Section A
For Publication

AGENDA ITEM 8C
SECTION A
STRATEGIC GOVERNANCE BOARD
19 MAY 2014

THE OFFICE OF POLICE AND CRIME COMMISSIONER FOR DERBYSHIRE

DECISION RECORD

Request for PCC Decision	Received in OPCC Date: 8 May 2014	OPCC Ref: 22/14

Title: INTERIM GRANT TO THE ASSOCIATION OF POLICE AND CRIME COMMISSIONERS – IMPLEMENTATION OF THE PARKER REVIEW

Executive Summary: To be completed by PCC Specialist lead

Following an independent review of ACPO it was recommended that it was inappropriate for Commissioners to fund ACPO as a limited company, as detailed within the report.

Recognising the need for continuity while an alternative solution is developed, APCC members agreed to make a grant available to the Implementation Board. The grant from Derbyshire is £8,340.44 and is made under powers granted by the Police Reform and Social Responsibility Act Schedule 1 14 (1).

Decision

Resolved that

The interim grant contribution to the APCC for the Implementation Board in the sum of £8,340.44 was approved.

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 ALAN CHARLES	**Date 19 May 2014**
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

Name HELEN BOFFY Date 19 MAY 2014

Section B
Part I -
For Publication

STRATEGIC GOVERNANCE BOARD
19 MAY 2014
REPORT OF THE TREASURER

8C: INTERIM GRANT TO THE ASSOCIATION OF POLICE AND CRIME COMMISSIONERS – IMPLEMENTATION OF THE PARKER REVIEW

1. PURPOSE OF THE REPORT

1.1 To approve the payment of Derbyshire's share of the agreed costs of the Association of Police and Crime Commissioners (APCC) Implementation Board to action the outcome of the Parker Review, in the sum of £8,340.44.

2. INFORMATION AND ANALYSIS

2.1 The Association of Chief Police Officers (ACPO) is an independent, professionally led strategic body which brings together the expertise and experience of chief police officers from the United Kingdom, providing a professional forum to share ideas and best practice, coordinate resources and help deliver effective policing which keeps the public safe. In the public interest and, in equal and active partnership with Government and partner agencies, ACPO leads and coordinates the direction and development of the police service in the United Kingdom. In times of national need ACPO, on behalf of all chief officers, coordinates the strategic policing response.

2.2 In 2012, Home office Ministers withdrew their financial support for parts of the ACPO; Police and Crime Commissioners (Commissioners) were asked to continue their financial commitment but in the new policing landscape they felt that it was important to examine the continued relevance of ACPO as presently constituted. An independent review was commissioned and led by General Sir Nick Parker and the final recommendations of this review were considered by APCC members in December.

2.3 General Sir Nick Parker recommended in his independent review that it was inappropriate for Commissioners to fund ACPO as a limited company. Commissioners, wishing to work with the leaders of the policing profession to establish a workable alternative based on Chief Constables' Council, approved an Implementation Board with an independent chair and the members of the Board to have a vested interest in achieving success

2.4 The Implementation Board comprises three PCC members of the ACPO Review Working Group, MOPAC, three Chief Officer rank police officers representing forces in England and Wales, a senior representative from the College of Policing and a Home Office representative. This ensures that the broad spectrum of those involved in policing in England and Wales will contribute to the development and implementation of the recommendations in the Parker report.

2.5 Having determined that Commissioners will not fund ACPO, recognising the need for continuity while an alternative solution is developed, APCC members agreed to make a grant available to the Implementation Board. Each Commissioner would make a grant contribution based on their Formula Spending Share in 2013/14. The grant from Derbyshire is £8,340.44 and is made under powers granted by the Police Reform and Social Responsibility Act Schedule 1 14 (1). This will allow the Implementation Board to work with ACPO to establish a sustainable alternative. This investment will prime the pump and sustain it while a business plan is developed and will ensure that critical activity currently provided by ACPO is transferred at no risk to the public.

2.6 There is a budget for this grant, held under the subscription heading.

3. RECOMMENDATIONS

i. That Commissioner approves the interim grant contribution to the APCC for the Implementation Board in the sum of £8,340.44.

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**

BACKGROUND PAPERS/ATTACHMENTS: NONE