

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: 27 November 2017

Officers present: Angelo Perry, Executive Director

Received in OPCC Date:

OPCC Ref: EXEC038117

Title: Change to Corporate Governance Framework – Signing of Contracts

Summary of Issue:

Following advice from legal services, it was highlighted that the Corporate Governance Framework does not consent to the Chief Constable holding contracts in his name but Force staff are delegated to sign contracts up to the EU threshold.

It is recommended that the Corporate Governance Framework is amended at the next review for the PCC to consent to the Chief Constable holding contracts in his own name and Force staff delegated to sign in accordance with existing limits. Until the framework is reviewed, this decision record will confirm the change in practice.

Key discussion points at meeting:

Options to address the issue were considered.

It was resolved that :

The recommendation be adopted for the Chief Constable to hold contracts in his name up to the EU threshold.

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: HELEN KING

Date: 3/11/17

Publication Scheme

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):

Not applicable

Signature



Name

ANGELA PERRY

Date

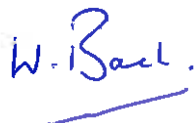
3.11.17

Police and Crime Commissioner for Leicestershire

Having received the advice set out above and reviewed relevant documentation my decision in regard of this matter is:

Supported / ~~Not Supported~~

Signature



Date

27.11.17