



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

**ORIGINATOR:** Chief Executive

**DECISION NO.** 2016/33

**REASON FOR SUBMISSION:** For Decision

**SUBMITTED TO:** Police and Crime Commissioner

**SUBJECT:**

Strategic Governance Board – 22<sup>nd</sup> September 2016

**SUMMARY:**

At the Strategic Governance Board meeting on 22<sup>nd</sup> September 2016, the PCC made a number of decisions based on the content of the reports submitted.

**RECOMMENDATION:**

The PCC approves the decisions outlined within the reports and summarised below.

**OUTCOME/APPROVAL BY:** PCC

The decisions from the Strategic Governance Board are recorded formally below.

**Signature**

**Date** 15/11/16

## DECISIONS

### 1. *Agenda Item 9 – Estates Update:*

The PCC agreed the following:

- a) Norwich City (Bethel Street) Police Station – approved the submission of the re-development planning application
- b) Gorleston Police Station – approved the purchase of a new site and buildings at Beacon Park, Gorleston
- c) Stalham Police Station – approved to proceed to the open market for sale.
- d) Fakenham Police Station – approved the letting of the offices to the interested party
- e) 8-10 Penfold Drive, Wymondham – noted the position.
- f) 8 Newton Close, Trowse – Sale of Police House – approved the sale of the surplus police house.
- g) Bowthorpe Mast – approved the termination of the lease.

### 2. *Agenda Item 12 – Budget Monitoring Report 2016/17*

The PCC:

- a) Approved an addition to the capital programme for the Intranet project (£0.125m) based on the Business Case considered by Organisational Board and approved by the Joint Command Operational Team (JCOT) in July 2016.
- b) Approved the transfer of CCR Telephone budget from Table B to Table A (£0.261m) following approval of the Business Case in July 2016.

**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.*

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

#### Chief Executive

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

Signature:



Date

10/11/16