

POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE *DECISION RECORD*

To be completed in cases where a decision is required

DECISION OF POLICE AND CRIME COMMISSIONER

Date: 03/07/17

Officers present: Deputy Chief Executive, Chief Finance Officer

Received in OPCC Date:

OPCC Ref:

EXE001517

Title: Early Termination of Lease at Covert Building

Summary of Issue:

Following a detailed discussion at the Strategic Assurance Board on the 28/6/16, the PCC approved the Force proposal to progress early termination of the lease of a covert building.

All staff have been or are being re-located and the building is not open to the public and does not specifically serve the local community. Therefore, on this occasion no Equalities or Community Impact Assessments are required.

Financial Impact

To progress this early termination, a one off payment as detailed within the Business Case would be required and it is proposed that this additional cost in 2017/18 is met by reserves unless there are sufficient underspends identified by the Force in 2017/18 to meet this. The cost of early termination is lower than the cost to retain.

This would enable ongoing savings of £25K per annum for Leicestershire to be realised in the Medium Term Financial Plan with effect from 2018/19 onwards.

Recommendation presented:

That the PCC approve the early termination of the covert building in line with the June 2016 agreement and current proposal.

Key discussion points at meeting:

Discussion points will include the total cost of the proposal, together with the ongoing savings and Estates Strategy.

It was resolved that :

The Early Termination of the Lease be approved.

OFFICE OF PCC APPROVAL

Chief Finance Officer:

I have been consulted about the proposal and confirm that appropriate advice has been taken into account in the preparation of this report. I have reviewed the proposal and note the agreement to this course of action in June 2016 and I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Signature: 

Name: HELEN KING

Date: 4/7/17.

Publication Scheme

Decision of Monitoring Officer:

As Monitoring Officer for the Office of Police and Crime Commissioner for Leicestershire I have determined that :

It is appropriate to publish this record of decision made by the Police and Crime Commissioner : **Yes / Part Redacted / No**

it is appropriate to publish the contents of the assessment of the decision by either of the senior post holders in the Office of the Police and Crime Commissioner for Leicestershire (i.e. either the Chief Executive or Chief Finance Officer) : **Yes / Part Redacted / No**

It is appropriate to publish details of the decision by the Police and Crime Commissioner for Leicestershire : **Yes / Part Redacted / No**

Reasons for any non Publication (referencing appropriate legislation):

Not for publication by virtue of:

Para 3 of Schedule 12A of the Local Government Act 1972 - Information Relation to the Financial or Business Affairs of the Commissioner; and

Para 7 of Schedule 12A to the Local Government Act 1972 – Information Relating to any action taken or to be taken in the connection of the prevention, investigation or prosecution of crime and

Signature 

Name ANGELA PERRY

Date 4.7.17

Police and Crime Commissioner for Leicestershire

Having received the advice set out above and reviewed relevant documentation my decision in regard of this matter is:

Approved / Not Approved

Signature

W. Bay

Date

4.7.17