

Accountability Board-
November 2022 (held on 6th December 2022)
Key Business Decisions

Author	Ref no.	Title	Decision	Status
OPCC	2022.042	Award of Contract – Police and Crime Survey 2022 - 2025	<p>As outlined in Decision Notice 2021.120, the PCC agreed to commission a Police and Crime Survey via a competitive tender process. The consultation and research findings from the Police and Crime Survey are integral to fulfilling the PCC's statutory consultation and engagement duties and tracking progress in the delivery of the Police and Crime plan. Results from the survey will also help to inform a wide range of PCC, police and partnership plans and decision-making processes.</p> <p>Blue Light Commercial led an open tender process and following an evaluation of the bids Information by Design is the preferred bidder.</p> <p>The contract will run from the period 1st May 2022 to 31st March 2025. The total contract value is £116,238 broken down as follows: 2022/23: £37,606 2023/24: £38,735 2024/25: £39,897</p> <p>There is the potential to extend the contract for a further 12 months from April 2025 to March 2026.</p> <p>The PCC is therefore requested to approve the award of the contract to deliver a Police and Crime Survey to Information by Design at a total cost of £116,238 from 1st May 2022 to 31st March 2025.</p>	Finalised 07.04.22
OPCC	2022.043	Make Notts Safe Community Chest Grants	The PCC is requested to confirm her approval for the following grant awards:	Finalised 13.05.22

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		and additional Community Safety Grants	<ul style="list-style-type: none"> Up to £30,000 to six local community organisations through the 2022/23 Make Notts Safe Community Chest Grants. A contribution of up to £25,000 to the Safer Living Foundation for spend in 2022/23 in relation to their two Young People's Project. Up to £6,581.25 to Step out Stay Out for the ongoing delivery of their Resettlement programme. <p>The above funding would all come from the 2022/23 Community Safety Grant.</p>	
OPCC	2022.044	2022-23 Community Safety Grants to Nottingham Crime and Drugs Partnership (CDP) and Safer Nottinghamshire Board (SNB)	<p>The PCC is requested to confirm her approval to use 2022/23 Community Safety Grant to:</p> <p>Award up to £240,393.90 to the Nottingham Crime and Drugs Partnership (CDP) to include the following areas of work:</p> <ul style="list-style-type: none"> Contribution towards IOM IDVA work: up to £60,000 Slavery and Exploitation Risk Assessment Case Worker: up to £40,227 Transitional contribution towards CDP staffing: up to £60,029.90 Serious Violence / Youth Crime Prevention Work (Qrts 1 & 2) up to £80,137 <p>Award up to £263,945 to the Safer Nottinghamshire Board (SNB) to include the following areas of work:</p> <ul style="list-style-type: none"> Neighbourhood working (Qrts 1 & 2): up to £135,375 (this funding will be allocated directly to each lead CSP) 	Finalised 12.05.22



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			<ul style="list-style-type: none">• Contribution towards IOM IDVA work: up to £19,544• Slavery and Exploitation Risk Assessment Case Worker: up to £40,227• Youth Crime Reduction (Qrts 1 & 2): up to £54,500• SNB /OPCC Joint commissioning budget (Qrts 1 & 2): up to £14,299	
Force	2022.045	Sale of land at Arrow Centre	<p>The Arrow Centre is situated on Annesley Road, Hucknall, opposite the Hucknall Tri-Service Centre (formerly Hucknall Ambulance Station), which now also accommodates the Police and Fire Stations.</p> <p>The Arrow Centre, (formerly International Clothing Centre), was purchased from Nottinghamshire County Council in 2009 and was converted to form the Force Conference Centre, together with office space. The property originally had limited car parking provision and as the building was to be used for large conferences, additional adjacent land was purchased to create additional parking to serve the conference facility. The site currently has a total of 144 car parking spaces.</p> <p>In 2014, the Conference facility was closed, and the site now has a reduced requirement for car parking.</p> <p>The land adjacent to the Arrow Centre has been vacant for some years and was originally designated for industrial (employment) development. However, due to lack of demand/take up of the employment land, the land has recently been developed with a 100% affordable housing development by EMH (formerly East Midlands Housing Association) marketed under their sales company Hello Homes. The development is nearing completion and has been very successful. EMH are keen to acquire additional land and the</p>	Finalised 09.05.22



