

# POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE DECISION RECORD

To be completed in cases where a decision is required

## DECISION OF POLICE AND CRIME COMMISSIONER

Date: 20 December 2012

Officers present: Peter Lewis, Chief Finance Officer

Received in OPCC Date: Meeting 18  
December 2012

OPCC Ref: EXE 0008 | 12

Title: East Midlands Police Collaboration - Finances

### Summary of Issue:

At the meeting of the East Midlands Police and Crime Commissioners on 10 December 2012 a 'Proposed Collaboration Budget 2013/14' report was presented. At that time, the police and crime commissioners (PCC's) were not in a position to form a collective view on the report and instead referred it back to their respective chief finance officers (CFO's) for review. This CFO review was undertaken at a meeting on 18 December 2012, from which recommendations were taken forward to respective PCC's.

The report covered three broad areas: (a) investment proposals to be supported by the 2012/13 revenue budget underspend; (b) revenue budget 2013/14; (c) medium term financial plan. The CFO's agreed to make recommendations to their respective PCC's as below.

### Recommendations presented:

- a) Investment business cases: it was proposed that CFOs would seek agreement from their respective Chief Constables and PCC's in regard of:
1. £335k - IT (revenue) proposal
  2. £88k - Information Assurance
  3. £19k - HR scoping work
  4. £19.5k - Regional vetting

For clarity, the EMSOU asset replacement (£500k) would be held pending broader discussion on capital programme.

- b) The revenue budget proposals for the financial year 2013/14 only, as put forward to the East Midlands Police and Crime Commissioners Board on 10 December 2012, are supported and appropriate provision will be made within budget of Leicestershire Police.
- c) The budget requirements for later years, along with capital spending and financing plans, are to be reviewed and re-presented to the Board in due course.

**Key discussion points at meeting**

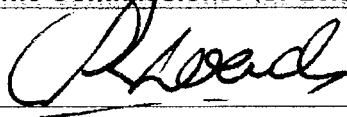
The above recommendations were made to the PCC, and being aware of the background and the relevant agenda paper, they were agreed.

**It was resolved that :**

The recommendations as presented above were agreed.

**Police and Crime Commissioner for Leicestershire**

Signature



Date

4/1/13

**OFFICE OF THE PCC REPORT**

To be completed by either Chief Executive or Chief Finance Officer

**OFFICE OF PCC APPROVAL**

**Chief Finance Officer:**

I have been consulted about the proposal and confirm that appropriate advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Signature

Name Peter Lewis

Date 02 January 2013

**Publication Scheme**

**Subject:** East Midlands Police Collaboration - Finances

**Decision of Monitoring Officer:**

As Monitoring Officer for the Office of Police and Crime Commissioner for Leicestershire I have determined that :

It is appropriate to publish this record of decision made by the Police and Crime Commissioner : Yes / ~~Part Redacted~~ / ~~No~~

It is appropriate to publish the contents of the assessment of the decision by either of the senior post holders in the Office of the Police and Crime Commissioner for Leicestershire (i.e. either the Chief Executive or Chief Finance Officer) : Yes / ~~Part Redacted~~ / ~~No~~

It is appropriate to publish details of the decision by the Police and Crime Commissioner for Leicestershire : Yes / ~~Part Redacted~~ / No

Reasons for any non Publication (referencing appropriate legislation):

Signature

*Paul Stovic*

Name

PAUL STOVIC

Date

3/1/13