PFCP Meeting 22 March 2022: PFCC Decisions Detailed **Appendix A**

Ref	Decision On	Value	Outline	Date approved
098/21	SET Local Safeguarding Children Partnership Funding Contributions	£182,415	To seek agreement regarding the funding of the Southend Safeguarding Children's Partnership (SSCP), Thurrock Local Safeguarding Children Partnership (LSCP) and Essex Safeguarding Children's Board (ESCB)	2 March 2022
106/21	7 Force Grounds Maintenance Services	£*	To seek authorisation for the signing of the 7F Grounds Maintenance Services contract, the details of which are commercially sensitive.	1 December 2021
115/21	Data Centre Migration	£*	To provide an update to the previously approved stage 2 capital business case for Essex data centre provision.	14 December 2021
117/21	Dashcams Stage 2 Business Case	£*	A revised requirement to purchase forward and rear facing video recording equipment (dash cams) across the Operational Policing Command (OPC) fleet totalling 80 vehicles.	12th January 2022
131/21	FCIU Scene Pro C1200s for Forensics	£54,673 + £5,322 recurring revenue costs	To seek approval to secure capital monies to purchase 3 x Scene Pro CI200S Accelerometers	14 December 2021
132/21	Stage 2 Business Case – LDMI Accommodation and IT Infrastructure	£170,900 capital + £1,300 revenue recurring w.e.f. 2022/23	Requests capital funds to create ISO compliant hubs at Harlow and Southend in preparation for UKAS audits to achieve ISO 17025 accreditation during 2022 and to relocate the IT infrastructure into vacant space to ensure Public Service Network – Police (PSN-P) information security compliance.	14 December 2021
133/21	Thermal Imagers and Night Intensifiers	£*	To seek approval for the replacement of aging equipment that is necessary for surveillance operatives to undertake their duties.	14 December 2021
137/21	Medium Term Financial Strategy	n/a	To provide an update on the latest position and movements since the June Strategic Board as well as the latest forecast on the Capital Programme and Reserves including additional scenarios for consideration.	14 December 2021
143/21	Southend MARAT	£84,060	To seek approval for the allocation of £84,060 in the form of a crime and disorder reduction grant to Southend-on-Sea Borough Council as a contribution to the costs of the Multi-Agency Risk Assessment Team (MARAT).	1 December 2021

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146/21	Special Services Agreement – Basildon Borough Council and Essex Police	£*	To seek approval to continue the partnership arrangement between Basildon Borough Council and Essex Police, whereby the council agrees to provide annual funding for the provision of additional policing services in the Basildon district.	17 December 2021
150/21	Month 6 Financial Monitoring (appropriation to earmarked reserves)	£0.114m	To seek approval for the appropriation to the Transformation Reserve of £0.114m from the OPC Roads Policing budget to support the slippage in the dashcam capital programme.	25 January 2022
153/21	A4E Business Case	£*	Requests that the PFCC endorses the approach to and approves the finance for the next phase of the Analytics for Everyone project.	25 January 2022
156/21	PFCC Crime Prevention Fund	Fund of £200,000 + £10,000 launch costs	To seek approval to launch a Crime Prevention Fund to coincide with the publication of the 2021-24 Police and Crime Plan.	14 December 2021
157/21	Legacy Digital Data Store (LDDS)	£*	Requests approval of a contract variation notice, the details of which are commercially sensitive	1 December 2021
159/21	Capital bid for DMI equipment	£*	Seeks approval to secure capital monies to purchase 3 x Radio Frequency (RFPS) equipment shared between Kent and Essex.	28 February 2022
160/21	Operational Transformation Reserve funding of IT Research and Development posts	£43,286	To seek approval to roll over £43,286 in Operational Transformational Reserve (OTR) funding from 2021/22 to 2022/23 to continue funding IT Research and Development posts.	28 January 2022
162/21	Co-Location Data Centre Hosting facility	£*	Seeks approval of the procurement process and recommended award for the provision of Data Centre Hosting services for Essex Police.	17 December 2021
163/21	Approval of the Statement of Accounts for the year ended 31 March 2021 for the PFCC Group and the PFCC	n/a	Requests approval and sign-off of the Statement of Accounts for the year ending 31 March 2021 for the PFCC Group and the PFCC following the completion of the external audit by Grant Thornton UK LLP.	30 November 2021

