

**PFCP Meeting 19<sup>th</sup> July 2018: PFCC Decisions Detailed**

**Appendix 2**

Ref	Organisation	Decision On	Value	Outline	Date approved
003/18	Police	OPFCC Precept Leaflet	£22,231.17	To approve funding for the production and distribution of a precept leaflet across the 14 districts in Essex	08/05/2018
024/18	Police	Graphical Information Services	£20,000	To approve the Essex Police digital mapping software business case upgrade	17/04/2018
025/18	Police	IT Infrastructure Modernisation Programme	£2,865,000 Capital £491,000 Revenue	To approve the 2018/19 – 2022/23 Essex Police IT Infrastructure Modernisation investment	17/04/2018
027/18	Police	Covert Management System Replacement	£440,000 Capital £312,500 Revenue	To approve the replace for the Covert Operations Source Management Operating System	18/04/2018
029/18	Fire	ECFRS Disposal of 7 Deanes Close, Dovercourt	£0*	Sale of fire estate	29/03/2018
030/18	Police	Disposal of Maldon Police Station	£0*	Sale of police estate	08/05/2018
031/18	Police	Sale of Epping Police Station	£0*	Sale of police estate	15/05/2018
032/18	Police	Sale of former Harlow dog kennels	£0*	Sale of police estate	15/05/2018
033/18	Police	Enterprise House lease (Stansted)	£0*	To approve lease of property at Stansted	16/06/2018
034/18	Police	Lease of Hanger 5, MDP Wethersfield	£77,500 per annum	To approve the lease renewal of accommodation at Wethersfield for storage	25/05/2018
036/18	Police	Domestic Abuse commissioning approach	N/A	To approve the proposed approach of amalgamating domestic abuse services in Essex	13/04/2018
037/18	Police	Streetwise lockers	£5,000	To approve the allocation of Community Safety Funding (CSF) to pay of the implementation of lockers for the homeless in Basildon	04/04/2018

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038/18	Police	Canvey Island Youth Project	£12,500	To approve the allocation of Community Safety Development Fund (CSDF) grant to pay for the delivery of the Canvey Island Youth Café	13/04/2018
041/18	Police	Custody Anti Ligature	£643,000 Capital £261,000 Revenue	To approve the business case and associated costs to complete the anti-ligature project	08/05/2018
046/18	Fire	Interim PFCC FRA Monitoring Officer	N/A	To appoint an interim monitoring officer for the PFCCFRA	04/04/2018
049/18	Police	Community Speedwatch coordinator extension	£12,070	To approve the allocation from the CSF to fund the Community Speed watch coordinator	13/04/2018
050/18	Police	Tendring SCD pilot (Full Circle)	£45,000	To approve the allocation of CSF grant to fund the expansion of the Severe and Multiple Disadvantage (SMD) pilot scheme in Tendring	16/04/2018
051/18	Police	Treasury Management Strategy 2018/19	N/A	To approve the 2018/19 Treasury Management Strategy	17/04/2018
052/18	Police	Essex Police Cadets	£5,000	To approve the allocation of CSF grant to support the Essex Police Cadet Scheme	13/04/2018
053/18	Police	Gypsy, Traveller, and Rural Engagement Team (GTRET) Drone	£2,500	To approve allocation of CSF grant to purchase a drone to support the activities of GTRET	13/04/2018
054/18	Police	ELS DA commissioning retainer	£8,947	To approve allocation of funding to Essex Legal Services to support the joint commissioning of Essex domestic abuse support services	16/04/2018
055/18	Police	Essex Police Memorial Trust	£500	To approve allocation of CSF grant to the Trust to look after the memorials of officers	13/04/2018
056/18	Police	Essex Neighbourhood watch conference	£500	To approve the allocation of CSF grant to support the Neighbourhood Watch conference	13/04/2018
057/18	Police	Essex COMPACT AGM	£390	To approve the allocation of CSF grant to provide catering and refreshments for the Essex Compact AGM	20/04/2018
058/18	Police	MESA conference	£1,000	To approve the allocation of CSF grant as a contribution to the Minority Ethnic Support Association	26/04/2018

