

ORIGINATOR: Victoria Curtis 24.01.20

DECISION NO. 11 /2020

REASON FOR SUBMISSION: For approval and signing

SUBMITTED TO: OPCC Chief Executive Mark Stokes

SUBJECT: Revision of Section 22A Agreements for the functions of Joint ICT; Joint Estates and Facilities; Joint Transport Services.

SUMMARY:

Following the creation and appointments of the Assistant Chief Officer positions for both Norfolk and Suffolk Constabularies in 2019, it was agreed that the ACOs would act as Portfolio Leads for a number of functions across the organisations.

The attached agreements detail the arrangements to continue to collaborate the functions with the changes to Portfolio Leads noted:

- Joint ICT
- Joint Estates and Facilities
- Joint Transport Services

It is requested that the agreements are authorised as backdated from 1st May 2019.

RECOMMENDATION:

It is recommended that the Chief Executive of the Office of the Police and Crime Commissioner is authorised to execute the Section 22A Agreements to Collaborate in Joint ICT; Joint Estates and Facilities; Joint Transport Services (under Section 22A of the Police Act 1996).

OUTCOME/APPROVAL BY: CHIEF EXECUTIVE

The recommendations as outlined above are approved.

Signature



Date 20-2-2020

DETAIL OF THE SUBMISSION

1. OBJECTIVE:

- 1.1 To review and sign off the attached Section 22A Collaboration Agreements.

2. BACKGROUND:

- 2.1 In 2019, both Norfolk Constabulary and Suffolk Constabulary appointed single force Assistant Chief Officers (ACO) following the removal of the constabulary Chief Finance Officer posts.
- 2.2 The ACOs are appointed to jointly act as Portfolio Leads for a range of joint functions within the Constabularies.

3. AREAS FOR CONSIDERATION:

- 3.1 Three of the joint functions that have a revised reporting structure, with oversight and governance performed by ACOs jointly, are the subject of this report:
- Joint ICT;
 - Joint Estates and Facilities;
 - Joint Transport Services.
- 3.2 Under the preferred partnership agreement, arrangements do exist to collaborate these three functions to provide a more efficient and effective use of resources. However, in line with the process in place, fundamental changes to the structure will require a resign of the agreements.

4. OTHER OPTIONS CONSIDERED:

- 4.1 These agreements are requested to be authorised and signed off with a backdated signature to 1st May 2019 as the functions have been reporting to the ACOs since this time.
- 4.2 Paragraph 6.2 in the body of the agreements confirm that any prior Section 22A Agreements relating to each of these functions will terminate with effect from the commencement date.
- 4.3 Consideration has been given to any further changes to the functions and structures. At this time there are no other fundamental changes to report therefore these are being progressed for signature.

5. STRATEGIC AIMS/OBJECTIVE SUPPORTED:

- 5.1 The strategic aims to provide a modern, effective, efficient and innovative service with good stewardship of tax-payers money are supported through these collaborations.

6. FINANCIAL AND OTHER RESOURCE IMPLICATIONS:

- 6.1 There are no known financial or other resource implications as this is a continuation of previous funding and cost sharing arrangements.

7. OTHER IMPLICATIONS AND RISKS:

- 7.1 There are no known other implications and/or risks.

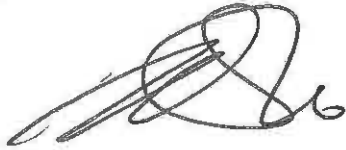
ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	YES
Has the PCC's Chief Finance Officer been consulted?	YES
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	YES
Have human resource implications been considered?	YES
Is the recommendation consistent with the objectives in the Police and Crime Plan?	YES
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	YES
Has communications advice been sought on areas of likely media interest and how they might be managed?	N/A
In relation to the above, have all relevant issues been highlighted in the 'other implications and risks' section of the submission?	YES

APPROVAL TO SUBMIT TO THE DECISION-MAKER (this approval is required only for submissions to the PCC).

Chief Executive

I am satisfied that relevant advice has been taken into account in the preparation of the report, that the recommendations have been reviewed and that this is an appropriate request to be submitted to the PCC.

Signature:



Date 20-2-2020

Chief Finance Officer (Section 151 Officer)

I certify that:

- a) ~~there are no financial consequences as a result of this decision,~~
- OR
- b) the costs identified in this report can be met from existing revenue or capital budgets,
- OR
- c) ~~the costs identified in this report can be financed from reserves~~
- AND
- d) the decision can be taken on the basis of my assurance that Financial Regulations have been complied with.

Signature:



Date: 24.2.2020

PUBLIC ACCESS TO INFORMATION: *Information contained within this submission is subject to the Freedom of Information Act 2000 and wherever possible will be made available on the OPCC website. Submissions should be labelled as 'Not Protectively Marked' unless any of the material is 'restricted' or 'confidential'. Where information contained within the submission is 'restricted' or 'confidential' it should be highlighted, along with the reason why.*