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			<p>surplus car parking at the Arrow Centre is ideally located to form a second phase of EMH's existing development which abuts their current site. A suitable area of land within the Arrow Centre site has been identified for sale for residential development (see attached plan).</p> <p>The sale of this land would result in the loss of 83 car parking spaces. However, there is capacity within the retained land to re-configure and create 39 additional car parking spaces bringing the total back up to 100, resulting in a net loss of 44 car parking spaces.</p>	
Force	2022.046	Mansfield Police Station Custody Suite Cell Call and CCTV System	The requirements for this part of the Mansfield Custody Suite improvements have been subject to a tender process. The preferred bidder achieved the highest qualitative score and submitted the lowest price.	Finalised 13.05.22
PCC	2022.047	Violence Reduction Unit: Proposed Spend 2022/23	This decision form outlines the VRU budget forecast from April 1 st 2022 – March 31 st 2023 and seeks approval of spend in line with conditions described in the VRU Home Office Grant Agreement.	Finalised 13.05.22
PCC	2022.048	Additional 2022-23 Funding Grants	<p>The PCC has been approached by a number of organisations requesting financial assistance in 2022-23. Up to £5,000 is being sought to support the 2022 Black Achievers Awards event in Nottingham and a financial contribution towards its work for road crime victims in Nottinghamshire is being sought by Brake.</p> <p>The PCC is therefore requested to confirm her approval to use 2022/23 Community Safety Grant to:</p> <ul style="list-style-type: none">• Award up to £5,000 to PATRA to support the 2022 Black Achievers Awards; and	Finalised 09.05.22



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			<ul style="list-style-type: none"> Award up to £1,000 to Brake for the continuing provision of their bereavement information packs to be provided to families in Nottinghamshire. 	
PCC	2022.049	2022-23 Grant Funding to the National Holocaust Centre and Museum	<p>The PCC has been approached by the Hate Crime Steering Group on behalf of the National Holocaust Centre and Museum for funding to ensure the continuation of the Breaking the Cycle Youth Programme. Up to £6,000 is being sought to ensure the continuation of this programme for 2022/23.</p> <p>The PCC is therefore requested to confirm her approval to use 2022/23 Community Safety Grant to:</p> <ul style="list-style-type: none"> Award up to £6,000 to The National Holocaust Centre and Museum to fund the Breaking the Cycle Youth Programme in 2022/23. 	Finalised 13.05.22
PCC	2022.050	Various VRU spend including Trauma Specialist, Safe Space, Body Worn Cameras and Kick Off @3 Event	<p>The Violence Reduction Unit seek approval of spend to fund the following:</p> <ul style="list-style-type: none"> Continuation of Trauma Informed Specialist expertise – up to £6848 Contribution to Breaking Barrier’s Building Bridges (BBBB’s) safe space – £10,800 (split between VRU and OPCC budget) Grant to BBBBs for Body Worn Video - £199.98 Contribution to Nottinghamshire Police’s Kick Off @ 3 Event - £1000 <p>Funding totals £13,447.98 from the VRU budget and £5400 from the PCC budget.</p>	Finalised 20.05.2022
PCC	2022.051	Extension of Nottinghamshire’s	Further to Decision Notices 2021.025 and 2021.083, additional Home Office funding has been confirmed for a further extension of the Domestic	Finalised 20.05.22



