). These roles would still remain within the portfolio of the Deputy Chief Constable (DCC).	
38	21-Dec-15	MIND Blue Light "Time to Change" Pledge	The PCC and Chief Constable signed the MIND Blue Light "Time to Change" Pledge, providing mental health support for those who work or volunteer in the emergency services.	MIND Blue Light Time to Change Pledge
37	18-Nov-15	Regional Programme Finance Report	At the South West Police Collaboration Commissioning Board a number of finance recommendations were agreed, including project budgets for 2016/17, the future budget setting process and consideration of the creation of a formal regional finance position.	

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36	18-Nov-15	Police Innovation Fund (PIF) 2016/17	At the South West Police Collaboration Commissioning Board it was agreed to support and progress the ICT PIF bid, but not to support the HR PIF bid due to feedback received from the Home Office.	Police Innovation Fund (PIF) 2016/17
35	18-Nov-15	Regional ICT Approach	At the South West Police Collaboration Commissioning Board it was agreed to support the funding of an interim Regional Chief Information Officer (CIO) until March 2017.	
34	18-Nov-15	Tri-Force STORM Command and Control Software Package Collaboration	At the South West Police Collaboration Commissioning Board a number of recommendations were approved relating to the STORM collaboration project.	
33	18-Nov-15	Emergency Services Mobile Communications Programme (ESMCP)	At the South West Police Collaboration Commissioning Board the Outline Business Case (OBC) for the regional delivery of ESMCP was agreed.	Emergency Services Mobile Communications Programme (ESMCP)
32	09-Nov-15	Pan-Dorset CCTV Scheme	Requests for revenue and capital support were agreed subject to the caveats that this will be a 3 year commitment from local authorities and that the Force will not pick up Staff or building liabilities.	
31	09-Nov-15	Proposed Variation of the Joint Emergency Services Building Occupancy in Poole	It was agreed to lease the accommodation currently occupied by Dorset Fire and Rescue Services in accordance with the Dorset County Council (DCC) valuation; delegate to the Director of Finance and OPCC Chief Executive the detailed negotiations to finalise the agreement; and include the availability of the additional accommodation within ongoing estates review work.	

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30	09-Nov-15	Beaminster Neighbourhood Policing Team (NPT) relocation	It was agreed that the Beaminster NPT would relocate to Beaminster Fire Station and that the existing police site, incorporating the police station and adjoining residential property, be sold.	
29	19-Oct-15	Dorset Police Website	A shortlisted supplier for the new Dorset Police website had been identified and it was agreed that the PCC and Chief Constable could sign the formal contract for delivery outside of the normal decision-making Joint Executive Board (JEB) arrangements.	
28	12-Oct-15	Civil Nuclear Constabulary Section 22A Collaboration Agreement	The PCC and Chief Constable signed the formal S22A Collaboration Agreement with the Civil Nuclear Constabulary.	Civil Nuclear Constabulary
27	14-Sep-15	JAC Member Extensions	On a proposal put forward by the Chief Executive, it was agreed by the PCC and Chief Constable to extend the original terms of two JAC members by an additional year, taking their terms up to October 2016 and beyond the next scheduled PCC election in May 2016.	Joint Independent Audit Committee (JAC)
26	14-Sep-15	Harmonisation of Joint Independent Audit Committee (JAC) Members Allowances	It was agreed by the PCC and Chief Constable to consolidate the existing hourly payment for meeting preparation and reading time for JAC Members into a single payment of £50.00 per meeting.	Joint Independent Audit Committee (JAC)
25	14-Sep-15	Christchurch Police Station	The disposal of Christchurch Police Station was agreed by the PCC as part of the ongoing review of the Dorset Police Estate.	Force Estates Strategy Review Update - 6 October 2015

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24	14-Sep-15	Medium Term Financial Strategy (MTFS)	The updates and associated recommendations to the Medium Term Financial Strategy (MTFS) for the five years commencing 2015/16 were agreed. This would also help to inform the 2016/17 budget setting process.	Medium Term Financial Strategy (MTFS)
23	10-Sep-15	Deputy Police and Crime Commissioner (DPCC)	Following the confirmation hearing held by the Dorset Police and Crime Panel, the PCC appointed Mr Colin Pipe as the Deputy Police and Crime Commissioner (DPCC) on a voluntary basis for the remainder of his term of office.	Dorset Police and Crime Panel - 10 September 2015
22	23-Jul-15	Forensics	The South West Police Collaboration Commissioning Board agreed that each force area would take responsibility for reducing their own backlogs and to identify funds accordingly. It was also agreed to temporarily recruit extra resilience by utilising underspends from current vacancies.	
21	23-Jul-15	HR Strategy	The South West Police Collaboration Commissioning Board agreed to commission a scoping exercise to review the opportunities and challenges in delivering a regional HR people strategy to align terms and conditions across the region.	
20	23-Jul-15	Regional Procurement	The South West Police Collaboration Commissioning Board approved all of the recommendations outlined in the Regional Procurement report.	
19	23-Jul-15	Major Crime	The South West Police Collaboration Commissioning Board agreed all of the recommendations in the Major Crime Business Case.	

