

Title

OFFICE OF THE PCC BUSINESS MEETING

Date27th April 2017**Location**

Office of the PCC

Duration

10.00 – 11am

Present:

Vera Baird – PCC

Elaine Snaith – Chief Executive, OPCC

Mike Mullen – Head of Estates

Mike Tait – Head of Finance

Dean Lowery – Officer of the PCC

OPEN AGENDA**1. Minutes of Last Meeting 30th March 2017**

The minutes were agreed as a correct record.

2a OPCC Revenue Monitoring Position

The Head of Finance presented the Commissioner with the provisional outturn for the overall OPCC revenue budget for the period ending 31st March 2017 which was £9.202m with an underspend of £1.559m.

The Head of Finance highlighted that the provisional outturn for the Office of the Police and Crime Commissioner is £1.28m with an under spend of £0.212m.

Key variances to this were presented as set out below:

	Approved Budget 16/17	Projected outturn 16/17	Variance (under)/over spend
	£000	£000	£000
Office of the Police and Crime commissioner	1,493	1,281	(212)
OPCC Volunteers	20	5	(15)
Commissioners Fund	750	548	(202)
Capital Financing Costs	8,499	7,369	(1,130)
	10,761	9,202	(1,559)

ACTION: The report was noted.

2b. Innovation and Transformation Outturn 2016/17

The Head of Finance presented the Innovation and Transformation Funding Outturn for 2016/17.

In 2016/17 Innovation Funding was received to continue funding for 5 projects from 2015/16 with the addition of a further two successful projects with the total approved funding across all seven of the projects being £3,808,622.

The financial Outturn for each of the projects were as follows:

Project	Total Approved Funding 2016/17	Actual Spend	Variance	Comments
Project Sanctuary	2,049,370	2,049,370	0	
Domestic Abuse: Perpetrator Programme	487,033	487,033	0	
Domestic Abuse: Safeguarding Serial Victims	494,580	494,580	0	
Remote Evidence	160,000	160,000	0	
Safety Works	90,000	90,000	0	
Sex Workers	356,129	356,129	0	
Polygraph Testing	171,510	170,552	-958	expenditure on capital equipment lower than estimated
TOTAL	3,808,622	3,807,664	-958	

As shown in the above table an underspend over £958 was highlighted.

ACTION: That the report is noted.