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		<p>Domestic Violence Perpetrator Programme (DVPP) Oct 2022 to Sept 2023</p>	<p>Violence Perpetrator Programme (DVPP) for the 2022-3 financial year. In addition, the PCC and partners wish to extend the programme until September 2023, in order to allow sufficient time for the independent evaluation to report and publish an Invitation to Tender if appropriate.</p> <p>Provider costs have risen slightly for the programme and further funding is required for the 2022-3 financial year.</p> <p>The Commissioner is requested to approve the following funding/contract awards in order to enable continued delivery of the programme:</p> <ul style="list-style-type: none"> • Up to £3,240 of additional funding for use by Notts Women’s Aid (£1,747.50), Juno Women’s Aid (£1,492.50) in 2022.23 to fund additional staff costs. • Up to £136,692 from the 2023/24 budget to extend the DVPP from April 2023 to September 2023. • Award of direct grants to Nottinghamshire County Council (£29,992.50) and Nottingham City Council (£54,727.50) for provision of survivor support using their existing authorised financial arrangements. • Award of a contract to FreeVa from Oct 2022 to Sept 2023 at a cost of £138,504 • Award of a contract to the Equation contract from Oct 2022 to Sept 2023 at a cost of £69,258.40. <p>The contracts will be paid for out of Home Office DA perpetrator funding and Community Safety Grant.</p>	
Force	2022.052	Bike Register Funding	This is a continuing project from 2019.	Finalised 09.09.2022



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			<p>Starting in 2019 Rushcliffe Police, in partnership with Rushcliffe Borough Council, held several cycle security events in Rushcliffe using BIKEREGISTER to security mark and register cycles. This company was already endorsed by Notts Police and public are signposted towards it on Police website to register their bikes and report lost, found & stolen bikes. These events have been very well attended, marking on average 70 bikes per event and Rushcliffe Police receive many requests for these events to be held in locations across the borough. Attending these events is a great means of public engagement as well as a crime prevention tactic. The kit required to continue these events, including the marking stickers is purchased through BIKEREGISTER and we have several local Councillors wishing to give money from their community funds to fund this initiative and purchase the stickers/ kit required.</p>	
Force	2022.053	Estates Services Professional	<p>The purpose of this report aims to recommend and seek approval for the awarding of a contract to Lambert Smith Hampton for providing estates professional services.</p> <p>This contract will be for 48 months from 1st April 2022 to 31st March 2026. This is a direct award to Lambert Smith Hampton.</p>	Finalised 22.06.22
Force	2022.054	Extension of temporary amendment to contract standing orders	<p>In July 2021 a 3-month notice was served on the incumbent provider for commercial services with the intent of bringing these services back to an in-house provision. The contract terminated on 14th October 2021 at which point a significant backlog of procurement requests was identified. This has been exacerbated in the ensuing months largely due to resourcing issues.</p>	Finalised 24.06.22



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			<p>Action was required to re-align demand for commercial and procurement support in order to effectively manage requirements through to 30th June 2023 whilst the project to establish internal service provision is transitioned.</p> <p>Under current standing orders procurements over £10,000 and under £25,000 are managed locally by practitioners. The procuring officer must seek a minimum of 3 formal quotations in writing. The number of organisations invited to submit quotes or otherwise offer to supply must be sufficient to demonstrate that genuine market forces are employed to maximise value for money. This should either be on the basis of lowest cost or the most economically advantageous tender. Where a single supplier is selected without competition a single tender approval is required.</p> <p>It was agreed (DR2021.131) that the £25,000 threshold be raised to £50,000 for a maximum of 6 months, to help in addressing the backlog by increasing localised procurement and redirecting available specialist resource to manage higher value and more complex procurements. Bluelight Commercial and East Midlands Police Legal Services (EMPLS) were engaged to support commercial activities pertaining to these requirements.</p> <p>It was intended that procurements falling within the revised threshold will be monitored throughout the period and reported to the Joint Audit and Scrutiny Panel (JASP), and an internal audit report by Mazar's is available and will be presented to the next JASP meeting confirming that the temporary processes have been complied with and that the change has not compromised value for money.</p>	
Force	2022.055	Contingent labour	The purpose of this report is to recommend and seek approval for the awarding, by way of a direct award, of a contract to The Adecco Group for	Finalised 22.06.22



