

## DECISION MAKING MEETING

**30 June 2020, 12:00 - TEAMS**

### **Attendees**

David Lloyd (Commissioner)  
David Gibson (Deputy Commissioner)  
Chris Brace (Chief Executive)  
Gavin Miles (Deputy Chief Executive)  
Amie Birkhamshaw (Director of Strategy)  
Ian Rooney (CFO)

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## AGENDA

1. Minutes of meeting of 25 June 2020



Minutes - Decision  
Making Meeting- 25 J

2. Custody revised Section 22 Agreement



Custody S 22  
agreement.docx

3. Stop and Search scrutiny panel annual report Not for publication – draft for future publication
4. Independent Custody Visitors Annual Report Not for publication – draft for future publication
5. Independent Dogs Visitors Annual Report Not for publication, draft for future publication
6. Annual Report Not for publication, draft for future publication.

## DECISION MAKING MEETING

**25 June 2020, 10:00 - TEAMS**

### **Attendees**

David Lloyd (Commissioner)

David Gibson (Deputy Commissioner) Apologies

Chris Brace (Chief Executive)

Gavin Miles (Deputy Chief Executive)

Amie Birkhamshaw (Director of Strategy)

Ian Rooney (CFO)

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## MINUTES

1. Minutes of meeting of 23 June 2020 **Approved**
  
  2. Heads of Terms for Ware Police Station **Approved. OPCC to work with constabulary to prepare appropriate publicity, GM to liaise with estates to begin this.**
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<b>MEETING</b>	<b>Decision Making Meeting</b>
<b>DATE</b>	30 June 2020
<b>TITLE OF REPORT</b>	<b>Revision of Custody S22 Agreement</b>
<b>SUBMITTED BY</b>	Deputy Chief Executive
<b>PURPOSE OF REPORT</b>	To approve revised S22 agreement.
<b>DECISION(S) REQUIRED</b>	1. As above
<b>FINANCIAL IMPLICATIONS</b>	None.
<b>LEGAL IMPLICATIONS</b>	None
<b>EQUALITIES IMPACTS</b>	None
<b>FREEDOM OF INFORMATION EXEMPTION SECTION IF APPLICABLE</b>	NA.

## **1 INTRODUCTION**

The BCH collaboration S 22 agreement was completed in 2015 and revised in 2017. Since then Cambridgeshire have decided to withdraw from the shared management team collaboration and this was discussed and approved at the strategic alliance meeting in July 2019. The new S22 agreement reflects the changes necessitated by this decision and needs to come to individual governance for approval.

## **2 RECOMMENDATION**

The work to implement the decision made last year has been progressed and this change to the agreement is only what is required to give effect to it so it is recommended the revised agreement be approved. The full document is not attached as it is substantial and contains changes to delete Cambridgeshire only.