

**Decision No** 2014/45



**REPORT TO:** POLICE AND CRIME COMMISSIONER FOR LANCASHIRE

**REPORT BY:** Ian Dickinson – Standards & Governance Officer

**DATE:** 28 November 2014

**TITLE:** Revision to the Scheme of Governance

## **EXECUTIVE SUMMARY**

This report provides an overview of, and seeks the approval of the Police and Crime Commissioner to the revised Scheme of Consent/Delegation and Code of Corporate Governance following the disestablishment of the role of Deputy Police and Crime Commissioner.

## **RECOMMENDATION**

The Police and Crime Commissioner is recommended to approve the revised Scheme of Consent/Delegation and Code of Corporate Governance.

### **1. Information**

- 1.1 In order to enhance the efficiency and functionality of the office the Police and Crime Commissioner (“the Commissioner”), on the 19 November 2014 approved a new interim structure to run until the 31 May 2015.
- 1.2 This decision (2014/40) saw the disestablishment of 4 posts, namely the Deputy Police and Crime Commissioner and the 3 Assistant Police & and Crime Commissioners.
- 1.3 The Deputy Police and Crime Commissioner was appointed under the provisions of the Police Reform and Social Responsibility Act 2011 in December 2012 following a Confirmation Hearing by the Police and Crime Panel for Lancashire and undertook a number of delegated functions on behalf of the Commissioner as set out in the Scheme of Consent/Delegation.

1.4 The Commissioner is not required by law to appoint a Deputy Police and Crime Commissioner, and in disestablishing the post, the Commissioner recognised the need to review the Scheme of Governance.

1.5 A review of the Scheme of Governance has now been undertaken and a revised Scheme of Consent/Delegation and Code of Corporate Governance are attached for approval. The Chief Constable has been consulted and agrees to the revised amendments.

Decision taken by the Police and Crime Commissioner for Lancashire:

<b>Original decision, as set out in the attached report, approved without amendment</b> (please delete as appropriate)	<b>YES</b>	<b>NO</b>
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**Original decision required to be amended and decision as detailed below:**

**The reasons for the amended decision are as detailed below:**

**Police and Crime Commissioner: Comments**

## DECLARATIONS OF INTEREST

The PCC is asked to consider any personal / prejudicial interests he may have to disclose in relation to the matter under consideration in accordance with the law, the Nolan Principles and the Code of Conduct.

## STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation.

**Signed:**

**Police and Crime Commissioner**

**Date:**

**Signed:**

**Chief Officer:**

**Date:**

**Signed:**

**Chief Constable**

**Date:**

**Signed:**

**Chief Finance Officer:**

**Date:**