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			<p>the provision of a contingent labour managed service for administrative and specialist posts.</p> <p>This contract will be for 7 years from 1st July 2022 to 30th June 2029.</p>	
Force	2022.056	Selected medical practitioner	<p>This purpose of this report is to recommend and seek approval for the awarding, by way of a direct award, of a contract to Healthworks Group for the provision of selected medical practitioner services.</p> <p>This contract will be for an initial term of 2 years from 1st April 2022 to 31st March 2024 with an option to extend by a further 2 years in 12 month periods.</p>	Finalised 22.06.22
Force	2022.057	Estates Strategy 2022-2026	<p>A new Estates Strategy for 2022 – 2026 has been developed and approved by the Force Executive Board and the Commissioner’s Accountability Board. The Strategy is attached as an Appendix to this Decision Notice.</p> <p>The purpose of the Estates Strategy is to set out the strategic direction of the Force estate so that it supports the Police and Crime Plan and organisational objectives. An Estates Strategy is needed to plan ahead for the changing nature of policing, which is increasingly mobile, agile and delivered in partnership with partner agencies.</p> <p>The Strategy sets out the following Vision:</p> <ul style="list-style-type: none"> • Create an efficient and fit for purpose estate that delivers value for money and facilitates flexible working in line with the Police and Crime Plan. • Create an energy efficient and sustainable estate which meets the Government’s target of net zero carbon by 2050. 	Finalised 22.06.22



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			<ul style="list-style-type: none"> • Deliver an estate which provides an appropriate level of security for officers and staff and information. • Obtain views of the community and partners to inform our decision-making process; and • Provide a visible and accessible service which enables multi agency working and promotes visible policing. <p>The Strategy sets out the achievements of the previous Estates Strategy (2017 – 2021) and sets out clear proposals relating to the development of the estate and further estate changes going forward.</p>	
Force	2022.058	Capital Slippage 2021-22	<p>The capital budget for 2021/22 was £28,360k, the outturn at the end of the financial year was £18,811k resulting in an underspend of (£3,804k) and a slippage request of (£5,744k).</p> <p>Slippage is requested where it has not been possible to complete a project in the financial year in which the budget was allocated.</p> <p>Supply chain issues have played a major part in the slippage requests for all projects and a request to have slippage of (£5,744k) into 2022/23 is requested to support the continuation of projects through to completion.</p> <p>Breakdown by project is detailed below.</p>	Finalised 24.06.22
PCC VRU	2022.059	Violence Reduction Unit: Divert Plus YEF Funding Proposed Spend	<p>Further to Decision Record 2021.121 and 2022.007, this decision form outlines the Divert Plus budget forecast from April 1st 2022 – March 31st 2024. This is an extension to the Home Office Serious Youth Intervention funding from 2021/22.</p>	Finalised 04.07.22