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164/21	PFCC portable video conference unit	£335	To approve the purchase of a portable video conferencing device to improve the effectiveness of virtual or hybrid PFCC meetings.	30 November 2021
165/21	Violence & Vulnerability Community Safety (VVCS) Grants Programme 2021/22 & 2022/23	£370,449	To seek approval to allocate £370,449 in the form of grants from the Violence & Vulnerability Community Safety (VVCS) Grants Programme (2021 – 2023) to the organisations listed in section 4 of the decision report	14 December 2021
166/21	Grant for County Lines Intensification Activity	£*	The Mayor's Office for Policing and Crime has approved a grant to the Police, Fire and Crime Commissioner for Essex to enable Essex Police to undertake county lines intensification activity, the details of which are sensitive.	14 December 2021
167/21	CARE Project Extension 2022-23	£50,000	To approve the allocation of £50,000 from the PFCC's Community Safety Fund to The Children's Society to extend the delivery of the Children at Risk of Exploitation (CARE) project in Essex for one year to March 2023.	17 December 2021
168/21	External Audit Procurement and Public Sector Audit Appointments (PSAA)	n/a	To seek the PFCC's approval to continue not to participate in the Public Sector Audit Appointments (PSAA) national scheme.	17 December 2021
169/21	Colchester Safe Night Out campaign	£15,000	To approve the allocation of £15,000 from the PFCC's 2021-22 Community Safety Fund to support a Safe Night Out campaign, led by Colchester Borough Council, but with the potential to be disseminated further across Essex. The aim of this campaign is to reduce drink spiking and alcohol related issues across the county.	17 December 2021
170/21	Month 7 Revenue Appropriations	£0.6m	To seek the Commissioner's approval to appropriate to the earmarked reserve a combination of unutilised budget for the Policing Education Qualifications Framework (PEQF), together with unbudgeted surplus Forfeiture Monies income.	4 February 2022

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Ref	Decision On	Value	Outline	Date approved
171/21	ASB Quad Bike Trial	£10,139	Approval to endorse the purchase and deployment of off-road quad bikes being used to combat anti-social behaviour (ASB) in Thurrock.	25 January 2022
172/21	Communications and Engagement Strategy 2021 - 2024	£9,389.94	To approve the Communication and Engagement Strategy 2021-2024 and the allocation of £9,389.94 from the PFCC's communications budget for the annual subscriptions and expenses used to hear from and talk to the public as set out in the strategy.	13 January 2022
174/21	Contract extension for the provision of a Mobile First SaaS Mobile Working Solution	£563,462.50.	To articulate the case and seek approval to extend the Mobile First SaaS Mobile Working Solution contract with HCL for Essex Police for one year to 31/12/23 at a cost of £563,462.50.	22 December 2021
175/21	Victim Support contract extension	£590,666	To seek approval to extend the contract for services provided by Victim Support for a further year from the 2022/23 Victims Commissioning Fund.	21 January 2022
176/21	The Change Project	£80,000	To approve the extension of the grant agreement with The Change Hub for the domestic abuse perpetrator behaviour change programme between 1st April 2022 and 31st March 2023. The PFCC will provide a one-off grant of £80,000 from the 2021-22 Community Safety Fund to The Change Project.	4 February 2022
177/21	Knife bins 2022/23 – 2024/25	£20,000	To approve the allocation of up to £20,000 from the PFCC's 2022-23 Community Safety Fund and 2022-23 Violence and Vulnerability Fund to provide funding for the emptying of knife bins across the county.	21 January 2022
178/21	Financial and Procurement Regulations Update	n/a	To present the Commissioner with the updated Financial and Procurement Regulations and to seek approval for their adoption.	17 January 2022
179/21	BlueLight Commercial Ltd – Next Generation Forensics Procurement Sub-Agreement	n/a	To seek the PFCC's approval to enter into the Next Generation Forensics Procurement Sub-Agreement with BlueLight Commercial Limited	10 January 2022

