

PFCP Meeting 24th October 2019: PFCC Decisions Detailed

Appendix 1

Ref	Organisation	Decision On	Value	Outline	Date approved
008/19	Fire & Rescue	PFCCFRA estate wide electrical and mechanical upgrades	£93,530.05	To approve the procurement of planned preventative maintenance works and note the outcome of the electrical works competitive procedure	19 th May 2019
75/19	Police	NHS England – Memorandum of Understanding (MoU) for Essex SARC	N/A	To approve the updated collaboration agreement with NHS England for the Essex Sexual Assault Referral Centre (SARC)	19 th July 2019
58/19	Police	Business Interests - Staff Declaration	N/A	To approve the updated process by which PFCC staff declare relevant business interests	25 th September 2019
85/19	Police	Southend MARAT MoU	N/A	To approve the Memorandum of Understanding with Southend on Sea Borough Council and Southend, Castle Point and Rochford Clinical Commissioning Groups for Southend's Multi-Agency Risk Assessment Team (MARAT)	24 th July 2019
87/19	Police	ICV Scheme	N/A	To agree the revised Independent Custody Visiting Scheme	25 th September 2019
89/19	Police	2018/19 Budget Virements for Month 11 - Month 13 (Outturn)	N/A	To approve year end virements for the 2018/19 financial year	3 rd August 2019
90/19	Police	Essex Police Cadets - Summer Camp	£5,000	To provide a Community Safety Fund grant to Essex Police to support the Essex Police Cadet Scheme and its continued development	1 st August 2019

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91/19	Police	Sale of Former Waltham Abbey Police Station	£0*	Relates to the sale of Police estate	15 th August 2019
92/19	Police	Saffron Walden Police Station	£0*	Relates to the sale of Police estate	25 th September 2019
93/19	Police	The Children's Society	£40,000	To approve a Community Safety Fund grant to The Children's Society for the continuation of the Children At Risk of Exploitation (CARE) project	9 th September 2019
95/19	Police	Knife Crime – Op Sceptre Drugs Testing Kit	£0*	Purchase of equipment to support operational activity relating to knife crime	12 th August 2019
96/19	Police	Interim Appointment – PFCC's Section 151 Officer	£1,973.97 per month	Extend the appointment of an interim Section 151 Officer to the PFCC	14 th August 2019
97/19	Fire & Rescue	PFCCFRA capital budget carry forward	£540,000	To approve the carry forward of the capital budget underspend relating to vehicles	16 th September 2019
99/19	Police	Pre-Planning Application	N/A	Relating to the utilisation of the Police Estate	3 rd September 2019
100/19	Police	Replacement Marine Hulled Inflatable Boat (RHIB) engines	£30,000	Replacement of engines for the Essex Police Marine Rigid Hull Inflatable Boat	14 th August 2019
103/19	Police	PFCC Awards	£2,350	To approve details associated with the PFCC Community Safety Awards including financials	29 th August 2019

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111/19	Police	Health and Well Being Day for Volunteers - Volunteer Fit Fest	£2,000	To approve the allocation of a Community Safety Fund grant to Essex Police to support a Health and Wellbeing Day for volunteers – Volunteer Fit Fest 2019	29 th August 2019
114/19	Police	2019-21 Horizons project (Tendring)	£90,000	To approve two grants of £45,000 in 2019/20 and 2020/21 from the Community Safety Fund to deliver the Essex Horizon project in Tendring	28 th August 2019
115/19	Police	Southend Ethnic Minority Forum (SEMF) AGM	£400	To approve a Community Safety Fund grant to SEMF to support the Annual General Meeting	10 th September 2019
116/19	Fire & Rescue	PFCCFRA Control Systems Strategic Review	Approx. £3.5m	To allow ECFRS to start a full procurement process for mobilising and control systems; to extend the current contracts to ensure ongoing support, and set aside the previous decision made via decision report 62/18	17 th September 2019
117/19	Police	PFCC Constitution (Policing)	N/A	To approved the updated PFCC Constitution (Policing)	25 th September 2019
118/19	Police	2019/20 Q1 Budget Virements	N/A	To approve the current year effect virements following quarter 1 budget monitoring	29 th August 2019
119/19	Police	Domestic Abuse Board Annual Report	£1,350	To approve a Community Safety Fund grant to support the design and publication of the 2019/20 Southend, Essex and Thurrock Domestic Abuse Board (SETDAB) annual report	29 th August 2019

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120/19	Police	CSDF 19-20 Round 1 - Additional	£8,225	To approve a Community Safety Development Fund (CSDF) grant to Thorpe Bay Methodist Church as an additional project to the CSDF Round 1 funding	20 th September 2019
124/19	Police	PFCC Office Restructure	N/A	To authorise the Chief Executive and Monitoring Officer, as the Head of Paid Service, to enter into staff consultation within the PFCC's office	28 th August 2019
125/19	Police	Open Road AGM	£1,100	To approve a Community Safety Fund grant to Open Road which will support a performance by Alter Ego at its AGM	28 th August 2019
126/19	Police	Digital Public Contact Programme - amendments to the Section 22 Collaboration Agreement for Single Online Home	N/A	To accept the changes proposed to the Section 22 agreement relating to Single Online Home	22 nd August 2019
130/19	Police	Violence Reduction Unit Phase 1	£552,800	To approve allocations from the Violence and Vulnerability Fund to various organisations	25 th September 2019
135/19	Police	Police Force and Policing Body collaborative Service Agreement for the Provision of a Regional Disaster Victim Identification Co-Ordinator	N/A	To enter into a collaborative service agreement for the provision of a Regional Disaster Victim Identification Co-Ordinator	16 th September 2019
138/19	Police	Violence Reduction Unit Phase 2	£426,400	To approve allocations from the Violence and Vulnerability Fund to various organisations	25 th September 2019

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139/19	Police	Violence and Vulnerability Joint Budget	£399,000	To approve allocations from the Violence and Vulnerability Fund to various organisations	25 th September 2019
140/19	Police	Marine Unit Marine Hulled Inflatable Boat (RHIB) refit	£0*	To approve capital expenditure to refit the current Essex Police Marine Hulled Inflatable Boat	17 th September 2019
141/19	Police	Specialist Equipment Replacement	£0*	To approve capital funding for the Specialist Operations Team	17 th September 2019
142/19	Police	Specialist Equipment Replacement	£0*	To approve capital funding for the Specialist Operations Team	17 th September 2019
88/19	Fire & Rescue	Year End Accounts 2018/19 Earmarked Reserve	£400,000	To formally approve the creation of an earmarked reserve to support one off costs associated with new operational training initiatives in 2019/20	31 st July 2019

*Denotes decision sheet which is pending publication due to 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/>

Please note: This report contains PFCC decisions made following the last PFCP meeting of 25th July 2019 up to and including 4th October 2019 (ahead of submission for the PFCP meeting of 24th October 2019)