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18	23-Jul-15	Regional Organised Crime	The South West Police Collaboration Commissioning Board approved business cases for the regional collaboration of Technical Surveillance and Covert Policing.	
17	23-Jul-15	ICT Strategy	The South West Police Collaboration Commissioning Board agreed to commission a scoping exercise to review and scope the implications of a regional approach to ICT.	
16	06-Jul-15	Ferndown Transport Workshop	With the future disposal of the Ferndown Divisional Headquarters building, it was agreed by the PCC and the Chief Constable that the existing workshop facility and functionality would be relocated to the Weymouth workshop facility.	
15	06-Jul-15	National Police Coordination Centre (NPoCC) Draft Section 22A Collaboration Agreement	The draft S22A Collaboration Agreement was signed by the PCC and Chief Constable, witnessed by the Chief Executive, and returned by the 27 July 2015 deadline. The NPoCC is responsible for coordinating the deployment of police officers and staff from across UK policing to support forces during large scale events, operations and in times of national crisis.	National Police Coordination Centre (NPoCC)
14	15-Jun-15	Annual Governance Statement (AGS)	The PCC and Chief Constable signed off their respective Annual Governance Statements for 2014/15. The Statements will be published with the Annual Accounts.	
13	27-Apr-15	Sponsorship	Agreed that the Development Manager progress amendments to the Sponsorship Policies and Procedures, including the establishment of a Sponsorship review Group and Sponsorship Implementation Group.	

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12	15-Apr-15	ROCU Collaboration Agreement	At the South West Police Collaboration Commissioning Board it was agreed to sign the revised Regional Organised Crime Unit (ROCU) collaboration agreement.	
11	15-Apr-15	Major Crime (Regional Collaboration)	At the South West Police Collaboration Commissioning Board it was agreed that there should be a set of principles for Major Crime that would fit the whole region.	
10	30-Mar-15	Use of Force Review	Agreed at the Joint Executive Board (JEB) that the Use of Force recommendations be referred to the Operational Command Board (OCB) for progression and an update to come to a future meeting of JEB.	OPCC Press Release - 10 June 15
9	27-Mar-15	Strategic Alliance	Signing of the Section 22 Agreement by the respective Chief Constables and PCC's to formalise the Strategic Alliance between Devon & Cornwall Police and Dorset Police.	OPCC Press Release - 27 Mar 15
8	09-Mar-15	Treasury Management	The Treasury Management Strategy and Prudential Indicators 2015/16 to 2017/18 were agreed at the Joint Executive Board.	
7	09-Mar-15	Insurance Renewal	Following a rentender process conducted by the appointed brokers, Marsh UK, the Joint Executive Board agreed that that the insurance portfolio for the Force and OPCC be renewed with RMP as a single supplier for three years, with an option of an additional two years.	
6	09-Mar-15	Smarter Systems Programme - Mobile Data	Agreement at the Joint Executive Board for additional capital expenditure on samrtphones and laptops, accessories and upgraded internet bandwidth to support the Mobile Data project.	

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5	05-Feb-15	Precept 2015/16	The PCC's proposal to freeze the 2015/16 police precept, and accept the Government freeze grant of £574,000, was adopted following approval by the Dorset Police and Crime Panel.	Police and Crime Panel Meeting - 5 Feb 2015
4	26-Jan-15	Budget 2015/16	Final budget proposal for 2015/16, and associated assumptions, agreed at the Joint Executive Board and to be used as the basis for the PCC's 2015/16 precept proposal.	
3	19-Jan-15	Victims Bureau Phase 2	Agreed at the Joint Executive Board to adopt the Options Appraisal recommendations detailing the proposed expansion of the updating and referral unit.	
2	05-Jan-15	Pan-Dorset CCTV Scheme	Agreed at the Joint Executive Board to provide £20,000 towards the funding of a consultant to calculate the options and costs for a Pan-Dorset CCTV Scheme.	JEB minutes - 5 Jan 15
1	05-Jan-15	National Driver Offender Retraining Scheme (NDORS) - Membership Arrangement Update	Formal agreement at the Joint Executive Board meeting to the PCC becoming a Director of NDORS. The terms of insurance would be reviewed to indemnify the directorship of the PCC in relation to NDORS.	