

The Police and Crime Commissioner for Lincolnshire

DECISIONS OF SIGNIFICANT PUBLIC INTEREST FORWARD PLAN

22 November 2012 to 31 March 2013

Ref	Date	Subject	Decision to be Taken	Consultation	Contact Officer
001/ 2012	22/11/12	<p>Policy Statement on the making and publication of decisions of significant public interest by the PCC</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/001-2012-Making-and-Publication-of-Decisions-of-Significant-Public-Interest-Policy-Statement.pdf</p>	To approve the Policy Statement	Chief Executive & Monitoring Officer, OPCC	<p>John King, Corporate Administration Officer, OPCC Tel 01522 947227 john.king@lincs.pnn.police.uk</p>
002/ 2012	22/11/12	<p>Scheme of Arrangements for the Discharge of Functions</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/002-2012-Scheme-of-Arrangements-for-the-Discharge-of-Functions.pdf</p>	To approve the draft Scheme of Arrangements, including consented powers, delegations to officers, financial regulations and contract and procurement regulations	<p>Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF</p>	<p>Julie Flint, Chief Finance Officer, OPCC Tel 01522 947222 Julie.flint@lincs.pnn.police.uk</p>

003/ 2012	22/11/12	Expenses Scheme for the PCC http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/003-2012-Expenses-Scheme.pdf	To approve the Expenses Scheme	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC	John King, Corporate Administration Officer, OPCC Tel 01522 947227 john.king@lincs.pnn.police.uk
004/ 2012	22/11/12	Code of Conduct for the PCC http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/004-2012-Code-of-Conduct.pdf	To approve the Code of Conduct	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC	John King, Corporate Administration Officer, OPCC Tel 01522 947227 john.king@lincs.pnn.police.uk
005/ 2012	22/11/12	Publication Scheme setting out the information that will be routinely made available to the public under the FOIA 2000 http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/005-2012-Publication-Scheme.pdf	To approve the Publication Scheme	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC	John King, Corporate Administration Officer, OPCC Tel 01522 947227 john.king@lincs.pnn.police.uk
006/ 2012	22/11/12	Establishment of a joint Interim Audit Committee http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/006-2012-Interim-Audit-Committee.pdf	To approve the arrangements made for establishing the joint Interim Audit Committee to consider the internal and external audit reports of both the PCC and the Chief Constable	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF	John King, Corporate Administration Officer, OPCC Tel 01522 947227 john.king@lincs.pnn.police.uk
007/ 2012	22/11/12	Governance Framework http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2012/007-2012-Governance-Framework.pdf <ul style="list-style-type: none">007-2012-Appendix.pdf	To agree and adopt the draft Governance Framework by which the PCC will hold the Chief Constable to account for the efficient and effective delivery of policing in Lincolnshire	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF	Virginia Mason, Research and Performance Officer, OPCC Tel 01522 947226 virginia.mason@lincs.pnn.police.uk
001/ 2013	14/01/13	Appointment of Student Officers http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/001-2013-Appointment-of-Student-Officers.pdf	To approve the appointment of a cohort of student officers in March 2013	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF	Julie Hogan, Head of Strategic Development, Lincs Police Tel 01522 558243 julie.hogan@lincs.pnn.police.uk

