



THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST:

Approval of Collaborative Commissioner's Chief Finance Officer Arrangements

Title:

Commissioner's Chief Finance Officer Arrangements

Executive Summary:

This report sets out the background to a proposal for the provision of support to the Police & Crime Commissioner for North Yorkshire, in respect of the statutory officer role of Commissioner's Chief Finance Officer.

It is recommended that the Commissioner :

- Notes the approval of the North Yorkshire Police and Crime Panel of the appointment of Mr Michael Porter to the position of Chief Finance Officer to the North Yorkshire Commissioner
- Agrees a s22a Collaboration Agreement with the Police and Crime Commissioner for North Yorkshire, containing the detailed terms of the arrangement

Paragraph 6 of Schedule 1 to the Police Reform and Social Responsibility Act 2011 requires a Commissioner to appoint a Commissioners Chief Finance Officer to be responsible for the proper administration of the commissioner's financial affairs.

The role of Chief Finance Officer to the Commissioner for North Yorkshire, has become vacant.

Heads of Agreement have been settled with the Police and Crime Commissioner for North Yorkshire in relation to a s22a Collaboration Agreement pertaining to the provision of Chief Finance Officer services. This will enable North Yorkshire to make an assessment of the efficiency and effectiveness of the arrangement in order to inform decisions on longer arrangements for the role. In order to allow time for this assessment it is proposed at this time that the collaboration will endure until 31 March 2015.

The s22A Agreement makes provision for a structured review of the arrangement and recommendations for its extension or otherwise, by the end of the calendar year.

The North Yorkshire Police & Crime Panel have on 10 July 2014 approved Mr Porter's candidacy for the North Yorkshire element of the collaborative role. The Cleveland Police & Crime Panel have been informed.

Decision:

To note the recommendations above and approve the collaboration as set out in the s22A Agreement.

Implications:

Has consideration been taken of the following:

Financial

Yes



No



Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Equality & Diversity	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Human Rights	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Sustainability	<input type="checkbox"/>	<input checked="" 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)

The financial arrangements are set out in the s22A Collaboration Agreement. The Police & Crime Commissioner for North Yorkshire will meet 40% of the cost of employment of Mr Porter during the period that the collaboration is in force.

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

s.18 of the Police Reform and Social Responsibility Act 2011 enables a Police and Crime Commissioner to arrange for any person (other than a Deputy Commissioner) to exercise any functions of the Commissioner, with the exception that if the person is a member of staff of another policing body they may not exercise functions of a Commissioner under s18. Mr Porter will be able to discharge the responsibilities set out in the role profile without contravening this provision. The s22A Collaboration Agreement reflects this. In line with s23E Police Act 1996, the Collaboration Agreement will be published in due course.

Equality and Diversity Implications

None arise

Human Rights Implications

None arise

Sustainability Implications

None arise

Risk Management Implications

Risk management matters are provided for in the s22A Agreement.

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: _____



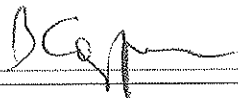
Date: _____

11/7/14

Police and Crime Commissioner:

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

Signed: _____



Date: _____

11/7/14