

Decision No 2014/37



REPORT TO: POLICE AND CRIME COMMISSIONER FOR LANCASHIRE

REPORT BY: Ian Dickinson

DATE: 30 October 2014

TITLE: Establishment of a Combined Ethics Committee

Appendix A refers

EXECUTIVE SUMMARY

This report sets out the arrangements needed to set up a combined Ethics Committee for the Police and Crime Commissioner (PCC) and Chief Constable (CC) for Lancashire until March 2017.

RECOMMENDATION

The Police and Crime Commissioner and the Chief Constable are asked to

- i) approve the establishment of a Combined Ethics Committee and associated costs as set out in Appendix A.
- ii) Note the estimated annual cost of approximately £10,500 in respect of Ethics Committee Members allowances that will be met from the existing OPCC Revenue budget
- iii) Agree to the allocation of £20,000 from the transition reserve to enable the delivery of initial training for staff and committee members

Decision taken by the Police and Crime Commissioner for Lancashire:

Original decision, as set out in the attached report, approved without amendment (please delete as appropriate)	YES	NO
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Original decision required to be amended and decision as detailed below:

The reasons for the amended decision are as detailed below:

Police and Crime Commissioner: Comments

DECLARATIONS OF INTEREST

The PCC is asked to consider any personal / prejudicial interests he may have to disclose in relation to the matter under consideration in accordance with the law, the Nolan Principles and the Code of Conduct.

STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation.

Signed: Police and Crime Commissioner Date:	Signed: Chief Officer: Date:
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Signed: Chief Constable Date:	Signed: Chief Finance Officer: Date:
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