

Police and Crime Commissioner for Gwent Decision	
PCCG-2019-063	Police and Crime Commissioner for Gwent Decision
Subject	Amendment to the Manual of Corporate Governance
Summary	To record the decision of the Police and Crime Commissioner regarding the amendment to the Manual of Corporate Governance.

DECISION

1. The Manual of Corporate Governance is the key document in the governance framework between the Police and Crime Commissioner (PCC) and the Chief Constable.
2. A request has been received from Joint Legal Services (JLS) to increase the current delegation from the Chief Constable in relation to civil claims from a limit of £1,000 to £10,000. The paragraph requested for amendment is below:

Page 71, Paragraph 8.1.2

'To oversee the settlement of any action by the Head of Joint Legal Services for damage and loss to property or for personal injury up to a limit of £10,000 (provided that such claims do not involve any allegations of police misfeasance, malicious prosecution or wrongful arrest) and also to settle any associated claims for costs arising up to a limit of £10,000. If any allegations of police misfeasance, malicious prosecution or wrongful arrest are made, any settlement must be authorised by the Deputy Chief Constable in accordance with the preceding provisions'.
3. The DCC and the Chief Executive and Chief Finance Officer of the Office of the Police and Crime Commissioner (OPCC) were consulted and have agreed to the proposed amendment.
4. As per governance arrangements the request was presented to and considered by the Joint Audit Committee on 12th December 2019 where they agreed to recommend approval that the change should be made.
4. I am satisfied that the change is needed and that it will ensure the process in dealing with these situations will be expedited. I can confirm that the Chief Constable has been consulted on this proposal and is also supportive of the amendment.

Jeff Cuthbert B.SC., MCIPD, Police and Crime Commissioner for Gwent

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct. Any such interests are recorded below.

The above request has my approval.

Signed



Date

17/12/19

Contact Officer

Name

Joanne Regan

Position

Head of Assurance and Compliance

Telephone

01633 642015

Email

Joanne.Regan@Gwent.pnn.police.uk

Background papers

Amendment to MoCG report discussed at the Joint Audit Committee



2019-063
Amendment to MoCG