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: 27/7/17

Officers present: Helen King, Chief Finance Officer, Angela Perry, Head of

Governance and Assurance

Received in OPCC Date:

OPCC Ref: Execos N7

Title: CLAIM FOR FINANCIAL CONTRIBUTION

Summary of Issue:

Until 1994, arrangements for insurance for Leicestershire Police were made by Leicestershire County Council (LCC). The insurance was placed with Municipal Mutual Insurance Company until 1992.

By an agreement dated 22 December 1995 and made pursuant to the Police and Magistrates Courts Act, the liabilities of the LCC in this regard passed to the then Police Authority.

In 1992, Municipal Mutual Insurance encountered financial difficulties and entered into a Scheme of Arrangement with its creditors, with provision for a levy on all former policyholders to assist in meeting the financial obligations of MMI.

Under the terms of the 22 December 1995 agreement, the PCC (as statutory successor to the Police Authority) and Council have agreed that the PCC should contribute the sum of £200,000 towards the sums paid by the LCC in respect of the levy imposed in relation to police claims and 50% of any future levy in relation to such claims. This agreement has now been recorded in a settlement agreement.

The one off settlement has been provided for within the 2016/17 accounts and future costs will be met from the insurance reserve.

It was resolved that:

A Decision Record is used to record the Decision made by the PCC on the 25/7/17 for publication on the OPCC Website.

OFFICE OF PCC APPROVAL

Chief Executive or 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 am satisfied that this was an appropriate request to be submitted to the Police and Crime Commissioner

Signature: /

Name: HELEN KING

Date: 28/7/17

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

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):

No

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

Reasons for any non Publication (referencing appropriate legislation):

By virtue of Schedule 12A to the Local Government Act 1972:

Paragraph 5: "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings."

Signature (

Name: ANGELA PERRY

Date:

31.7.17

Police and Crime Commissioner for Leicestershire

Having received and reviewed relevant documentation in regards to the staffing matter, my decision made on the 25/7/17 in regard of this matter is:

Supported

Signature

Date

2/8/17