



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

ORIGINATOR: Chief Executive

DECISION NO. 2015/20

REASON FOR SUBMISSION: For Decision

SUBMITTED TO: Police and Crime Commissioner

SUBJECT:

Decisions made at the Police Accountability Forum Meeting – 14th July 2015

SUMMARY:

At the Police Accountability Forum Meeting held on 14th July 2015, where the PCC holds the Chief Constable to Account, the PCC made a number of decisions based on the content of the reports under consideration.

RECOMMENDATION:

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

OUTCOME/APPROVAL BY: PCC

The decisions from the Police Accountability Forum are recorded formally below.

Signature

A.W. Bell

Date 12/8/15.

DECISIONS

1. *Agenda Item 4 – Revenue and Capital Outturn Report 2014/15*

The DPCC approved:

- a) The additions to the Capital Programme, giving an amended Programme totalling £7.536m for 2014/15 as follows:
 - £0.031m (£0.062m joint) previously brought forward from the 2015/16 programme for the police pension scheme which had slipped back to 2015/16.
 - £0.002m for the Apollo server which was being funded by the Home Office and not required.
 - £0.010m for the display equipment horsebox, which was being jointly funded by Suffolk.
- b) The contributions to earmarked reserves as detailed in paragraph 4 of the report.
- c) The overall movement in general and earmarked reserves as detailed in Appendix F of the report
- d) The level of provisions as detailed in paragraph 5 of the report.

2. *Agenda Item 8 – Estates Strategy Update:*

The DPCC gave approval for the following:

- a) **Great Yarmouth** – endorsed the PCC's previous approval to proceed with plans to re-develop and downsize the existing Great Yarmouth Police Station buildings and submit a planning application.
- b) **Gorleston** – endorsed the PCC's previous approval to apply for planning consent for a new police premises on the Beacon Business Park site in Gorleston and approved the outline building plan and use proposals.
- c) **Norwich City (Bethel Street)** – agreed to the proposed plans to:
 - i) acquire the freehold property interest in the police station building from Norwich City Council in lieu of removing the uncertain user rights.
 - ii) acquire a long term 999 year lease of the police station back yard from Norwich City Council in lieu of removing the uncertain user rights.
 - iii) apply for planning permission (Listed Building Consent) to undertake a comprehensive refurbishment of the police station in accordance with the architects feasibility report and plans.
 - iv) seek to exercise the break clause in the Vantage House, Norwich office lease to move police officers and staff in to Norwich City police station to make additional savings.
- d) **Fire Risk Assessment Contract** – agreed to extend the fire risk assessment contract undertaken by the current providers to a maximum period until 31 July 2017.

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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

17-8-15

