



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Author: Chief Executive

DECISION NO. 2017/30

REASON FOR SUBMISSION:

For Decision

SUBMITTED TO:

Police and Crime Commissioner

SUBJECT:

Collaboration Agreement – National Police Chiefs' Council

SUMMARY:

Authority is sought to enter into a revised collaboration agreement in relation to the National Police Chiefs' Council.

RECOMMENDATION:

The Police and Crime Commissioner is invited to authorise the Chief Executive to execute the revised collaboration agreement in relation to the National Police Chiefs' Council.

OUTCOME/APPROVAL BY: PCC

The recommendation as outlined above is approved.

Signature

Date 10/10/18

DETAIL OF THE SUBMISSION

1. AREAS FOR CONSIDERATION:

- 1.1 In April 2015, local policing bodies, chief officers of police and others entered into a collaboration agreement in relation to the establishment, running, carrying out of functions and funding of the National Police Chiefs' Council (NPCC). The agreement has been revised to clearly set out the arrangements for the delivery of the NPCC including arrangements for governance, accountability and performance management. The revision also deals with the risks and liabilities faced by the host force.
- 1.2 The revised agreement has been widely shared and consulted on and is now ready for execution by the proposed parties to the agreement.

2. FINANCIAL IMPLICATIONS:

- 2.1 The financing contributions by the parties are set out in Schedule 4 to the proposed agreement. The contribution from the Police and Crime Commissioner is c£12.8k and represents 1.1% of the total national local policing bodies' contributions.

3. OTHER IMPLICATIONS AND RISKS:

- 3.1 There are no other material implications or risks.

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.*

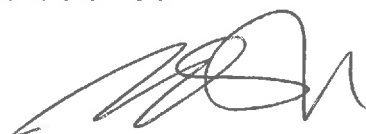
ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	YES
Has the PCC's Chief Finance Officer been consulted?	YES
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	YES
Have 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 – the agreement has been discussed with the Chief Constable
Has communications advice been sought on areas of likely media interest and how they might be managed?	Not anticipated
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

4.1.18

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,
AND
- c) the decision can be taken on the basis of my assurance that Financial Regulations have been complied with.

Signature:



Date

4/1/18