

# THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

## DECISION RECORD FORM

<b>REQUEST:</b> Approval of key documentation																				
<b>Title:</b>																				
<p><b>Executive Summary:</b>                  Immediate adoption of the below items is required to enable the Office of the PCC to function. These policies have been prepared based on national Models and professional officer input. They have also in the main been approved through the Transition Programme Board.</p> <p>The PCC can change them at any time (subject to formal decision making Processes).</p> <ul style="list-style-type: none"> <li>○ Scheme of Governance</li> <li>○ Financial Regulations</li> <li>○ Contract Standing Orders</li> <li>○ <del>Decision Making Structure and Recording Decision</del> <span style="float: right; margin-left: 20px;">BE</span></li> <li>○ Treasury Management Policy</li> <li>○ Police and Crime Commissioner Code of Conduct</li> <li>○ Audit Committee Arrangements</li> </ul>																				
<p><b>Decision:</b></p> <p>To approve the above policies / procedures for immediate implementation.</p>																				
<p><b>Implications:</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 60%;">Has consideration been taken of the following:</th> <th style="text-align: center; width: 20%;">Yes</th> <th style="text-align: center; width: 20%;">No</th> </tr> </thead> <tbody> <tr> <td>Financial</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Diversity &amp; Equal Opportunity</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Human Rights</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Sustainability</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Risk</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>			Has consideration been taken of the following:	Yes	No	Financial	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Diversity & Equal Opportunity	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
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<b>Except as clearly evident in the Policy/Procedure.</b>																				

(If yes please provide further details)

**Decision Required – Supporting Information**

*Financial Implications*

*Equality and Diversity Implications*

*Human Rights Implications*

*Sustainability Implications*

*Risk Management Implications*

**OFFICER APPROVAL**

**Chief Executive**

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

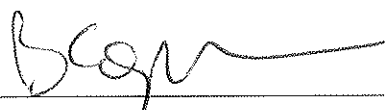
Signature:

Date:

Police and Crime Commissioner:

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

Signature:



Date:

22/11/12