

## Briefing Paper



**REPORT TO:** POLICE AND CRIME COMMISSIONER FOR LANCASHIRE

**REPORT BY:** IAN DICKINSON, STANDARDS AND GOVERNANCE OFFICER

**DATE:** FEBRUARY 2014

**TITLE:** DECISIONS MADE UNDER DELEGATED AUTHORITY

Appendix A refers

### **EXECUTIVE SUMMARY**

The Commissioner will recall that an interim governance framework was adopted on the 22 November 2012.

The Scheme provided officers of the PCC and Chief Constable (not warranted officer) with the authority to deliver the services for which they are responsible.

This report sets out the decisions and actions undertaken or proposed to be undertaken by those officers in accordance with the Scheme of Governance

### **RECOMMENDATION**

To note the decisions and actions undertaken or proposed to be undertaken by officers of the PCC or Chief Constable in accordance with the Scheme of Governance.

### **Police and Crime Commissioner: Comments**

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| <b>DECLARATIONS OF INTEREST</b> |
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The PCC is asked to consider any personal / prejudicial interests he may have to disclose in relation to the matter under consideration in accordance with the law, the Nolan Principles and the Code of Conduct.

**STATEMENT OF COMPLIANCE**

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation.

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| <b>Signed:</b><br><br><b>Police and Crime Commissioner</b><br><br><b>Date:</b> | <b>Signed:</b><br><br><b>Chief Officer:</b><br><br><b>Date:</b> |
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| <b>Signed:</b><br><br><b>Chief Constable</b><br><br><b>Date:</b> | <b>Signed:</b><br><br><b>Chief Finance Officer:</b><br><br><b>Date:</b> |
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## **DECISIONS MADE UNDER DELEGATED AUTHORITY**

### **CFO 2013/57 & CFO 2013/58 – SETTLEMENT OF CLAIMS**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer, under Article 8.55 of the Interim Scheme of Governance, has agreed to negotiate the settlement of damages in relation to two civil claims.

### **CFO 2013/59, CFO 2013/60, CFO 2013/61 & CFO 2013/62 – SALE OF PROPERTY**

The following documents have been sealed in connection with the sales of these properties:-

18/12/2013 – Transfer Deed relating to 17 New Street Mawdesley

18/12/2013 – Transfer Deed relating to 78-80 Towngate Ecclestone Chorley

07/01/2014 – Transfer Deed relating to Cleveleys Police Station 23 Rough Lea Road Thornton Cleveleys

14/01/2014 – Transfer Deed relating to Billington Rural Beat 128 Whalley Road Langho

### **CFO 2013/63 – THE SERVICE AND REPAIR OF EVIDENTIAL TAPE INTERVIEW RECORDERS AND ASSOCIATED EQUIPMENT**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer, under Article 8.22 of the Interim Scheme of Governance, has agreed to award the contract to two companies to service and repair evidential tape interview recorders and associated equipment for the period 1<sup>st</sup> February 2014 to 31<sup>st</sup> January 2015, with the option to extend the contract to 31<sup>st</sup> January 2016.

### **CFO 2013/64 & CFO 2013/65– CONSIDERATION FOR VOLUNTARY REDUNDANCY**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer has agreed to two requests, under the provisions of the Financial Regulations relating to Human Resources matters and under the Management of Change (staff) Policy for voluntary redundancy

## **CFO 2013/66 – CONSIDERATION FOR FLEXIBLE EARLY RETIREMENT**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer has agreed to a request, under the provisions of the Financial Regulations relating to Human Resources matters and under the Management of Change (staff) Policy for Flexible Early Retirement, whereby the member of staff would reduce their hours and continue to work for the Constabulary whilst receiving a pension – please see attached

## **CFO 2013/67 – THE PROVISION OF ASSET VALUATIONS SERVICE FOR THE PERIOD 1<sup>ST</sup> FEBRUARY 2014 TO 31<sup>ST</sup> MARCH 2014.**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer, under Article 8.22 of the Interim Scheme of Governance, has agreed to participate in the SCAPE asset management and design services framework to undertake Asset valuations and associated work in order to fulfil the Constabulary's obligation for 2013/14 and for completion by 31 March 2014.

## **CFO 2013/68 & CFO 2013/69 – SETTLEMENT OF CLAIMS**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer, under Article 8.15 of the Interim Scheme of Governance, has approved the settlement of costs in relation to two civil claims.

## **CFO 2013/70 – THE PROVISION OF RATING CONSULTANCY SERVICES FOR THE PERIOD 1<sup>ST</sup> FEBRUARY 2014 TO 31 JANUARY 2017.**

**(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company**

The Chief Constable's Chief Finance Officer, under Article 8.22 of the Interim Scheme of Governance, has agreed to participate in the SCAPE asset management and design services framework for ratings consultancy services to undertake ratings assessments on Constabulary buildings in line with the 2010 Rating Revaluation for the period 1<sup>st</sup> February 2014 to 31 January 2017.