Briefing Paper

REPORT TO:	**POLICE AND CRIME COMMISSIONER FOR LANCASHIRE**
REPORT BY:	**IAN DICKINSON, STANDARDS AND GOVERNANCE OFFICER**
DATE:	**3 DECEMBER 2013**
TITLE:	**DECISIONS MADE UNDER DELEGATED AUTHORITY**

Appendix A refers

EXECUTIVE SUMMARY

The Commissioner will recall that an interim governance framework was adopted on the 22 November 2012.

The Scheme provided officers of the PCC and Chief Constable (not warranted officer) with the authority to deliver the services for which they are responsible.

This report sets out the decisions and actions undertaken or proposed to be undertaken by those officers in accordance with the Scheme of Governance

RECOMMENDATION

To note the decisions and actions undertaken or proposed to be undertaken by officers of the PCC or Chief Constable in accordance with the Scheme of Governance.

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:**

Appendix A

DECISIONS MADE UNDER DELEGATED AUTHORITY

CFO 2013/36 - AUTHORITY TO SETTLE COSTS ON A CLAIM

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under Article 8.43 of the Interim Scheme of Governance, has agreed in consultation with the Chief Executive, to negotiate the settlement of damages in relation a claim up to a total amount of £21,000

CFO 2013/37 - DISPOSALS AND RECYCLING OF ICT / OTHER EQUIPMENT ACROSS THE FORCE.

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under Article 8.22 of the Interim Scheme of Governance, has awarded a contract for the Recycling and Disposals service for ICT equipment across the Force for the period 1st December 2013 to 30th November 2014 with the option to extend the contract until 30th November 2015.

The contract value is NIL.

CFO 2013/38 - AUTHORITY TO NEGOTIATE COSTS

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under Article 8.55 of the Interim Scheme of Governance, has agreed in consultation with the Chief Executive, to negotiate the settlement of damages in relation to two separately recorded claims up to a total amount of £30,000

CFO 2013/39 AND CFO 2013/40 - OVERPAYMENT OF POLICE WIDOW'S PENSION

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under Article 8.54 of the Interim Scheme of Governance, has agreed to write off two widows' pension overpayment.

CFO 2013/41 - CONSIDERATION FOR A SETTLEMENT AGREEMENT

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under Article 8.43 of the Interim Scheme of Governance, has agreed to approve a confidential settlement agreement.

CFO 2013/42, CFO 2013/43 AND CFO 2013/44 - CONSIDERATION OF COMPULSORY REDUNDANCY REQUESTS

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer, under the provisions of the Financial Regulations relating to Human Resources matters and approved by the Police and Crime Commissioner on the 21 November 2012 has considered and approved three compulsory redundancy requests.

CFO 2013/45 - CONSIDERATION FOR FLEXIBLE EARLY REIREMENT

(NOT FOR PUBLICATION) – Exempt information as defined in Part II of Freedom of Information Act 2000 – information attracting legal professional privilege and the commercial, financial or business interests of the Police and Crime Commissioner or any other person or company

The Chief Constable's Chief Finance Officer has agreed to a request, under the provisions of the Financial Regulations relating to Human Resources matters and under the Management of Change (staff) Policy for Flexible Early Retirement whereby the member of staff would reduce their hours and continue to work for the Constabulary whilst receiving a pension.