



DECISION RECORD

Decision Record Number 197

This document records a decision taken by the Police, Fire and Crime Commissioner, together with details of the advice he received prior to taking the decision.

Decision taken

The Police, Fire and Crime Commissioner has taken the decision to become a member of the BlueLight Commercial Company Ltd. The company has been established to realise the commercial, operational and financial benefits of improving Police procurement capability on a national level. The approach is in line with that taken previously to establish the Police ICT Company.

Details of advice taken

Professional financial and legal advice has been sought to ensure the decision best supports business need and represents value for money. Specific legal advice has been taken in relation to ensure that risk to each member is limited through the Articles of Association.



Stephen Mold
Police, Fire and Crime Commissioner
31/03/2020

END



Northamptonshire Police, Fire and Crime Commission

Supporting Report to the Police, Fire and Crime Commissioner

Date of Report	31/03/2020
Subject	PFCC Membership of BlueLight Commercial Limited
Report Author	Nicci Marzec

1. Purpose of Report

To propose that Northamptonshire PFCC become a member of BlueLight Commercial Limited

2. Decision(s) Recommended:

To agree to membership of BlueLight Commercial Limited.

3. Relevant background / Chronology of Key Events:

The proposal to establish BlueLight Commercial Limited arose through negotiation of the funding settlement with the Treasury and Home Office to realise the commercial, operational and financial benefits of improving procurement capacity on a national level.

4. Consultation:

The proposals and articles of association have been extensively consulted on with PCC/ PFCCs and relevant parties.

5. Compliance Issues:

5.1 Is this a decision of 'significant public interest?'

No

5.2 Is the recommended decision consistent with the priorities set out in the Northamptonshire Police and Crime Plan 2017/21?

Yes

5.3 What are the financial and procurement implications of this decision?

No direct financial implications of membership and liability limited to £10.00.
Potential savings and efficiencies to be realised through collaborative procurement.

5.4 Will further decisions be required?

No

5.5 Legal Implications

Specific legal advice has been sought in relation to legal implications of membership.

5.6 Risk Management

Risks of membership are limited.

5.7 Has an Equality Impact Assessment been undertaken?

No

6. Evaluation of alternative option(s):

The approach has been developed in accordance with Treasury and Home Office requirements as part of the funding settlement to improve the efficiency of procurement.

7. List of background reports used to compile this report:

Articles of Association and related documents.

8. List of appendices accompanying this report (if any):

Application for Membership of BlueLight Commercial Limited.

9. Approvals

Date

Has this report been approved by the author's line manager?		
Has this report been approved by the OPFCC Monitoring Officer?	Yes	31/03/2020

Company number [•]

PRIVATE COMPANY LIMITED BY GUARANTEE

APPLICATION FOR MEMBERSHIP

of

BlueLight Commercial Limited (Company)

I, the undersigned, being an authorised representative of the organisation named below (the **Applicant**), confirm that the Applicant wishes to apply to be a member of the above named Company and agrees to be bound by the Company's articles of association (**Articles**) and to guarantee the debts of the Company to a maximum amount of £10.00.

I further confirm that:

1. the Applicant is eligible for membership of the Company in accordance with the Articles;
[Please note all PCC's are eligible to become members]
2. the Applicant is a fit and proper person, and in particular:
 - a. has at all times acted in compliance with all applicable laws, regulations, orders and byelaws; and
 - b. is not insolvent or unable to pay its debts and there is no reasonable prospect of it being unable to pay its debts.

Applicant name: Police, Fire and Crime Commissioner for Northamptonshire

Signature of authorised representative:



Name of authorised representative: Stephen Mold

Title of authorised representative: Police, Fire and Crime Commissioner for Northamptonshire

Grounds upon which Applicant is eligible for membership: Police, Fire and Crime Commissioner for Northamptonshire

Date: 31 March 2020

Address: East House
Wootton Hall Park
Northampton
NN4 0JQ

NOTES

1. Please return this document to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the Company's Registered Office.

Post: returning the signed copy by post to the Company's Registered Office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [Joran.mendel@local.gov.uk]. Please type "BlueLight Commercial Limited membership application" in the e-mail subject box.

2. Members of the Company will have the right to attend general meetings of the Company and to vote at such meetings.