



Reference No: 16-2014

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, after capital clinics

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 January 2014 (before the January capital clinics) that increased the capital budget to £4,859.4k

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

- * A reduction of £4.0k - Sting Bikes to be purchased directly from revenue
- * An addition of £14.6k - Tibco Nimbus Process Mapping Software
- * An addition of £5.0k - Sting Vehicle

This would restate the capital budget for 2013/14 as £4,875.0k

Decision:

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

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- * An addition of £14.6k - Tibco Nimbus Process Mapping Software
- * An addition of £5.0k - Sting Vehicle

This would restate the capital budget for 2013/14 as £4,875.0k

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"/>	
Human Rights	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sustainability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Risk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

(If yes please provide further details below)

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 £4,875.0k at the end of January. These changes do not increase the underlying need for the PCC to borrow and will take place within the agreed capital limits.

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 Sting Vehicle or Tibco Nimbus process mapping software schemes have any implication to the future revenue budgets.

Risk Management Implications

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

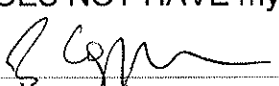
OFFICER APPROVAL**Chief Executive**

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: 14/2

Police and Crime Commissioner:

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

Signed:  Date: 25/2/14