

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

**Corporate Governance Board – Decision Log 2024**

Decision ID	Date of Decision	Summary of Decision Made
<b>16</b>	17/01/2024	Decision made to agree business cases outside of CGB meeting.
<b>17</b>	18/04/2024	Agreement in principle for the use of reserves to be used for redundancy and the transitional costs, subject to business cases.
<b>19</b>	30/05/2024	Chair agreed to the use of £170k from reserves to fund the VR posts.
<b>20</b>	31/07/2024	Decision: The PCC supports in principle the force's use of utilising any additional savings delivered in "Year Two" of the sustainability plan to invest and to aid with the three specified challenges; continued investment in the control centre to maintain positive performance, redevelopment of the contact management centre and investment in IT. However, these requests will need to be in line with the agreed processes as set out in the CGF.
<b>21</b>	31/07/2024	Decision (Business case 1): The Chair agreed to carry forward of £31k revenue budget from the IT revenue budget 23/24 to 24/25. This budget is required to offset a price increase by Motorola that comes into effect on our renewal date of 30th June 2024.
<b>22</b>	31/07/2024	Decision (Business case 2): The Chair agreed to invest the underspend in the commissioning of an independent partner to review/evaluate the IOM programme.
<b>23</b>	31/07/2024	Decision: The Chair supported the transfer of the balance of £718k to the Budget Equalisation Reserve (BER)
<b>24</b>	31/07/2024	Decision: The Chair agreed the use of the Operational Equipment Reserve to fund specific equipment purchases as set out in this report.