

**Section A
For Publication**

**OFFICE OF THE POLICE AND CRIME COMMISSIONER
FOR DERBYSHIRE
DECISION RECORD**

Request for PCC Decision	Received in OPCC Date: 10/12/12	Decision Ref: 13/12
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Title: REVISED CAPITAL PROGRAMME AND STRATEGY

Executive Summary: To be completed by PCC Specialist lead

The purpose of the report is to:-

- Present the Revised Capital Programme for 2012/13.
- Review the Capital Strategy for 2013/17.

Recommendations taken from report:

The recommendations are:-

- 3.1 To approve the changes to the 2012/13 capital programme (paragraph 2.5).
- 3.2 To approve the capital slippage of £2.825m to 2013/14 (paragraph 2.2).
- 3.3 To note the latest forecast capital outturn position (paragraph 2.1).
- 3.4 To note the latest capital funding position for 2012/13 (paragraph 2.6).

Decision

Resolved that:

The changes to the 2012/13 Capital Programme (para 2.5) are approved.

The capital slippage of £2.825m to 2013/14 (para 2.2) are approved.

The latest forecast capital outturn position (para 2.1) is approved.

The latest capital funding position for 2012/13 (para 2.6) is approved.

The Capital Strategy for 2013/17 is approved.

That the Capital Strategy for 2013/17 is approved, in principle, subject to the final Report to the Strategic Governance Board on 21 January 2013

Declaration

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct for the Police and Crime Commissioner for Derbyshire. Any such interests are recorded below.

None.

The above request has my approval.

Signature *Electronically Signed*

14 December 2012

PUBLICATION SCHEME CONSIDERATIONS

Is the related Section B report to be published

Yes

Is the publication of this approval to be deferred

No

Date to be deferred to –

NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: *all decisions made by a PCC are in the types of information that must “be published as soon as practicable after it becomes available to the elected local policing body”.*

OFFICER APPROVAL

Chief Executive or Nominee:

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report.

I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Signature

Electronically Signed

Name Helen Boffy

Date 14 December 2012