

PCC Decision Log - 2016

No	Date	Decision	Detail	Linked Documents (if applicable)
42	12-Dec-16	Wimborne Police Station	Having been declared surplus to requirements, it was agreed to the formal open marketing of the Wimborne Police Station site in conjunction with Dorset County Council.	
41	12-Dec-16	To agree the Terms of Reference for the Use of Force Scrutiny Panel	Subject to some amendments, the Terms of Reference for the joint Dorset and Devon & Cornwall Use of Force Scrutiny Panel were agreed.	
40	12-Dec-16	Christchurch CCTV	The OPCC have agreed to make a payment of £75k to Christchurch Borough Council as a contribution towards their CCTV relocation costs following the disposal of Christchurch Police Station.	
39	12-Dec-16	Health & Wellbeing Strategy	At the Joint Executive Board meeting it was agreed to establish an Alliance Health and Wellbeing Delivery Group.	
38	22-Nov-16	Specialist Capabilities	The Regional Strategic Board agreed to a number of capability proposals on a non-binding expression of interest, subject to the caveats discussed.	
37	22-Nov-16	Regional Collaboration	Agreed that the Tri-Force collaborations would not remain in the regional programme and would be governed under a new 6 monthly meeting.	
36	22-Nov-16	Emergency Services Mobile Communications Programme (ESMCP)	Agreement to draft a regional SIM allocation policy, rationalising Emergency Service Network (ESN) connections and devices where possible	
35	18-Nov-16	OPCC Chief Executive recruitment	After a recruitment process for a part-time Chief Executive for the OPCC it was decided not to appoint from the shortlisted candidates who were interviewed.	

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34	19-Oct-16	Acting PCC arrangements	The Dorset Police and Crime Panel appointed Colin Pipe as Acting PCC until further notice.	Police and Crime Panel appoint Colin Pipe as Acting Police and Crime Commissioner
33	10-Oct-16	Health & Wellbeing Strategy	At the Joint Executive Board meeting it was agreed to develop a joint common Health and Wellbeing Strategy for Dorset Police and Devon & Cornwall Police. An initial Wellbeing Promotion Fund of £50,000 was also approved.	
32	03-Oct-16	OPCC Restructure	The PCC advised that he wishes for the OPCC restructure proposals to be implemented following consideration of the informal and formal consultation responses. The HR Change Team will manage the process, with an anticipated 'go-live' date of 1 January 2017 for the new staffing structure.	
31	05-Sep-16	Ethics & Appeals Sub-Committee	At the Joint Executive Board meeting it was agreed to amend the Committee Terms of Reference to (a) remove the requirement for a review of masonic declarations, and (b) clarify the role of the Committee in relation to reviewing and advising on police staff appeals against dismissal. Final decisions would still rest with the Chief Constable.	
30	22-Aug-16	Mobile Policing	At the Joint Executive Board meeting it was agreed to extend the current contract for the provision of mobile policing solutions.	
29	12-Aug-16	101 Service Improvement Panel launched	The PCC launched a Service Improvement Panel for the non-emergency 101 call handling service.	PCC launches new 101 service improvement panel
28	25-Jul-16	Home Office Grants	At the Joint Executive Board recommendations were agreed to implement a new co-ordination process for bid management between Dorset Police, Devon & Cornwall Police and the respective OPCCs.	

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27	25-Jul-16	NICHE RMS	At the Joint Executive Board it was agreed that the proposed NICHE upgrade go ahead, funded from the Smarter Systems Programme capital funding.	
26	20-Jul-16	Counter Terrorism Specialist Firearms Officer (CTSFO) and Armed Response Vehicle (ARV) uplift	At the Regional Strategic Board a Senior Responsible Owner (SRO) for the CTSFO project was agreed, who would report into the Programme Board.	
25	20-Jul-16	Governance Update	At the Regional Strategic Board a number of governance updates were agreed, including meeting frequency, governance of the STORM and Major Crime, and support for the SW Emergency Services Collaboration.	
24	20-Jul-16	Regional ACC Staff Officer	At the Regional Strategic Board it was agreed that the regional ACC's Staff Officer funding be built into the ROCU budget.	
23	20-Jun-16	Safer Dorset Foundation (SDF)	At the Joint Executive Board meeting a number of recommendations were agreed relating to the launch of the Safer Dorset Foundation charity. These included website provision, launch options and initial fundraising campaigns. Decisions relating to the charity logo and initial funding themes were deferred.	Safer Dorset Foundation
22	20-Jun-16	Use of Reserves	At the Joint Executive Board meeting it was agreed to a restructuring of the Dorset Police reserves, to maintain balances at a more appropriate level and provide a more efficient use of funding rather than maintaining individual specific reserves. General Balances would be increased to approximately £6.8m (roughly 5.6% of the 2016/17 revenue budget) and cover significant major operations, insurance claims, PFI liabilities amongst other risks.	