002/ 2013	29/01/13	<p>Police and Crime Plan 2013-2017 and Precept 2013-2014</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/002-2013-Police-and-Crime-Plan-2013-2017-and-Precept-2013-14.pdf</p> <ul style="list-style-type: none"> • 002-2013-Appendix-1.pdf • Annex-A-The-Police-and-Crime-Plan.pdf • 002-2013-Appendix-2.pdf 	To agree the draft Police and Crime Plan 2013 – 2017 and proposed Precept 2013-14 in advance of their submission to the Police and Crime Panel for Lincolnshire	<p>Chief Executive & Monitoring Officer, OPCC</p> <p>Chief Finance Officer, OPCC</p> <p>Chief Constable, LPF</p> <p>Chief Finance Officer, LPF</p>	<p>Howard Hunt, Deputy Chief Executive, OPCC</p> <p>Tel 01522 947221</p> <p>howard.hunt@lincs.pnn.police.uk</p>
003/ 2013	29/01/13	<p>Capital Programme 2012-2013</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/003-2013-Capital-Programme-2012-13.pdf</p>	To report the current position with the Capital Programme and to consider a number of changes in the programme to reflect developments since the current programme was approved	<p>Chief Executive & Monitoring Officer, OPCC</p> <p>Chief Finance Officer, OPCC</p> <p>Chief Constable, LPF</p> <p>Chief Finance Officer, LPF</p>	<p>Alun Jones, Interim Force Chief Finance Officer</p> <p>Tel 01522 558187</p> <p>alun.jones@lincs.pnn.police.uk</p>
004/ 2013	04/02/13	<p>Purchase of Cyclops System</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/004-2013-Purchase-of-Cyclops-System.pdf</p>	To approve the purchase of the Cyclops System to improve efficiency in the areas of Data Protection and Vetting	<p>Chief Executive & Monitoring Officer, OPCC</p> <p>Chief Finance Officer, OPCC</p> <p>Chief Constable, LPF</p> <p>Chief Finance Officer, LPF</p>	<p>Richard Burge, Force Information Manager</p> <p>Tel 01522 947100</p> <p>richard.burge@lincs.pnn.police.uk</p>
005/ 2013	25/02/13	<p>Senior Officer Conduct Matter</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/005-2013-Senior-Officer-Conduct-Matter.pdf</p>	To consider information about potential misconduct issues raised about Temporary Chief Constable Neil Rhodes and to determine how the issues should be dealt with.	<p>Chief Executive & Monitoring Officer, OPCC</p> <p>Legal Advisor, OPCC</p>	<p>Malcolm Burch, Chief Executive & Monitoring Officer, OPCC</p> <p>Tel 01522 947220</p> <p>malcolm.burch@lincs.pnn.police.uk</p>
006/ 2013	25/02/13	<p>Appointment of Acting Chief Constable</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/006-2013-Appointment-of-Acting-Chief-Constable.pdf</p>	To consider the appointment of Temporary Deputy Chief Constable Alec Wood as Acting Chief Constable	<p>Chief Executive & Monitoring Officer, OPCC</p>	<p>Malcolm Burch, Chief Executive & Monitoring Officer, OPCC</p> <p>Tel 01522 947220</p> <p>malcolm.burch@lincs.pnn.police.uk</p>

007/ 2013	26/02/13	<p>Budget Report 2013-2014</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/007-2013-Budget-Report-201314.pdf</p> <ul style="list-style-type: none"> • 007-2013-Appendix-A-Revenue-Budgets.pdf • 007-2013-Appendix-B-Capital-Programme.pdf • 007-2013-Appendix-C-Council-Tax-Requirement.pdf • 007-2013-Appendix-D-Treasury-Management-Strategy.pdf • 007-2013-Appendix-D1-Treasury-Management-Strategy.pdf • 007-2013-Appendix-D2-Treasury-Management-Strategy.pdf • 007-2013-Appendix-E-Value-for-Money.pdf 	To approve the Budget 2013/2014 (including Council Tax Precept, Treasury Management and Medium Term Financial Plan)	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF	Julie Flint, Chief Finance Officer, OPCC Tel 01522 947222 Julie.flint@lincs.pnn.police.uk
008/ 2013	11/03/13	<p>EMSOU - Fraud and Financial Investigation Unit – Proposals for regional collaboration</p> <p>Register-of-Decisions/2013/008-2013-East-Midlands-Special-Operations-Unit-Fraud-and-Financial-Investigation-Unit-EMSOU-FFI-Proposals-for-Regional-Collaboration.pdf</p>	To approve the full business case and collaborative agreement for a regional Fraud and Financial Investigation Unit	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF	Sergeant Simon Bromiley, Staff Officer Tel 01522 558114 simon.bromiley@lincs.pnn.police.uk
009/ 2013	25/03/13	<p>Police and Crime Plan 2013-14 to 2016-17</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/009-2013-Police-and-Crime-Plan-201314-201617.pdf</p> <ul style="list-style-type: none"> • Police-and-Crime-Plan-for-Lincolnshire-April-2013-%E2%80%93-March-2017-VISUAL-Dec-Report.pdf • Operational-Delivery-Plan-v0-7-final.pdf • Letter-to-Cllr-Ray-Wooten-Police-and-Crime-Panel-ELDC.pdf • Police-and-Crime-Plan-Initial-impact-assessment-v1.1.pdf 	To approve the Police and Crime Plan 2013/14 to 2016/17	Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF	Virginia Mason, Research and Performance Officer, OPCC Tel 01522 947226 Virginia.mason@lincs.pnn.police.uk

010/ 2013	25/03/13	<p>ICT and People Strategies</p> <p>http://www.lincolnshire-pcc.gov.uk/Document-Library/Register-of-Decisions/2013/010-2013-ICT-and-People-Strategies-The-Operational-Policing-Delivery-Plan-April-2013-March-2017.pdf</p> <ul style="list-style-type: none"> • 010-2013-Appendix-1-ICT-Strategy.pdf • 010-2013-Appendix-2-People-Strategy.pdf 	To approve the ICT and People Strategies	<p>Chief Executive & Monitoring Officer, OPCC Chief Finance Officer, OPCC Chief Constable, LPF Chief Finance Officer, LPF</p>	<p>Malcolm Burch, Chief Executive & Monitoring Officer, OPCC Tel 01522 947220 malcolm.burch@lincs.pnn.police.uk</p>
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