



Reference No: 10-2014

THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST:

To request approval for additional schemes and changes to a number of schemes in the 2013/14 Capital Plan as at the end of January 2014.

Title:

Capital Plan 2013/14 Changes to January 2014

Executive Summary:

The Police & Crime Commissioner agreed a Capital Plan for 2013/14 of £4,832.0k.

Previous changes have been agreed to the end of December 2013 that increased the capital budget to £4,855.4k

Approval is requested for the following schemes totalling £115.0k to be funded from the 'Provision for Business Cases'.

* £40.0k - Hartlepool Replacement CCTV Monitoring Equipment Scheme

* £75.0k - ANPR Service Improvement Scheme

The PCC is asked to note the following additions (under £25k funded by transfer from revenue) approved by the Chief Constable's CFO under delegated authority:

* £4.0k - Sting Bikes

This would restate the capital budget for 2013/14 as £4,859.4k.

This decision form has been prepared prior to the January Capital Clinics, should these clinics highlight the need for any further changes then these will be documented in a separate form.

Decision:

Approval is requested for the following scheme totalling £115.0k to be funded from the 'Provision for Business Cases'.

* £40.0k Hartlepool Replacement CCTV Monitoring Equipment

* £75.0k ANPR Service Improvement Scheme

The PCC is asked to note the following additions (under £25k funded by transfer from revenue) approved by the Chief Constable's CFO under delegated authority:

* £4.0k - Sting Bikes

This would restate the capital budget for 2013/14 as £4,859.4k.

Implications:

Has consideration been taken of the following:	Yes	No	
Financial	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Equality & Diversity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Decision Required – Supporting Information

Financial Implications: (Must include comments of the PCC's CFO where the decision has financial implications)

As a result of the changes outlined above, the capital plan for 2013/14 will increase from £4,855.4k at the end of December to £4,859.4k at the end of January.

Legal Implications: (Must include comments of the Monitoring Officer where the decision has legal implication)

There are no legal implications arising from these changes to the 2013/14 Capital Plan.

Equality and Diversity Implications

There are no equality or diversity implications arising from these changes to the 2013/14 Capital Plan.

Human Rights Implications

There are no Human Rights Act implications arising from these changes to the 2013/14 Capital Plan.

Sustainability Implications

There are no sustainability implications arising from these changes to the 2013/14 Capital Plan.

Neither the CCTV , ANPR or Sting Bikes schemes have any implication to the future revenue budget.

Risk Management Implications

There are no risk implications arising from these changes to the 2013/14 Capital Plan.

OFFICER APPROVAL**Chief Executive**

I have been consulted about the decision and confirm that financial, legal, and equalities advice has been taken into account. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner.

Signed:  Date: 9/2

Police and Crime Commissioner:

The above request HAS / ~~DOES NOT HAVE~~ my approval.

Signed:  Date: 7/2/14