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: 3 No 19946 2007
O LONE MADE TO !
Officers present: ANGELA PORKY
Received in OPCC Date: OPCC Ref: Exco37/17
Title: Deputy Chief Finance Officer (CFO) and S151 Responsibilities
Summary of Issue:
To ensure the capacity and the resilience of the Financial advice to the Commissioner during recruitment to the OPCC structure for a Resources Manager and Finance Director, the PCC wishes to appoint the Force Assistant Chief Officer (Finance and Resources) as Deputy CFO and S151 Officer during this time.
Corporate Governance Framework
Appointment of a Deputy (in the CPCC Structure this will be the Resources Manager, when appointed) will enable the responsibilities contained within the framework to be discharged.
Recommendation presented: To ensure resilience and capacity within the Office of the Police and Crime Commissioner, it is recommended that the responsibility for deputising for the OPCC CFO be added to the role of the Force Assistant Chief Officer (Finance and Resources) until further notice.
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Key discussion points at meeting:

It was resolved that:

To ensure resilience and capacity within the Office of the Police and Crime Commissioner, it is recommended that the responsibility for deputising for the OPCC CFO be added to the role of the Force Assistant Chief Officer (Finance and Resources) until further notice.

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

Signature:

Name: HELEN KING

Date: 3/11/17

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 3.14.17

Police and Crime Commissioner for Leicestershire

W. Bal

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

Supported / Not Supported

Signature

Date 3. 11.17