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180/21	Phase 7 of the Essex 'Violence and Vulnerability Joint Budget' funding 2020/21	£98,170	To approve the allocation of £98,170 from the Essex 'Violence and Vulnerability Joint Budget' to the organisations detailed in section 4.1 for delivery against the objectives set out in the Essex V&V Work Programme 2021/22.	4 January 2022
001/22	Granicus online newsletter platform	£3,004.74	Approval to engage Granicus to provide the PFCC with a digital newsletter platform.	7 January 2022
002/22	Precept Leaflet 2022-23	£24,000	To approve the allocation of up to £24,000 from the PFCC's communications budget for the production and distribution of the precept leaflet.	18 January 2022
003/22	2021/22 Revenue Underspend Utilisation Options (Laptops)	£0.435m	To seek the Commissioner's approval that £0.435m of the the forecast 2021/22 revenue underspend is used to support the purchase of laptop computers for frontline officers in Local Policing Teams.	7 January 2022
004/22	2021/22 Revenue Underspend Utilisation Options	£4.804m	Informing options agreed by Essex Police Chief Officers' Group to utilise £4.804m of the forecast £5.239m underspend against the 2021/22 revenue budget. The balance of £0.435m of the forecast underspend will be the subject of a separate Decision Report (003-22).	11 January 2022
005/22	PFCC Websites Technical Support	£36,354 over two years	To gain agreement for Formation Media to provide hosting and ongoing support for the PFCC website, Violence and Vulnerability website and Restorative Justice website including regular testing, updates to maintain navigation functionality and ensuring the correct level of accessibility.	27 January 2022
007/22	Southend MARAT Supplementary Funding 2021-22	£5,060	To seek approval for the allocation of a further £5,060 in the form of crime and disorder reduction grant to Southend-on-Sea Borough Council to account for the incremental increase in costs between 2020-21 and 2021-22. This report should be read in conjunction with original decision sheet 143-21 for the PFCC's contribution to the Southend MARAT.	19 January 2022
008/22	Review of the Police, Fire and Crime Commissioner's Constitution	n/a	To recommend an updated Constitution for adoption by the Commissioner.	18 January 2022

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010/22	Domestic Abuse Business Conference	£5,000	Approval to contribute £5,000 from the Community Safety Fund towards to the Essex Chamber of Commerce organising a Domestic Abuse Business Conference on 25th February and three follow up workshops.	27 January 2022
014/22	Fire Alarms and Emergency Lighting Contract Extension	£*	This report outlines the reasons behind the request to exercise the extension options for the Fire Alarms and Emergency Lighting contract for Essex Police and Kent Police, the details of which are commercially sensitive.	28 February 2022
017/22	Capital Funding - Grays 3rd Floor Re-Modelling	£440,657	Approval of a recommendation to invest £440,657 of capital funding in the refurbishment of the 3rd floor of Grays Police Station.	4 February 2022
024/22	NPoCC Section 22A Collaboration Agreement	£*	Changes made to the governance arrangements of the National Police Coordination Centre (NPoCC) require an updated Section 22A Collaboration Agreement to be signed, the details of which are sensitive.	10 February 2022
025/22	ECF Police Property Act Fund Allocations 2022	£15,436	Approval to endorse the allocation of grants from the Essex Police Property Act Fund, an endowed fund managed by the Essex Community Foundation, to six local charities whose activities support the delivery of the Police and Crime Plan.	11 February 2022
026/22	Police Uplift Programme Grant	£*	Acceptance of a grant funding award from the Home Office, the details of which are sensitive.	10 February 2022
028/22	Community Speedwatch Coordinator Funding 2022	£12,070	To approve the allocation of £12,070 to Essex County Fire and Rescue Service as a contribution to the ongoing employment costs of the countywide Community Speedwatch Coordinator.	1 March 2022
032/22	SETDAB Partnership Core Funding 2021-22 and 2022-23	Two annual grants of £120,000 p.a.	To approve the allocation of the core annual grant from the PFCC to the Southend, Essex & Thurrock Domestic Abuse (SETDA) Partnership for 2021-22 and 2022-23.	25 February 2022
034/22	Community Safety Partnership Funding 2022-23	£322,724	To approve the annual allocation of core grants from the PFCC's 2022-23 Community Safety Fund to the 14 Essex Community Safety Partnerships (CSPs) and the SETDAB Domestic Homicide Review (DHR) fund.	1st March 2022

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042/22	Temporary delegation of Section 151 Officer functions	n/a	To delegate the powers and functions of the Chief Finance Officer under the PFCC's Scheme of Delegation to Janet Perry (Strategic Head of Performance and Resources) for the period 3 – 15 March 2022 inclusive.	7 March 2022

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

For detailed information on each decision, go to the PFCC website at http://www.essex.pfcc.police.uk/decision-making/ Decisions can be sorted by reference number and date on the PFCC website.

Please note: This report contains PFCC decisions made after 26 November, up to and including 9 March 2022 (ahead of submission for the PFCP meeting of 22 March 2022).