

Ref	Decision On	Value	Outline	Date approved
121/19	Record Retention and Disposal Schedule	N/A	To agree the PFCC's Records Retention and Disposal Policy for adoption and publication	13 <sup>th</sup> December 2019
122/19	Data Protection Policy	N/A	To approve the PFCC's Data Protection Policy for adoption and publication	9 <sup>th</sup> December 2019
153/19	Essex drill instruction team	£1,000	To approve a contribution to the equipment costs of the Essex Police Drill Instruction Team from the Community Safety Fund	9 <sup>th</sup> December 2019
155/19	Community Safety Development Funds - Round 2	£99,623	To approve grant funding to a number of organisations following a successful bidding process to the Community Safety Development Fund	11 <sup>th</sup> December 2019
157/19	Safer Places contract exit costs	£11,963	To approve the allocation to Essex County Council as a proportionate contribution to the exit arrangements to transition from the previous contract to the new consortium arrangement.	20 <sup>th</sup> December 2019
160/19	R&D Team OTR Bid	£94,533	To approve the use of the Operational Transformation Reserve to fund the Research and Development Team, which will carry out initial scoping processes for new technology projects	3 <sup>rd</sup> December 2019
161/19	MyRJ case management system	£23,985	To approve the renewal of the myRJ case management system	20 <sup>th</sup> December 2019
162/19	Quarter 2 Virements 2019-20	N/A	To approve quarter 2 budget virements	3 <sup>rd</sup> December 2019
163/19	Re-appointment and appointment of LQCs	Approx. £4,000	To approve the appointment and re-appointment of legally qualified chairs to manage and chair police misconduct hearings	27 <sup>th</sup> December 2019

<b>166/19</b>	Equality, Diversity and Inclusion	£9,750	To agree a proposal from Essex County Council to support the PFCC's office to develop and enhance its Equality, Diversity and Inclusion strategy and practice	24 <sup>th</sup> December 2019
<b>167/19</b>	Interim Appointment – PFCC's Section 151 Officer	£1,973.97 per month	To extend the interim appointment of the PFCC's Section 151 Officer	24 <sup>th</sup> December 2019
<b>171/19</b>	Neighbourhood Watch	£2,316	To approve funding to support the production of Essex County Neighbourhood Watch Members Guides	24 <sup>th</sup> December 2019
<b>172/19</b>	Stop Hate UK support line 2020	£22,500	To approve funding to support the hate crime support service	24 <sup>th</sup> December 2019
<b>173/19</b>	Emergency Services Collaboration Carol Service	£100	To provide a contribution to support the Emergency Services Carol Service	24 <sup>th</sup> December 2019
<b>175/19</b>	Sexual Abuse Support Contract	£5,281,657	To approve the allocation of funding from the Victims' Commissioning Fund to Synergy to deliver support services to victims of sexual violence and abuse, which include Independent Sexual Violence Advisers (ISVAs)	24 <sup>th</sup> December 2019
<b>176/19</b>	Open Road Southend Mini Bus	£1,000	To approve the allocation of funding to support the upgrade of the SOS mini bus provided by Open Road	24 <sup>th</sup> December 2019

<b>177/19</b>	National Police Collaboration Agreement	N/A	To enter into an operational collaboration agreement of which details are operationally sensitive	13 <sup>th</sup> December 2019
<b>178/19</b>	Domestic Abuse Strategy design	£2,500	To support the design of the 2020 partnership Domestic Abuse Strategy	24 <sup>th</sup> December 2019
<b>180/19</b>	Women's Leadership Development Forum (WLDF) conference 2020	£1,500	To approve funding to support the 2020 International Women's Day Conference to be held in March	9 <sup>th</sup> January 2020
<b>182/19</b>	VRU phase 3	£170,054	To approve the allocation of funding to multiple organisations to deliver against the objectives set out in the Violence Reduction Unit bid	6 <sup>th</sup> January 2020
<b>184/19</b>	Violence and Vulnerability Joint Budget phase 2	£589,624.80	To approve the allocation of funding from the Essex 'Violence and Vulnerability Joint Budget' to multiple organisations to deliver against the Essex Violence and Vulnerability Work Programme.	6 <sup>th</sup> January 2020
<b>187/19</b>	Back Record Conversion of historic files	£*	To approve funding for historic file conversion	24 <sup>th</sup> December 2019
<b>188/19</b>	Section 60 Agreement for Mutual Aid to PSNI	N/A	To approve the Section 60 agreement for Mutual Aid to the Police Service of Northern Ireland	6 <sup>th</sup> January 2020
<b>189/19</b>	Equipment Replacement	£*	Relates to the purchase of operational equipment, the details of which are commercially sensitive	24 <sup>th</sup> December 2019

<b>190/19</b>	Section 22a Agreement - Seven Force Programme Budget	£1,200,000 across all 7 Forces	To approve the fourth collaboration agreement in relation to the Seven Force Strategic Collaboration Programme	24 <sup>th</sup> December 2019
<b>156/19</b>	Sale of Southminster Police Station	£*	Relates to the sale of Police estate	23 <sup>rd</sup> January 2020
<b>186/19</b>	2019/20 Budget Virements for reporting period Month 8	N/A	To approve budget virements required in the month 8 reporting period	21 <sup>st</sup> January 2020
<b>2/20</b>	Sale of the former Shrub End Police Station	£*	Relates to the sale of Police estate	23 <sup>rd</sup> January 2020
<b>3/20</b>	Sale of the former Wickford Police Station	£*	Relates to the sale of Police estate	23 <sup>rd</sup> January 2020
<b>4/20</b>	2019/20 Treasury Management - Half Year Review	N/A	To note the six month treasury management review for 2019/20 and approve amendments to the use of money market funds	23 <sup>rd</sup> January 2020
<b>5/20</b>	S22a Modern Slavery Agreement (extension)	N/A	To seek approval to sign an extension to the Modern Slavery Police Transformation Programme Section 22 Agreement	23 <sup>rd</sup> January 2020

<b>10/20</b>	Complaints and Expression of Dissatisfaction Policy	N/A	To approve the updated Complaints and Expression of Dissatisfaction Policy, Selection of Misconduct and Police Appeals Tribunal Policy and a revision to the Scheme of Delegation	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 the 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 PFCP meeting of 5<sup>th</sup> December 2019 up to and including 31<sup>st</sup> January 2020 (ahead of submission for the PFCP meeting of 13<sup>th</sup> February 2020)