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21	20-Jun-16	Dorset Police Bonus Scheme Arrangements	At the Joint Executive Board meeting it was agreed that no further changes to the Bonus Scheme would be considered pending the outcome of the Strategic Alliance harmonisation review. However, consideration would be given to reviewing tutor constable payments if it proved difficult to recruit into these roles in the future.	
20	18-May-16	Counter Terrorism Specialist Firearms Officer (CTSFO) and Armed Response Vehicle (ARV) uplift	At the Regional Strategic Board a number of recommendations were agreed to progress the regional uplift in CTSFO and ARV officers in line with Home Office plans.	BBC - Police to train extra 1,500 firearms officers
19	18-May-16	ICT Convergence	At the Regional Strategic Board it was agreed to progress ICT convergence as a 2 and 3 force approach but ensuring that solutions are developed to enable possible future convergence.	
18	18-May-16	Emergency Services Mobile Communications Programme (ESMCP)	At the Regional Strategic Board a number of recommendations were agreed to progress transitional activity work within national ESMCP delivery timescales.	
17	18-May-16	Regional & Local Collaboration Strategy	At the Regional Strategic Board it was agreed to develop collaborations with a 2 and 3 force approach but with a gateway to explore the possibility of 5 force convergence where possible; Portfolio leads for performance scrutiny were also agreed.	
16	17-May-16	First 100 Days Commitments	The PCC outlined 8 key manifesto pledges to be achieved during the first 100 days of his new term of office.	Dorset PCC outlines commitments for first 100 days in office
15	11-May-16	To commission a review of the OPCC	The PCC commissioned CoPaCC to undertake a light touch review of the OPCC, commencing from Tuesday 17 May 2016.	

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14	11-May-16	To appoint an interim OPCC Chief Executive	The PCC appointed Simon Bullock as Interim Chief Executive and Monitoring Officer on a part-time basis, commencing from Monday 16 May 2016.	
31 March 2016 to 5 May 2016 - pre-election purdah and PCC election period				
13	23-Mar-16	Tri-Force Action Plan	The Regional Commissioning Board agreed the recommendations within the Tri Force Specialist Operations Action Plan.	
12	23-Mar-16	Forensic Laboratory	The Regional Commissioning Board approved the option to build a central drugs laboratory and upgrade the chemical laboratory at Portishead.	
11	23-Mar-16	Regional Collaboration Governance Structure	The Regional Commissioning Board approved the final proposal for revised governance arrangements for the South West Police Collaboration.	
10	23-Mar-16	Regional Assistant Chief Constable (ACC)	The Regional Commissioning Board agreed to recruit a Regional Assistant Chief Constable to oversee regional collaboration activity.	
9	23-Mar-16	Regional Chief Information Officer (CIO)	The Regional Commissioning Board agreed not to progress the recruitment of a permanent CIO pending an update at the next Strategic Board.	
8	23-Mar-16	Regional Approach to Command and Control and Public Contact	The Regional Commissioning Board agreed to defer Command & Control and Public Contact for 12 months and to proceed with the current Tri-force and Southern Strategic Alliance approach.	
7	22-Mar-16	Adobe Licence Fee Opportunity	The Chief Executive signed an approval pro-forma for the Police ICT Company proposal for the provision of single police licence deal with Adobe.	Police ICT Company Press Release - 13 April 2016
6	15-Mar-16	IBM i2 Software Agreement	Agreement to the novation of the IBM i2 software agreement from the Home Office to the Police ICT Company.	

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5	15-Mar-16	Alcohol Concern research project	On behalf of the PCC, the Chief Executive signed the Agreement for the Provision of Research and Training Services by Alcohol Concern for the development of guidance on best practice in tackling street drinking. The Dorset PCC contribution to this national project is £4,000.	
4	14-Mar-16	eCommerce for Policing Programme - Software AG Contract	At the Joint Executive Board (JEB) meeting it was agreed to settle the Software AG contract entered into by Dorset Police for the eCommerce for Policing Programme; cancel the current Section 22 Agreements for eCfP as a result of settling the contract; and handover the artefacts and documents produced by Software AG to the Police ICT Company for use in the development of the Firearms Licensing Transformation Programme and the Digital Public Contact Programme.	See Decision Log items 3 (10 Dec 12) and 45 (22 May 14) also.
3	15-Feb-16	Corporate Gazeteer Business Case	At the Joint Executive Board (JEB) meeting it was agreed that a new Gazeteer solution would be jointly procured with Devon & Cornwall Police.	
2	15-Feb-16	Command and Control System Replacement Project	At the Joint Executive Board (JEB) meeting it was agreed to authorise the use of a single tender approach with a Voluntary Ex Ante Transparency (VEAT) notice in order to provide a route to market to procure a replacement Command and Control System.	
1	18-Jan-16	Smarter Systems Programme - Mobile Data	At the Joint Executive Board (JEB) meeting it was agreed to a continuation of the Blue Light Management Mobility (BLMM) solution contract with O2, with a 2 year extension.	