

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

Request for PCC Decision	Received in OPCC Date: 21 March 2013	OPCC Ref:42/13
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Title: Police Treasurers Subscription 2013/14

Executive Summary:

The national body of Police Treasurers (formally Police Authority Treasurers Society) is the group of chief financial officers of Police and Crime Commissioners, which acts as a professional, non-political, group whose aims are to

- To consult Members of the Society on matters of common interest relating to Police and Crime Commissioners, and to protect, promote and support sound financial management and control in the Police service.
- To co-ordinate and agree Advisers to support the Association of Police and Crime Commissioners (the APCC).
- To undertake the analysis and publication of the Police Expenditure reports and future resources requirements, in liaison with the APCC, the Home Office and other bodies.
- To promote the professional interests and role of Police and Crime Commissioners Treasurers in England and Wales, in consultation with the Association of Chief Police Officers, the Chartered Institute of Public Finance and Accountancy, and the Home Office.

In support of the delivery of its functions, a technical team is engaged through Somerset County Council. From time to time and to deliver dedicated task and finish support, additional resources are engaged.

The subscription rate for 2013-14 is £2,480.

Decision

Resolved that the Commissioner approves the subscription to Police Treasurers for 2013-14 for the Derbyshire Treasurer to be a member, in the sum of £2,480.

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.

Electronically signed

PCC Alan Charles

Date 15 April 2013

PUBLICATION SCHEME CONSIDERATIONS

Is the related Section B report to be published Yes

If no, please indicate relevant exemption

Is the publication of this approval to be deferred No

If Yes, provide reasons below

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

Electronically signed

Mrs H Boffy

Date 15 April 2013

STRATEGIC GOVERNANCE BOARD

15 APRIL 2013

REPORT OF THE TREASURER

7D: ANNUAL SUBSCRIPTION TO THE POLICE TREASURERS 2013-14

1. PURPOSE OF THE REPORT

- 1.1 To approve the annual subscription to Police Treasurers for 2013/14 at £2,480.

2. INFORMATION AND ANALYSIS

- 2.1 The national body of Police Treasurers (formally Police Authority Treasurers Society, PATS) is the group of chief financial officers of Police and Crime Commissioners, which acts as a professional, non-political group whose aims are to

- To consult Members of the Society on matters of common interest relating to Police and Crime Commissioners, and to protect, promote and support sound financial management and control in the Police service.
- To co-ordinate and agree Advisers to support the Association of Police and Crime Commissioners (the APCC).
- To undertake the analysis and publication of the Police Expenditure reports and future resources requirements, in liaison with the APCC, the Home Office and other bodies.
- To promote the professional interests and role of Police and Crime Commissioners Treasurers in England and Wales, in consultation with the Association of Chief Police Officers, the Chartered Institute of Public Finance and Accountancy, and the Home Office.

- 2.2 In support of the delivery of its functions, a technical team is engaged through Somerset County Council. From time to time and to deliver dedicated task

and finish support, additional resources are engaged. All administration is carried out by the members and there is no office overhead other than that shared with Somerset for the technical team. Officers volunteer to be specialist leads and represent Treasurers and the Police Treasurers at relevant specialist meetings and groups.

2.3 To support this activity there is an annual subscription which for 2013/14 is £2,480. This is made up of

Share of costs of Somerset Technical Staff	£1,380
Membership per Officer (incl meetings etc)	£90
Share of consultancy fees for one-off formula review	£1,010

2.4 All Police Authority/ Police and Crime Commissioner Treasurers were represented as members in 2012-13 and it is not anticipated (although cannot be confirmed at this time) that this will be the same in 2013-14.

2.5 There is a budget for this subscription.

3. RECOMMENDATIONS

i. That Commissioner approves the subscription to Police Treasurers for 2013-14 for the Derbyshire Treasurer to be a member, in the sum of £2,480.

4. IMPLICATIONS

All implications are assessed and scored to the table below.

HIGH – supporting explanation and narrative required and to be contained within the report

MEDIUM – narrative to be contained within the report at the discretion of the author

LOW – no narrative required

	LOW	MEDIUM	HIGH
Crime & Disorder	√		
Environmental	√		
Equality & Diversity	√		
Financial		√	
Health & Safety	√		
Human Rights	√		
Legal	√		
Personnel		√	

Contact details in the event of enquiries	Name: Helen Boffy External telephone number: 0300 122 6005 Email address: Helen.boffy.4808@derbyshire.pnn.police.uk
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BACKGROUND PAPERS/ATTACHMENTS: NONE