

RECORD OF DECISION

TITLE: Capital Local Policing Estates Transformation Spending Authorisation

Ref: PCC/D/2022/35

EXECUTIVE SUMMARY

The estates programme includes an annual capital budget which is allocated to deliver transformation and invest to save opportunities within local policing. It is referred to as 'Local Policing Estate Transformation'.

Capital budgets are included in the annual budget report as an indicative proposal of spend, but require a formal decision on individual projects once a business case has been prepared. As such Local Policing Estate Transformation does not fall into existing governance arrangements which delegates authority for approved budgets to the Head of Estates.

It is recommended that delegation of this Local Policing Estate Transformation budget would better enable more efficient and effective implementation of this capital programme.

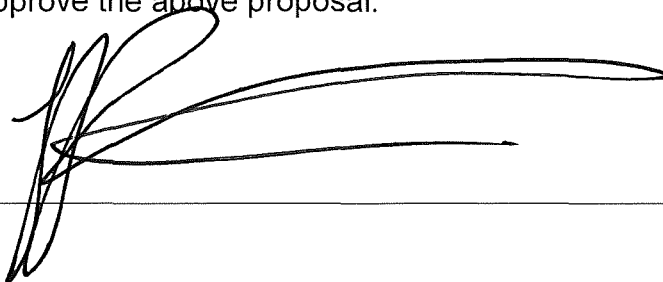
PROPOSAL

That the PCC delegates authority to the Head of Estates to access, manage and utilise the Local Policing Estate Transformation budget. The budget spend will be agreed annually within the capital programme and monitored through reporting at the Estates Governance Board.

**APPROVAL OF
West Mercia Police and Crime Commissioner**

I hereby approve the above proposal.

Signed



PART 1 – NON-CONFIDENTIAL/EXEMPT FACTS AND FIGURES

SUPPORTING REPORT

The Police and Crime Commissioner's Scheme of Corporate Governance delegates to the Chief Executive at paragraph 3.4.16 'To authorise expenditure in relation to estates management and projects within approved budgets'

The capital budget included in the budget report is not a part of the formal approved delegated budget, as it is an indicative budget that requires a formal decision for each individual project. The Local Policing Estate Transformation budget is an annual fixed sum which is available to the Estates team to undertake smaller scale capital works on the estates to make improvements and to reduce running costs across the police estate through remodelling, renovation and refurbishment to fit the working requirements of the OPCC and Force.

This proposal extends the delegated authority to the Head of Estates for the annual Capital Local Policing Estate Transformation budget. In 2022/23 this budget totals £700,000 (the figure is reviewed annually).

The Head of Estates will be responsible for ensuring the Police and Crime Commissioner is kept informed of capital works that are being undertaken. The use of this resource will be monitored by the Chief Executive and also reported on through the Estates Governance Board.

STRATEGIC CONSIDERATIONS

This decision supports the following element(s) of the Safer West Mercia Plan.

- | | |
|--|--|
| <input type="checkbox"/> Putting Victims and Survivors First | <input checked="" type="checkbox"/> Building a More Secure West Mercia |
| <input checked="" type="checkbox"/> Reforming West Mercia | <input type="checkbox"/> Reassuring West Mercia's Communities |

The decision supports this/ these objective(s) through the following

- Ensure West Mercia Police has the resources and infrastructure needed to support, value and develop officers, staff and volunteers, enabling them to deliver to the best of their abilities
- Evidence delivery of the estates strategy that meets community needs and supports the police's operational needs
- West Mercia manages its resources to maximise value, effectiveness, efficiency and meet demand. Ensure decisions for investment are transparent, based on robust cases, clear evidence and need

BENEFITS AND THEIR REALISATION

- Ensure that governance decision making is made at the right level within the organisation to ensure that improvements to the estate can be made efficiently and effectively.

AUTHOR

Name Paul Benfield

Date 08/09/22

FINANCIAL AND TREASURER COMMENTS

The delegated authority will provide the Head of Estates the ability to authorise any works to the West Mercia Estate which will be charged to the Local Policing Estate Transformation.

The original budget in the Capital Programme for these works is £700,000 in 2022/23. This budget is reviewed annually.

Treasurer

Signature



Date

14/09/22

LEGAL CONSIDERATIONS

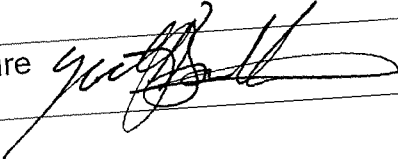
By virtue of schedule 11, paragraph 14 of the Police Reform and Social Responsibility Act 2011 the Police and Crime Commissioner may do anything which is calculated to facilitate, or is conducive or incidental to, the exercise of the functions of commissioner. That includes: entering into contracts and other agreements (whether legally binding or not) and acquiring and disposing of property (including land).

PUBLIC ACCESS TO INFORMATION

Information in this form is subject to the Freedom of Information Act 2000 (FOI Act) and other legislation. Part 1 of this form will be made available on the West Mercia Commissioner's website. Any facts and advice that should not be made automatically available on request are not included in Part 1 but instead in a separate Part 2 report.

OFFICER APPROVAL

Chief Executive Officer

Signature  Date 14/09/22