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			<p>Approval is sought for the spend in line with conditions described in the Youth Endowment Fund Grant Agreement. An overall breakdown of the proposed spend is as follows:</p> <table border="1"><tr><td>Category</td></tr><tr><td>Project Manager x 1 FTE</td></tr><tr><td>Qualified Case Managers x 2 FTE</td></tr><tr><td>Non-qualified Case Managers x 2 FTE</td></tr><tr><td>Sessional youth workers x 6 FTE</td></tr><tr><td>Speech and Language Therapists (seconded via Notts HC Trust) Band 8A Clinical Lead 0.02 FTE, Band 8B Clinical Supervision 0.08 FTE, B 1 FTE, Band 6 SaLT 1 FTE, Band 4 Assistant 1 FTE, and Band 2 Admin 0.</td></tr><tr><td>Total Staffing (including on-costs)</td></tr><tr><td>Staff costs - training</td></tr><tr><td>Non staffing - travel</td></tr><tr><td>Non staffing - overheads</td></tr><tr><td>Intervention – mentoring activities</td></tr><tr><td>Total Spend</td></tr></table> <p>In relation to the Staff Costs: in 2022/23 this will include the following:</p> <ul style="list-style-type: none">• Up to £101,500 to the City Council for the provision of Sessional Youth Workers (including travel) for the Divert Plus Project; and• Up to £19,932 to The Children’s Society to continue to provide Sessional Youth Workers in the County area for the Divert Plus Project between 1st April 2022 and 30th June 2022.•	Category	Project Manager x 1 FTE	Qualified Case Managers x 2 FTE	Non-qualified Case Managers x 2 FTE	Sessional youth workers x 6 FTE	Speech and Language Therapists (seconded via Notts HC Trust) Band 8A Clinical Lead 0.02 FTE, Band 8B Clinical Supervision 0.08 FTE, B 1 FTE, Band 6 SaLT 1 FTE, Band 4 Assistant 1 FTE, and Band 2 Admin 0.	Total Staffing (including on-costs)	Staff costs - training	Non staffing - travel	Non staffing - overheads	Intervention – mentoring activities	Total Spend	
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			The remaining balance for County Council provision post 30 th June 2022.	
PCC VRU	2022.060	VRU Document Design & County Youth Services	This decision notice seeks approval of funds to be spent from the VRU budget for the following to be spent during 2022/23: <ul style="list-style-type: none">• Document design of the Serious Violence Strategic Needs Assessment (SNA), Response Strategy and Strategic Framework (£5850)• Contribution of funds to the County Council's Youth Services team (£100,000)	Finalised 04.07.22
PCC VRU	2022.061	Base 51 Music Studio	The Violence Reduction Unit (VRU) seek approval to grant £79613.33 to Base 51 to enable them to take on the lease of the music studio at NGY My Place for the provision of targeted diversion activity.	Finalised 04.07.22
PCC VRU	2022.062	Provision of media services to create a Nottingham space at the National Justice Museum (NJM).	This decision form seeks approval of VRU core spend of up to £8,000 to Whitefoot Photography for the provision of video media assets to deliver a 'Nottingham space' at the NJM as a Nottingham and Nottinghamshire Violence Reduction Unit (NNVRU) primary intervention.	Finalised 04.07.22
PCC	2022.063	Award of Additional Funding to Domestic Abuse and Sexual Violence Support Service (including new MoJ Funding, MoJ uplift funding and PCC funding)	In March 2022 the Ministry of Justice (MoJ) announced additional funding for Domestic and Sexual Violence Support Services. Up to £15.7m was being made available specifically for domestic abuse and sexual violence support services and up to £7.2m for 200 additional ISVA and IDVA posts nationwide in 22/23. MoJ have committed that the funding will be delivered over a multi-year basis until March 2025. Following receipt of Expressions of Interest from eligible local organisations and guidance from the MoJ, the PCC has been awarded a total of £1,702,947.83 to cover the period 2022/23 to 2024/25. This is broken down as follows:	Finalised 15.07.22



