

Ref	Decision On	Value	Outline	Date approved
034/19	PFCCFRA Treasury Management Strategy	N/A	To agree the updated Treasury Management Strategy 2019/20	30 <sup>th</sup> December 2019
110/19	PFCCFRA SLT and Strategic Level Talent Pool	N/A	To agree to the development of the strategic level talent pool and updated SLT structure	28 <sup>th</sup> November 2019
147/19	ICT Transformation and Optimisation Programme	£4,439,000	To approval the initiation of the ICT Transformation and Optimisation Programme and associated investments outlined in the report	24 <sup>th</sup> October 2019
154/19	PFCCFRA Complaints and Whistleblowing Policies	N/A	To seek approval of the Whistleblowing Policy and Comments, Compliments and Complaints Policy	20 <sup>th</sup> November 2019
159/19	PFCCFRA Virement - Operational Training Reserve	£400,000	To seek approval to vire £400,000 from the Innovation and Transformation reserve to the Operational Training reserve and then into the Operational Training budget.	23 <sup>rd</sup> December 2019
170/19	PFCCFRA Ongar Fire Station	£36,000	To note and seek approval for an increase in capital spend in regards to the refurbishment of Ongar Fire Station	23 <sup>rd</sup> December 2019
181/19	PFCCFRA Reserves Statement 2019-20	N/A	Approve the 2019/20 reserves strategy for publication.	24 <sup>th</sup> December 2019
01/20	Acting Chief Fire Officer	£1,500 per month	To approve the appointment of an Acting Chief Fire Officer, backdated to 27 <sup>th</sup> November 2019 until such time as the substantive post holder resumes full time duties following sickness absence.	31 <sup>st</sup> January 2020

\*Denotes decision sheet which is pending publication due the commercially sensitive information or not published in full due to sensitive information. Commercial decisions will be published upon completion of contract.

**For detailed information on each decision, go to the PFCC website at:**

**Police** - <http://www.essex.pfcc.police.uk/decision-making/>

**Fire** - <http://www.essex.pfcc.police.uk/finance-reporting/decision-making-fire-rescue/>

Decisions can be sorted by reference number and date on the PFCC website.

**Please note:** This report contains PFCC decisions made following the last PFCC meeting of 5<sup>th</sup> December 2019 up to and including 31<sup>st</sup> January 2020 (ahead of submission for the PFCC meeting of 13<sup>th</sup> February 2020)