

Nottinghamshire

POLICE & CRIME COMMISSIONER

From: Kevin Dennis

Tel: 8012000

Date: 22nd November 2012

DMR Ref:	2012/002
Timing:	Immediate

PART ONE

EXECUTIVE DECISION MAKING REPORT

NOTTINGHAMSHIRE OFFICE OF THE POLICE AND CRIME COMMISSIONER

TITLE OF SCHEME OR SERVICE

Governance Framework and Supporting Policies

CLEARED BY

Kevin Dennis, Chief Executive

EXECUTIVE SUMMARY:

Police and Crime Commissioners are under a statutory obligation to publish its approach to the Governance of policing and crime in Nottinghamshire. Specifically the commissioner has to publish their decision making framework, scheme of delegation, financial regulations, contract standing orders, register of pecuniary and personal interest, complaints procedure, whistle blowing, anti-fraud and corruption. Separate requests will be made for some of these policies.

DECISION:

In order to facilitate effective governance of police and crime in Nottinghamshire the Commissioner is asked to sign off the policies outlined below to enable them to operate effectively from the first day of officer on 22nd November 2012.

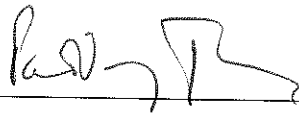
Governance Framework, Code of conduct, Complaints Procedure, Whistle blowing, anti-fraud and corruption.

In addition to agree to the establishment of a joint audit and scrutiny panel and the appointment of three independent members until 31st March 2013 in order to ensure continuity of business. They are: Alan Street, Phil Hodgson and Jeffrey Grant.

Nottinghamshire Police and Crime Commissioner

The above request has my approval.

Signature:



Date:

27/11/12

1. How does the proposal address the Police and Crime Plan priorities?

It enables the Commissioner to discharge and ensure they have good governance arrangements in place. The production of a Police and Crime Plan is one component of a broader governance framework.

2. What local needs are you expecting to meet?

To enable business to continue and the Commissioner to be legally compliant from their first day of office from the 22nd November 2012.

3. What outcomes are expected to be achieved?

Continued functioning of policing across Nottinghamshire to meet business needs and legal requirements.

4. What consultations have taken place with those affected by the proposal? What did they say?

These proposals have been consulted on with the Force and its Chief Officer Team.

5. Have you considered all reasonable courses of action and options?

Consideration has been given to a range of governance options, guidance and examples of best practice has been taken into account before these proposals have been developed. A review of the governance framework and policies will be undertaken after 6 months to learn from the experiences of operating them in the new environment.

6. What will be the impact be on performance and risk?

It is not expected that there will be any negative impact on crime reductions performance as a result of these proposals. They will enable the Commissioner and the Chief Constable to function effectively.

7. What are the resource implications and will the proposal achieve greater efficiency and value for money?

In developing the governance arrangements and related policies, consideration has been given to the need to minimise bureaucracy, make open and transparent decisions as well as value for money.

8. Provide any supplementary information to support your proposal

- Governance framework
- Code of Conduct
- Complaints procedure
- Whistle blowing
- Anti-fraud and corruption

9. Public Access to Information

Information in this form is subject to the Freedom of Information Act 2000 (FOI Act) and other legislation. Part 1 of this form will be made available on the PCC website within 1 working day of approval. Any facts and advice that should not be made automatically available on request should not be included in Part 1, but instead on a separate Part 2 form. Determent is only applicable where release before that date would compromise the Implementation of the decision being approved.

Is the publication of this approval to be deferred? No

10. ANY FURTHER ACTION REQUIRED:

None.

ORIGINATING OFFICER'S NAME AND CONTACT DETAILS

Kevin Dennis, Chief Executive