



Decision No 2014/01

REPORT TO: POLICE AND CRIME COMMISSIONER FOR LANCASHIRE

REPORT BY: IAN DICKINSON

DATE: 1 APRIL 2014

STAGE II TRANSFER – GOVERNANCE FRAMEWORK DOCUMENTS
Appendix A refers

EXECUTIVE SUMMARY

This report provides an overview of, and seeks the approval of the Police and Crime Commissioner and the Chief Constable to a number of constitutional documents in relation to Stage 2 transfer.

RECOMMENDATION

The attached documents reflect the agreed position of both the Police and Crime Commissioner and the Chief Constable and therefore require formal approval and adoption by both.

Memorandum of Understanding
Code of Corporate Governance
Scheme of Consent/Delegation
Financial Regulations
Contractual Standing Orders

Decision taken by the Police and Crime Commissioner for Lancashire:

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

N/A

The reasons for the amended decision are as detailed below:

N/A

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: *Clive Cushead*

Police and Crime Commissioner

Date: *10th April 2014*

Signed: *M. O'Connell*

Chief Officer:

Date: *10th April 2014*

Signed: *Shirley*

Chief Constable:

Date: *16/4/14*

Signed: *APL* *lan Goff*

Chief Finance Officers

Date: *10.4.14*

14/4/2014.