

ORIGINATOR: Chief Executive

DECISION NO. 54/2022

REASON FOR SUBMISSION: For Approval

SUBMITTED TO: Police and Crime Commissioner for Norfolk

SUBJECT: Scheme of Governance and Consent - Amendment

SUMMARY: The Scheme of Governance and Consent requires amendment to take account of revisions made to Financial Regulations and the PCCs governance framework.

RECOMMENDATION: PCC to approve amendment.

OUTCOME/APPROVAL BY: PCC/~~CHIEF EXECUTIVE/CHIEF FINANCE OFFICER~~ (Delete as appropriate)

The recommendations as outlined above are approved.

Signature:



Date: 02/11/2022

DETAIL OF THE SUBMISSION

1. OBJECTIVE:

- 1.1 To approve the amendment to the Scheme of Governance and Consent by the inclusion of revised Financial Regulations and amendments to the PCCs governance framework.

2. BACKGROUND:

- 2.1 The Police and Crime Commissioner (PCC) has adopted a number of key corporate governance documents that help contribute to the good governance of the two corporations sole that operate in policing locally, namely the PCC and the Chief Constable. These corporate governance documents include a Scheme of Governance and Consent (the Scheme).
- 2.2 The Scheme has a number of constituent parts, one of which is the Financial Regulations. These regulations are joint between Norfolk and Suffolk and are reviewed on a regular basis.

3. AREAS FOR CONSIDERATION:

- 3.1 Following a review of Financial Regulations which have been revised it is proposed that the Scheme of Governance and Consent is amended to incorporate the revised regulations.
- 3.2 The PCC has developed their governance framework around holding the Chief Constable to account and changed the format and frequency of the PCC Accountability Meetings (PAMs) which is now reflected in the revised Scheme of Governance and Consent.

4. OTHER OPTIONS CONSIDERED:

- 4.1 Not applicable in this case.

5. STRATEGIC AIMS/OBJECTIVE SUPPORTED:

- 5.1 Delivers against all of the six pillars set out in the Police, Crime and Community Safety Plan for 2022-2024.

6. FINANCIAL AND OTHER RESOURCE IMPLICATIONS:

- 6.1 There are no direct financial implications arising from consideration of this paper and its recommendation.

7. OTHER IMPLICATIONS AND RISKS:

- 7.1 There are no other material implications or risks associated with consideration of this paper.

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?	NO
In relation to the above, have all relevant issues been highlighted in the 'other implications and risks' section of the submission?	YES
<p data-bbox="188 1384 772 1420">Is this report a Confidential Decision?</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <input data-bbox="1051 1402 1171 1471" type="checkbox"/> <input data-bbox="1244 1402 1364 1471" type="checkbox" value="NO"/> </div> <p data-bbox="188 1496 1417 1532">If Yes, please state reasons below having referred to the PCC Decision Making Policy</p>	

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: 02/11/2022

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: 02/11/2022

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.*