

OFFICE OF POLICE AND CRIME COMMISSIONER FOR WEST YORKSHIRE

Record of decision made by the Police and Crime Commissioner

Decision Notice Number/Date 13/011

Title/Subject: PFI Project to deliver facilities on three new sites

Summary and recommendations:

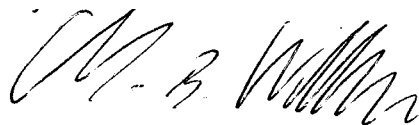
The purpose of this report is to seek Police and Crime Commissioner (Commissioner) approval to revisions to the Governance structure for the PFI Project with the dissolution of the Police Authority and to endorse the delegated decision making in respect of the Project as it moves through the construction and operational phases. This involves the amalgamation of the PFI Programme Board with the PFI Project Board.

Police and Crime Commissioner decision

The Commissioner:

- (a) noted the contents of the report.
- (b) approved the revised Governance arrangements. The PFI Programme Board will remain chaired by ACO Finance and Business Services with the revised quorum set out in the attached appendix 1
- (c) approved the terms of reference attached at Appendix 1 for the revised membership for the PFI Programme.
- (d) noted that all resolutions of the Police Authority (including those at its meetings on 24th June and 16 December 2011) and all approvals of the ACO Finance and Business Services acting under his delegated authority, continue to have effect following dissolution of the Authority, and confirm (for the avoidance of doubt) such resolutions and approvals are not affected by recommendation (b) above.

Signature:



Title: Police and Crime Commissioner for West Yorkshire

Date: 5 March 2013