

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:

19/9/17

Officers present: .

Helen King / Angela Perry

Received in OPCC Date:

OPCC Ref:

EXE0022/17.

Title: Police Property Store

Summary of Issue:

Over the past few years, the Force has undertaken significant work to review and scope the storage requirements of seized evidential property, found property and archive records to ensure they are resilient and futureproof. Regular updates have been provided by the Project Team to both the JARAP and the Force Change board, at both meetings the PCC is represented.

In October 2016, the Change Board Reviewed eight potential storage options and a feasibility study was requested into one of the options to convert an existing building.

In February 2017, the Feasibility Study was considered in detail at the Change Board. A number of concerns were raised regarding current and long term capacity requirements and the Board requested a further feasibility study into a new build property store, and commissioned architects proposals in this regard.

An update was provided to the Change Board in May 2017.

On the 25 July 2017. The Change Board considered the Property feasibility report for a new build alongside four other additional proposals considered feasible.

The PCC was in attendance at this meeting and agreed fully with the decision of the Change Board for the new build proposal, subject to agreement of financing.

The CFO, the ACO Finance and Resources have reviewed the options available, including use of reserves and the most appropriate borrowing arrangements. The proposed funding is as follows:

Recommendation presented:

Total costs of the store and proposed funding is detailed below:

Approved Expenditure	Capital £	Revenue £	Total £
Total Cost	4,745,000	282,000	5,027,000
Financed By			
Loan	3,745,000		3,745,000
Budget Equalisation Reserve	1,000,000	282,000	1,282,000
	4,745,000	282,000	5,027,000

The most appropriate loan considered is a 25 year loan from the PWLB (EIP), the total cost of which equates to £4.745m.

The additional impact on the medium Term Financial Plan will be built in to the budget and is as follows:

Impact on MTFP	2019/20 £	2020/21 £	2021/22 £	2022/23 £
Minimum Revenue Provision	125,800	125,800	125,800	125,800
External Interest	66,007	63,340	60,673	58,006
	191,807	189,140	186,473	183,806

It is recommended that subject to planning permission, the Property Store is progressed.

Key discussion points at meeting:

The decision of the change Board was made in July 2017 with the PCC in attendance and following significant discussion and review of options throughout 2016 and 2017.

The impact on the Medium Term Financial Plan and cost of borrowing was highlighted in the feasibility study and options

It was resolved that :

The proposal be adopted

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 am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

I have advised the PCC on the capital and additional revenue costs of the proposed property store and the impact on the MTFP and I am satisfied that the PCC has considered the feasibility reports and sought additional information and proposals in making his determination to support the proposal at the July 2017 Change Board.

Signature:



Name:

HELEN KING

Date:

18/9/17

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 applicable

Signature 

Name **ANGELA PERRY**

Date **19.9.17**

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:

Supported / -Not Supported

Signature 

Date **19/9/17**