

AGENDA ITEM 10

Essex Police, Fire and Crime Panel	EPCP/32/18
Date: 6 th December 2018	

PFCP Meeting 6th December 2018: PFCC Decisions

Report by the Police, Fire and Crime Commissioner to the Panel

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Purpose of report

The purpose of this report is to provide the Panel with information about financial and strategic decisions made by the PFCC. This report contains information on decisions made from the last submission date for the previous PFCP meeting of 17th October 2018, up to and including 23rd November 2018.

The Panel is invited to note the content of the report, identifying any areas that require further clarification or comment.

Attachments:

Appendix 1: PFCP Meeting 6th December 2018: PFCC Decisions

Appendix 2: PFCP Meeting 6th December 2018: PFCC Decisions Detailed

APPENDIX 1

Ref	Organisation	Decision On	Date approved
124/18	Police	Interim Appointment – PFCC Deputy Section 151 Officer	10/10/2018
137/18	Police	Sale of Surplus Land at La Plata Grove	09/10/2018
138/18	Police	Motor Insurance Contract	01/10/2018
139/18	Police	Restorative Justice and Mediation Website Pages Amendments	09/10/2018
140/18	Police	Operational Transformation Reserve	09/10/2018
141/18	Police	Essex Police – Drink Aware Crew	08/11/2018
142/18	Police	Victim Support – Hate Crime Prevention Partnership Coordinator	25/10/2018
143/18	Police	Financial Assistance Request	09/10/2018
144/18	Police	Violence Against Women and Girls (VAWG) additional perpetrator programme	15/10/2018
145/18	Police	Appointment of Legally Qualified Chair (LQC)	19/10/2018
146/18	Police	OPFCC 2018/191 Budget Virement for Quarter 1	19/10/2018
149/18	Police	Police, Fire and Crime Commissioner Pay Award 2018	19/10/2018
150/18	Fire	Appointment of Directors to Essex Fire Authority Trading (EFAT) Ltd	08/11/2018
151/18	Police	Sale of Former Shoeburyness Police Station	08/11/2018
153/18	Police	Crime Prevention Strategy Launch	08/11/2018
154/18	Fire	Lease Renewal at MDP Wethersfield	08/11/2018
155/18	Fire	Partial Refurbishment of Leigh Fire Station	08/11/2018
156/18	Fire	Strategic Assessment of Risk Policy	08/11/2018
157/18	Police	2018/19 CSDF Round 2	08/11/2018

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

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

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

Please note: This report contains PFCC Decisions made following the last PFCP meeting of 17th October 2018 up to and including 23rd November 2018 (ahead of submission for the PFCP meeting on 6th December 2018)

Ref	Organisation	Decision On	Value	Outline	Date approved
124/18	Police	Interim Appointment – PFCC Deputy Section 151 Officer	£1,891.69 per month	To approve the appointment of interim deputy section 151 officer for the OPFCC	10/10/2018
137/18	Police	Sale of Surplus Land at La Plata Grove	£0*	Sale of property	09/10/2018
138/18	Police	Motor Insurance Contract	£0*	Renewal of Essex Police Motor Insurance Contract	01/10/2018
139/18	Police	Restorative Justice and Mediation Website Pages Amendments	£4,420	Amendments to the PFCC website to improve the accessibility to the Restorative Justice and Mediation section	09/10/2018
140/18	Police	Operational Transformation Reserve	£1,173,559	To confirm bids approved by the PFCC to be funded from the Operational Transformation Reserve	09/10/2018
141/18	Police	Essex Police – Drink Aware Crew	£30,000	Approve funding from the CSF to place Drink Aware Crews inside a number of specific licensed premises across the county	08/11/2018
142/18	Police	Victim Support – Hate Crime Prevention Partnership Coordinator	£46,564	Approve funding from the 2019/20 CSF for the continued provision of a co-ordinator for the Essex Hate Crime Prevention Partnership	25/10/2018
143/18	Police	Financial Assistance Request	£0*	Agree financial assistance to Essex Police employee	09/10/2018
144/18	Police	Violence Against Women and Girls (VAWG) additional perpetrator programme	£40,644	Approve allocation of pass-ported funding from Home Office VAWG Service Transformation Fund to Essex CRC	15/10/2018
145/18	Police	Appointment of Legally Qualified Chair (LQC)	N/A	To approve the additional appointment to the list of LQC for police misconduct panels as maintained by the Regional Police, Fire and Crime Commissioners	19/10/2018
146/18	Police	OPFCC 2018/191 Budget Virement for Quarter 1	£1,432,476	Approved two virements related to the OPFCC commissioning grant and Ministry of Justice income	19/10/2018

149/18	Police	Police, Fire and Crime Commissioner Pay Award 2018	£4,700 per annum	To approve the PFCC pay award made by the government following the Senior Salaries Review Body's report and recommendations	19/10/2018
150/18	Fire	Appointment of Directors to Essex Fire Authority Trading (EFAT) Ltd	N/A	To approve the appointment of three directors to the board of Essex Fire Authority Trading Ltd	08/11/2018
151/18	Police	Sale of Former Shoeburyness Police Station	£0*	To approve the sale of property	08/11/2018
153/18	Police	Crime Prevention Strategy Launch	£5,000	To approve funding to produce and launch the overarching Crime Prevention Strategy for Essex Police	08/11/2018
154/18	Fire	Lease Renewal at MDP Wethersfield	£0*	To approve lease of site	08/11/2018
155/18	Fire	Partial Refurbishment of Leigh Fire Station	£0*	To approve the partial refurbishment of Leigh Fire Station	08/11/2018
156/18	Fire	Strategic Assessment of Risk Policy	N/A	To approve the Strategic Assessment of Risk	08/11/2018
157/18	Police	2018/19 CSDF Round 2	£65,871	To approve the release of grant funding following the CSDF Round 2	08/11/2018

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

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

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

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

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