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SPONSOR: DCC Jon Stratford

DECISION NUMBER: D29-2019
(to be completed on approval)

SUBMITTED TO: Martin Surl, Police & Crime Commissioner for Gloucestershire

SUBJECT: Bamfurlong Decant Option OBC

EXECUTIVE SUMMARY:

This paper attached at Part Two was presented to CGB on 19 November 2019, where a decision was taken to support the recommendations made.

This paper seeks to sight PCC Governance Board on the decision.

The Bamfurlong Decant Outline Business Case details the proposed Full Decant Plan to relocate all but one of the existing Constabulary teams at Bamfurlong to alternative temporary accommodation within the current estate.

This decant is critical to mitigate the impact on operational policing response capability of the forthcoming Highways England (HE) M5/A40 Golden Valley Projects roadworks and Gloucestershire County Council's (GCC) Cyber Park A40 roadworks.

This paper is not seeking a decision to decant at this stage, rather approval of the decant plan should this be necessary. The route to a decision on decant is set out in Appendix 6.

RECOMMENDATION:

PCC Governance Board is asked to note the recommendations which were supported at CGB in November:-

1. The 'Full Decant Plan' is approved (approval of the plan, not a decision to decant).
2. Authorisation is granted to progress to Full Business Case (FBC) as set out above and in Appendix 3. Within Appendix 6 there is a decision matrix outlining the decisions required to allow advancement to FBC.
3. Continue dialogue with HE and GCC in relation to the traffic impact of M5/A40 Golden Valley roadworks and seek appropriate amount of funding from HE and GCC towards the elements of the full Decant that are necessary to mitigate the impact of the roadworks.

4. Approval is granted for advance funding to carry out essential enabling works prior to Full Business Case consideration in February 2020.

OUTCOME/APPROVAL BY:

Signature:

A handwritten signature in black ink, appearing to read 'MAS', with a horizontal line underneath.

Date: 26 November 2019

Police and Crime Commissioner for Gloucestershire

Public Access to Information

Information in this form and associated reports is subject to the Freedom of Information Act 2000 and the Elected Local Policing Bodies (Specified Information) Order 2011. Where it has been indicated that this is a decision of significant public interest, all of this form except Part Two will be made available on the website of the OPCC.

Any information that should not be automatically available on request should not be included in Part One but instead on a separate Part Two form.

Is this a decision of significant public interest?**Yes**

This includes a decision with any impact on the community, expenditure in excess of £50,000, or any decision that would be of obvious interest to the media or the general public

Is there a Part Two form?

This section should only include information that, if published:

- a) would, in the view of the chief officer of the police, be against the interests of national security;*
- b) might, in the view of the chief officer of police, jeopardise the safety of any person;*
- c) might, in the view of the chief officer of police, prejudice the prevention or detection of crime, the apprehension or prosecution of offenders, or the administration of justice; or*
- d) is prohibited by any enactment.*
- e) breaches commercial sensitivity*

Yes – part (e) – commercial sensitivity applies.

ORIGINATOR CHECKLIST (MUST BE COMPLETED)	Comments including who has approved the report if applicable
Has legal advice been sought on this submission if required?	Not Required
Has the Chief Finance Officer been consulted, if required?	Yes – Has had the opportunity to review during the 2 week consultancy period for this report.
Have equality, diversity and human rights implications been considered, as appropriate?	Yes
How is the recommendation consistent with the objectives of the Police and Crime Plan?	Yes – This information can be found within the attached Decant OBC.
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	Yes – Extensive engagement has been undertaken with the teams affected, details can be found in the attached Decant OBC.
Has communications advice been sought on areas of likely media, community, staff or partner interest and how they might be managed?	Yes – Communication has been release Jointly with PCC/Constabulary Communications

	Officers. A Communications plan will be developed as part of a communications work package.
Have all relevant implications and risks been considered?	Yes – A full project risk register can be found at Appendix 5.

PART ONE – For publication

Not applicable – please see part 2

SPONSORING BOARD MEMBER APPROVAL

Name: Jon Stratford

Job title: Deputy Chief Constable



Signature:

Date: 19/11/19

CHIEF EXECUTIVE APPROVAL

I am satisfied that relevant advice has been taken into account in the preparation of the report and that this is an appropriate request to be submitted to the PCC.



Signature:

Date: 19/11/19