# 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):** |
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| 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:** |
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| 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 will 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.