

**Decision No 2014/65**



**REPORT TO: POLICE AND CRIME COMMISSIONER FOR LANCASHIRE**

**REPORT BY: Ian Dickinson**

**DATE: 6<sup>th</sup> March 2015**

**TITLE: National Police ICT Company**

**Appendix A refers**

## **EXECUTIVE SUMMARY**

This report sets out the Association of Police and Crime Commissioners' proposal to establish a national Police ICT Company and to seek the Commissioner's membership of the Company.

## **RECOMMENDATION**

- 1.) The Police and Crime Commissioner is asked to confirm Lancashire's membership of the national Police ICT Company.
- 2.) In the event that the ICT Board's innovation bid to cover the costs of the core team for the Company is not successful, the Police and Crime Commissioner is asked to approve the therefore the subscription fees of up to a maximum of £25K

## **Decision taken by the Police and Crime Commissioner for Lancashire:**

<b>Original decision, as set out in the attached report, approved without amendment</b> (please delete as appropriate)	<b>YES</b>	<b>NO</b>
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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**

<b>DECLARATIONS OF INTEREST</b>
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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.

<b>Signed:</b>  <b>Police and Crime Commissioner</b>  <b>Date:</b>	<b>Signed:</b>  <b>Chief Officer:</b>  <b>Date:</b>
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<b>Signed:</b>  <b>Chief Constable</b>  <b>Date:</b>	<b>Signed:</b>  <b>Chief Finance Officer:</b>  <b>Date:</b>
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