

**ORIGINATOR: HEAD OF PORTFOLIO
MANAGEMENT OFFICE**

DECISION NUMBER: 7 – 2024

REASON FOR SUBMISSION: FOR DECISION

SUBMITTED TO: POLICE AND CRIME COMMISSIONER

**SUBJECT: JOINT ATHENA HUB
SECTION 22A COLLABORATION AGREEMENT**

SUMMARY:

The current Joint Athena Hub Section 22A Collaboration Agreement is due to expire on 30 June 2024. An extension to the Agreement is proposed for a period of 12 months and until 30 June 2025.

RECOMMENDATION:

It is recommended that the Chief Executive of the Office of the Police and Crime Commissioner be authorised to execute the Agreement on behalf of the Police and Crime Commissioner.

APPROVAL BY: PCC

The recommendation set out is agreed.

Signature:



Date: 31 January 2024

DETAIL OF THE SUBMISSION

1. KEY ISSUES FOR CONSIDERATION:

- 1.1 The attached request seeks an extension to the Joint Athena Hub Section 22A Collaboration Agreement to enable the department to continue to fully collaborate pending completion of ongoing review work and the Outcome Based Budgeting process.
- 1.2 The current Joint Athena Hub Section 22A Collaboration Agreement is due to expire 30 June 2024. An extension to the Agreement is proposed for a period of 12 months and until 30 June 2025.
- 1.3 A review of the existing structure and function of the Joint Athena Hub is ongoing to ensure that efficiency and effectiveness are maximised, and the collaboration is delivering the value for money expected.
- 1.4 To ensure sufficient time is provided and that good governance procedures are followed to review, consult and implement any changes, we seek to extend the agreement for 12 months.

2. FINANCIAL IMPLICATIONS:

- 2.1 There are no financial / resource implications with the aforementioned extension request.


3. OTHER IMPLICATIONS AND RISKS:

- 3.1 There are no other known implications and risks with the aforementioned extension request.

ORIGINATOR CHECKLIST (MUST BE COMPLETED)	PLEASE STATE 'YES' OR 'NO'
Has legal advice been sought on this submission?	No
Has the PCC's Chief Finance Officer been consulted?	No
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	Yes
Have human resource implications been considered?	Yes
Is the recommendation consistent with the objectives in the Police and Crime Plan?	Yes
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	No
Has communications advice been sought on areas of likely media interest and how they might be managed?	No
Have all relevant ethical factors been taken into consideration in developing this submission?	Yes

In relation to the above, please ensure that all relevant issues have been highlighted in the 'other implications and risks' section of the submission.

APPROVAL TO SUBMIT TO THE DECISION-MAKER (this approval is required only for submissions to the PCC).

<p>Chief Executive</p> <p>I am satisfied that relevant advice has been taken into account in the preparation of the report and that this is an appropriate request to be submitted to the PCC.</p> <p style="text-align: center;"></p> <p>Signature: Date: 31 January 2024</p>
