



THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST:

To approve the extension of the collaboration between the Cleveland and North Yorkshire PCCs in relation to the provision of Chief Finance Officer services.

Title:

Chief Finance Officer Arrangements - Extension

Executive Summary:

Decision Record 42-2014 sets out the original decision of the Police & Crime Commissioner for Cleveland to enter into a collaboration agreement to share a single Chief Finance Officer with the Police & Crime Commissioner for North Yorkshire.

Following a review of those arrangements, undertaken by the respective Chief Executives in accordance with the agreement, it is recommended that the Police & Crime Commissioners extend the collaboration for a further three years, terminable upon the giving of three months' notice.

The Police & Crime Commissioner for North Yorkshire presently pays a fee equivalent to 40% of the cost of the Chief Finance Officer, in return for a time commitment of two days per week. This resourcing arrangement and the other terms of the collaboration will remain the same.

Decision:

That the collaboration be extended for a further three years commencing 1 April 2015, terminable on three months' notice and that a suitable supplementary collaboration agreement be entered into for that purpose.

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)

The financial arrangements are set out in the supplementary 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 supplementary 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

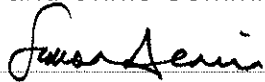
Risk Management Implications

Risk management matters are provided for in the supplementary Collaboration 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: 15/2/15

Police and Crime Commissioner:

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

Signed: 

Date: 13/2/15