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059/18	Police	Talking therapies	£72,500	To approve the allocation of 'pass-ported' grant funding for the delivery of a talking therapies pilot service to victims of rape and sexual abuse	15/05/2018
060/18	Police	SARC Mountain Healthcare extension	£159,649	To approve the extension of the existing Mountain Healthcare contract for forensic services deliver at the Essex Sexual Assault Referral Centre (SARC)	17/05/2018
061/18	Police	Sale of Stansted Mountfitchet Police Station	£0*	Sale of police estate	15/05/2018
062/18	Fire	Control room Systems Collaboration	N/A	To agree that contracts in place for Essex, Kent Police and Essex Police and Kent Fire and Rescue Service are made available to Essex County Fire and Rescue Service to support the replacement of similar systems	11/05/2018
063/18	Police	Sale of Wickford Police Station	£0*	Sale of police estate	15/05/2018
064/18	Police	Chamber of Commerce Event	£1,250	To approve funding from the Business Crime Engagement Event	15/05/2018
065/18	Police	ANPR Unit ID 76	N/A	To approve a section 50 street works licence application agreement with Essex County Council	08/05/2018
066/18	Police	ANPR Unit ID 172	N/A	To approve a section 50 street works licence application agreement with Essex County Council	08/05/2018
067/18	Police	ANPR Unit ID 154 and 159	N/A	To approve a section 50 street works licence application agreement with Essex County Council	08/05/2018
068/18	Police	ANPR Unit ID 20	N/A	To approve a section 50 street works licence application agreement with Essex County Council	08/05/2018
069/18	Police	ANPR Unit ID 187	N/A	To approve a section 50 street works licence application agreement with Essex County Council	08/05/2018
070/18	Police	#Iwill additional contribution	£11,000	To approve the allocation of additional funding from the CSF for the expansion of the #Iwill project.	15/05/2018

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071/18	Police	Grant Agreement OPE access police project	N/A	To approve the agreement for OPFCC to received grant funding as part of the One Public Estate and Land Release Programme	17/05/2018
072/18	Police	PFCC community awards	£1,200	To approve the allocation of four grants to the PFCC Community Award winners	15/05/2018
073/18	Police	Transearch	£18,375.56	To approve additional budget to support the improved records management system	17/05/2018
074/18	Police	Translation of Report It leaflet	£2,858	To approve the allocation of funding from the Communication and Engagement budget to fund translation leaflets.	15/05/2018
076/18	Police	Stansted Accommodation	N/A	To approve a new lease for accommodation at Stansted Airport	11/06/2018
077/18	Police	CSDF Copywriter	£2,500	To approve allocation of CSDF grant to a copywriter to provide support and develop the communication and media material following successful CSDF projects	12/06/2018
078/18	Police	Only Cowards Carry Weapon Awareness	£25,000	To approve the allocation of £25,000 from the CSF to support the organisation raised awareness and prevent knife crime in Essex	24/05/2018
079/18	Police	Year End Virement Approvals 2017/18	N/A	To approve the year end virements to the 2017/18 accounts	24/05/2018
081/18	Police	Purchase of Telematics	£127,000	To approve the capital purchase of telematics units	13/06/2018
082/18	Police	RTC Extrication Team PPE	£5,000	To approve the allocation of CSF grant for the purchase of Personal Protective Equipment for their RTC extrication team to support their national competition programme	30/05/2018
083/18	Police	ANPR Unit ID 44	N/A	To approve a section 50 street works licence application agreement with Essex County Council	13/06/2018
084/18	Police	ANPR Unit ID 192	N/A	To approve a section 50 street works licence application agreement with Essex County Council	13/06/2018

\*Denotes decision sheet which is pending publication due the commercially sensitive information. Decision will be published upon completion of contract.

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085/18	Police	ANPR Unit ID 156	N/A	To approve a section 50 street works licence application agreement with Essex County Council	13/06/2018
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For detailed information on each decision, go to the OPFCC website at: <http://www.essex.pfcc.police.uk/decision-making/>

**Please note:** This report contains PFCC Decisions made following the last PFCC Meeting of 12<sup>th</sup> April 2018, up to and including 11<sup>th</sup> July (ahead of submission for the PFCC Meeting of 19<sup>th</sup> July 2018)