

Ref	Decision On	Value	Outline	Date approved
059/21	Independent Custody Visiting Scheme Policy	N/A	To agree the revised Independent Custody Visiting Scheme in line with statutory obligations under the Police Reform Act 2002.	30 June 2021
060/21	Equality, Diversity and Inclusion Strategy - Revision of EDI Objectives	N/A	To approve the updated equality objectives within the Equality, Diversity and Inclusion Strategy 2020-2022.	30 June 2021
063/21	Public Sector Equality Duty Annual Report 2020-2021	N/A	To seek approval for the publication of the Public Sector Equality Duty Annual Report to ensure compliance under the Equality Act 2010.	30 June 2021
068/21	Professional Development and Training	£1,275	To seek approval for expenditure on training for a member of staff.	3 September 2021
069/21	Volunteer Appreciation Event	£2,000	To seek approval for the allocation of funding from the Restorative Justice Budget for a volunteer appreciation event.	28 July 2021
072/21	Home Office Winter Contingency Fund 2020/21	£68,370	To seek approval to allocate £68,370 from the Home Office Winter Contingency Fund to nine local charities that support vulnerable children.	30 June 2021
073/21	Review of PFCC policies and privacy notices	N/A	To seek approval of a range of policies and privacy notices that have been reviewed	29 June 2021
074/21	Violence and Vulnerability Joint Budget 2021-22 (accepting contributions)	£700,000	To seek approval to receive £500,000 from Essex County Council and £200,000 from the PFCC to deliver the work programme for the Essex Violence and Vulnerability Partnership.	30 June 2021
075/21	Business Confidentiality Declaration	N/A	To approve the refreshed PFCC Confidentiality Declaration.	30 June 2021
076/21	Treasury Management Strategy 2021-22	N/A	To seek approval of the Treasury Management Strategy, Investment Strategy and Capital Strategy.	2 July 2021
077/21	Ministry of Justice Additional Victims Funding – Assessment Process	£1,629,445	To seek approval for the allocation of a further round of MoJ funding for support services (including those that support victims of domestic abuse and sexual violence) that have been impacted by Covid-19.	30 June 2021
078/21	Phase 2 of the Essex Violence and Vulnerability Joint Budget funding	£567,260	To approve the allocation of £567,260 from the joint budget to support partner organisations	21 June 2021

Ref	Decision On	Value	Outline	Date approved
	2021-22			
079/21	Appointments to the Joint Audit Committee	c. £6.000 p.a.	To seek approval to appoint two new members to the post of Independent Audit Committee Member for the Joint Audit Committee.	28 June 2021
080/21	CIPFA – Achieving Finance Excellence in Policing II	£40,000	To seek agreement to participate in Achieving Finance Excellence in Policing at a cost of £20k in 2021/22 and £20k in 2022/23.	29 June 2021
081/21	Award of the 7F Waste Management and Recycling Services Contract	£*	To seek the authorisation from the PFCC for Essex to sign the 7 Force Waste Management and Recycling Services Contract, the details of which are commercially sensitive.	23 June 2021
082/21	Variation to the Vehicle Recovery, Disposal and Managed Service Contract	N/A	To approve a variation of the existing contract to incorporate GDPR into the Data Protection clause.	30 June 2021
084/21	Update on Indemnity Wording for Legally Qualified Chairs (LQCs) and Independent Panel Members (IPMs) for Misconduct Hearings	N/A	To seek approval of the change in wording provided by the APCC regarding indemnity until a national solution has been agreed.	9 August 2021
085/21	Domestic Abuse Case Consultant for the Essex Restorative and Mediation Service	£500	To seek approval for the allocation of funding for the provision of a DA Case Consultant from the 2021-22 MOJ Victims Grant.	28 June 2021
087/21	Year End Appropriations to Earmarked and General Reserves and Draft Unaudited Statement of Accounts 2020/21	N/A	To approve year-end appropriations to earmarked and general reserves based on the provisional outturn position for 2020/21 and to endorse the draft Unaudited Statement of Accounts for 2020/21	01 October 2021
092/21	DCS Stage 2 Business Case	£*	To endorse the approach to replacing Dispatch Communication Server (DCS) equipment - the details of which are commercially sensitive	1 October 2021
093/21	Purchase of equipment for Essex Police training	£119,500	To seek approval for the purchase of equipment to assist Essex Police training – the details of which are operationally and commercially sensitive	7 July 2021

