

STRATEGIC GOVERNANCE BOARD
14 DECEMBER 2012
REPORT OF THE CHIEF EXECUTIVE

POLICIES SIGNED OFF –

SCHEME OF DELEGATION

FINANCIAL HANDBOOK INCLUDING CONTRACT PROCEDURE RULES

JARAC TERMS OF REFERENCE

JARAC INTERIM ALLOWANCES SCHEME

STAFF CODE OF CONDUCT

**PROCEDURE FOR COMPLAINTS AGAINST POLICE AND CRIME
COMMISSIONER STAFF**

**POLICY FOR DEALING WITH UNREASONABLE AND UNREASONABLY
PERSISTENT COMPLAINANTS AND VEXATIOUS COMPLAINTS**

1. PURPOSE OF THE REPORT

1.1 This report is a formal record of the Decisions that have been taken by the Commissioner that have not yet been included on a Strategic Governance Board agenda.

1.2 The Transition to a Police and Crime Commissioner has required the creation or amendment of a number of policies which together contribute to ensuring good governance. The Decisions taken this far relate to the approval of policies as detailed in the report.

2. INFORMATION AND ANALYSIS

- 2.1 The Meetings and General Protocols policy requires that any decision taken by the Commissioner between Strategic Governance Board meetings are reported to the next Board Meeting.
- 2.2 The following polices have been approved and published as Decisions by the Commissioner.
- Scheme of Delegation
 - Financial Handbook, including Contract Procedure Rules
 - JARAC Terms of reference
 - JARAC Interim Allowances Scheme
 - Staff Code of Conduct
 - Procedure for Complaints Against Police and Crime Commissioner Staff
 - Policy for dealing with Unreasonable and Unreasonably Persistent Complainants and Vexatious Complaints
- 2.3 Commissioner Decisions are published on the Commissioner's website as soon as possible and are therefore available as public information at <http://www.derbyshire-pcc.gov.uk/Public-Information/PCC-Decision-Making.aspx>.

3. RECOMMENDATION

- 3.1 That the seven Decisions referenced 01/12 to 07/12 are noted as being published taken documents are contained within the Publication Scheme which can be accessed at

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	√		

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BACKGROUND PAPERS

None

ATTACHMENTS

None