

**Office of the Police and Crime Commissioner  
For Leicester, Leicestershire and Rutland**

**Corporate Governance Board – Decision Log 2023**

Decision ID:	Date of Decision:	Summary of Decision Made
<b>1</b>	18/01/2023	The Chair supported the areas of growth and proposals to close budget gap.
<b>2</b>	18/01/2023	The Chair supported the use of the BER to fund an additional 1% (£1.1m) pay award costs for Police Officers and Police Staff if the pay award is above the 2% assumption included in the MTFP.
<b>3</b>	18/01/2023	The Chair supported a transfer from the Budget Equalisation Reserve of £1m to help reduce the budget deficit with a view to longer term sustainability and in line with the BERs intended purpose as outlined in Paragraph 62b.
<b>4</b>	18/01/2023	The Chair supported a further transfer of £0.6m from the OPCC reserve to the Force in order to support them in reducing the budget deficit and managing the financial challenge.
<b>5</b>	18/01/2023	The Chair supported the proposal to increase the 2023-24 Precept by £15.00 per annum (5.81%) for police purposes to £273.2302 for a Band D property.
<b>6</b>	20/03/2023	Chief Finance Officer of the OPCC reviews the need for all the reserves held in Appendix A and recommend if any of these should be re-aligned to current priorities.
<b>7</b>	20/03/2023	Guiding principles' contained within the reserve strategy were agreed.
<b>8</b>	20/03/2023	Estates Strategy was approved subject to vision being re-drafted using comments and feedback.
<b>9</b>	21/06/2023	Board to note the operational summary.
<b>10</b>	21/06/2023	The Board agreed to the 2022/23 provisional outturn position subject to satisfied queries raised by the Chair. The contents of the report noted.
<b>11</b>	21/06/2023	The board agreed to note the in-year savings is on target to meet the £3.9 million budget gap.
<b>12</b>	25/09/2023	Chair approved Lutterworth Development proposal, ACC Dawkins to provide update outside of CGB meeting (6-8 week's time).
<b>13</b>	25/09/2023	Chair Approved £300,000 for the new proposed Estates scheme.
<b>14</b>	25/09/2023	Chair agreed to discussing with government deferring the issues around pension to next year
<b>15</b>	22/11/2023	Decision made to sign off Memorandum of Understanding (MOU) & Corporate Governance Framework and effective from 22/11/2023.