Ref	Decision On	Value	Outline	Date approved
094/21	Purchase of replacement equipment for Essex Police	£*	To seek approval of the purchase of replacement equipment to assist Essex Police – the details of which are operationally and commercially sensitive	29 June 2021
095/21	DFU Storage and Growth Stage 2 Business Case	£*	To seek approval for the purchase of increased digital storage capacity for the Digital Forensics Unit – the details of which are commercially sensitive.	29 June 2021
096/21	Crime Prevention Strategy 2021 - 2025	N/A	To approve and endorse the Crime Prevention Strategy 2021 - 2025.	9 September 2021
097/21	Essex Police Digital Strategy	N/A	To seek approval of the new Digital Strategy.	2 July 2021
101/21	Police and Crime Plan 2021-24 Development	£12,600	To seek approval for the allocation of £12,600 to produce the Police and Crime Plan 2021-24 including activity to support engagement with communities.	2 July 2021
103/21	Phase 3 of the Essex Violence and Vulnerability Joint Budget funding 2021-22	£317,075	To seek approval for the allocation of £317,075 to support partner organisations to deliver against priorities within the Essex Violence and Vulnerability Work Programme 2021-22.	29 June 2021
104/21	Legacy Digital Data Store (LDDS)	£*	To seek approval of a Contract Variation Notice for additional funding and an extended timeline to complete the project – the details of which are commercially sensitive.	15 July 2021
105/21	Home Office Grip Funding Grant Agreement 2021/22	£*	To seek approval and signature of the Acceptance of Grant document – the details of which are sensitive.	7 July 2021
108/21	Violence and Vulnerability Community Safety Grants Programme 2021-22 and 2022-23	£250,000	To seek approval for the allocation of up to £250,000 in small grants to community, voluntary and not for profit organisations across the county.	9 August 2021
109/21	Phase 4 of the Essex Violence and Vulnerability Joint Budget funding 2021-22	£152,579	To seek approval of the allocation of £152,579 to support partner organisations to deliver against priorities within the Essex Violence and Vulnerability Work Programme 2021-22.	9 August 2021
110/21	Essex Restorative Justice Data Protection Documentation	N/A	To approve the revised processes, procedures and risk management documentation associated with data handling through the Essex Restorative and Mediation Service.	9 September 2021
111/21		£20,000		16 August 2021

Ref	Decision On	Value	Outline	Date approved
	Essex Association of Local Councils – Engagement support		To seek approval for the allocation of £20,000 from the Community Safety Fund to support the ongoing partnership between the EALC and the PFCC.	
122/21	Safer Streets Fund – Grays	£432,000	To seek approval to distribute the funding awarded from the Home Office Safer Streets Fund.	1 October 2021
123/21	Ministry of Justice Additional Victims Funding – Critical and Male Support Funds	£126,320	To seek approval for the allocation of £126,320 following a further round of MoJ funding for support services (victims of domestic abuse and sexual violence).	1 October 2021
124/21	Home Office DA Perpetrator Fund 2021-22	£274,000	To seek approval for the allocation of one-off grants from the PFCC’s Community Safety Fund to three organisations.	24 August 2021
125/21	Restorative Justice Council Annual Conference Attendance 2021	£100	To seek approval for the allocation of £100 from the Essex Restorative and Mediation Service budget for the ERMS Manager to attend an annual conference.	24 August 2021
126/21	Restorative and Mediation Service Annual Report Design	£1,280	To request approval for the allocation of £1,280 from the RJ budget for the design of the Essex Restorative and Mediation Service annual report.	9 September 2021
127/21	Race at Work Charter	N/A	To seek approval for the PFCC to sign up to the Race at Work Charter.	18 August 2021
128/21	PFCC Website Technical Support	£4,900	To seek approval of the allocation of £4,900 to Formation Media to provide hosting and support for the PFCC website, the Violence and Vulnerability website and the Restorative Justice website.	23 August 2021
130/21	PFCC Group Annual Report Design Costs	£3,000	To seek approval for the allocation of funding to support the engagement of an external designer to develop the PFCC’s Group Annual Report.	3 September 2021
138/21	Essex Restorative and Mediation Service Administrator Resource	c. £30,000 p.a.	To agree to make the current 21-month fixed-term RJ Administrator position a permanent role within the PFCC’s office.	10 October 2021
144/21	Statement of Accounts	N/A	To seek approval of the Statement of Accounts for the year ending 31 March 2021 for the PFCC Group and the PFCC.	1 October 2021
145/21		N/A		1 October 2021

Ref	Decision On	Value	Outline	Date approved
	Delayed Notice re. Statement of Accounts		To seek approval to publish a Delayed Notice regarding the publication of the Statement of Accounts.	
147/21	Phase 5 of the Essex Violence and Vulnerability Joint Budget Funding 2021-22	£373,390	Approve the allocation of £373,390 to support partner organisations to deliver against the priorities within the Essex Violence and Vulnerability Work Programme 2021/22.	10 October 2021

*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 4 June 2021, up to and including 11 October 2021 (ahead of submission for the PFCP meeting of 21 October 2021).