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			<ul style="list-style-type: none"> • £402,178.61 pa for 2022/23, 2023/24 and 2024/25 for DA/SV victim support services; and • £138,070 for 2022/23 and £179,171 for 2023/24 and 2024/25 for 3.8 FTE IDVA posts. <p>In addition, the PCC has also been awarded a further uplift from the MoJ in relation to the local commissioning sexual violence test framework. This uplift amounts to £76,533 pa for 2022/23, 2023/24 and 2024/25.</p> <p>The PCC is asked to approve the following funding awards based on receipt of the additional MoJ funding as detailed above and additional PCC core spend from the Community Safety Grant:</p> <table border="1" data-bbox="907 703 1892 1206"> <thead> <tr> <th data-bbox="907 703 1346 788">Organisation</th> <th data-bbox="1346 703 1892 788">Detail</th> </tr> </thead> <tbody> <tr> <td colspan="2" data-bbox="907 788 1892 836">IDVA and ISVA Uplift</td> </tr> <tr> <td data-bbox="907 836 1346 927">Juno Women’s Aid</td> <td data-bbox="1346 836 1892 927">1 FTE Adult Family Court IDVA from May 1 FTE CYP Family Court IDVA from July</td> </tr> <tr> <td data-bbox="907 927 1346 1007">Nottinghamshire Women’s Aid</td> <td data-bbox="1346 927 1892 1007">1 FTE Family Court IDVA from July 2022</td> </tr> <tr> <td data-bbox="907 1007 1346 1086">Deafinitely Women</td> <td data-bbox="1346 1007 1892 1086">0.8 FTE IDVA for Deaf women from Augu</td> </tr> <tr> <td colspan="2" data-bbox="907 1086 1892 1206" style="text-align: right;">(MoJ IDVA allocation £496,412.</td> </tr> </tbody> </table>	Organisation	Detail	IDVA and ISVA Uplift		Juno Women’s Aid	1 FTE Adult Family Court IDVA from May 1 FTE CYP Family Court IDVA from July	Nottinghamshire Women’s Aid	1 FTE Family Court IDVA from July 2022	Deafinitely Women	0.8 FTE IDVA for Deaf women from Augu	(MoJ IDVA allocation £496,412.		
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Domestic Abuse & Sexual Violence Support Services																



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			Nottinghamshire Women's Aid	0.5 FTE CYP IDVA from July 2022			
			NIDAS	1 FTE CYP IDVA to be funded from May 22			
			Nottingham Muslim Women's Network	DA Support Worker			
			We R Here	DA Therapy- County			
			Nottingham Women's Centre	DA Therapy - City and County South DA therapy - Group work and resources	DA therapy		
			Al-Hurrayya	Support Worker to help women access commissioned services DA Therapy – City			
			Imara	Family therapist for CYP affected by sexual violence Additional therapist - to cover DA and SV (CYP) 1 FTE LD CHISVA from May 2022			
			NSVSS	Counsellors and support workers for group sessions to manage waiting lists			
			SHE UK	SVA therapy - Bassetlaw			
						£1,206,535.83	
				(MoJ DA/SV allocation £1,206,535.83, PCC additional £1,206,535.83)			
			Local commissioning sexual violence test framework				
			NSVSS	Counsellors and support workers for group sessions to manage waiting lists			



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			Total additional funding from April 2022 to March 2025: £2,042,512.00 made up a MOJ IDVA Funding £4 MOJ DA/SV Funding: £1,2 MOJ local commissioning SV text PCC Community Safety Grant funding £1	
PCC VRU	2022.064	Contribution to rent for the Jawaid Khaliq Boxing Academy	<p>The Jawaid Khaliq Boxing Academy has been operating successfully for the last 15 years in Nottingham, supporting children and young people in St Ann's to divert them away from serious violence.</p> <p>The organisation approached the Commissioner as their monthly rent of £368.00 for their facility will be increasing to £1,462 per month in August which is prohibitive to the continued running of their intervention.</p> <p>This is a short-term solution to provide adequate time for the organisation to find another source of funding or an alternative facility and will therefore be a one-off grant.</p>	Finalised 25.07.22
PCC	2022.065	Decision Making Policy	<p>This Policy applies to decision-making by the Police and Crime Commissioner (PCC) and those exercising delegated authority on behalf of the PCC. It details the arrangements put in place to enable the PCC to make well-informed and transparent decisions that are robust to public scrutiny.</p> <p>This Policy also seeks to provide information to assist the Police and Crime Panel in its role in scrutinising the decisions and actions of the PCC.</p> <p>Some decisions will be complex by their very nature and decisions have different impacts (e.g., from local to national). This sliding scale of decision-</p>	Finalised 19.08.22



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			making will demand a related and proportionate scale in terms of the amount of information, advice, support, challenge, scrutiny and consultation given in advance of, and following, the decision. Decisions will range from single, internally-focussed, low impact decisions through to those of significant public interest, consequences and cost.	
PCC	2022.066	2022-23 Community Safety Grant to Nottingham Crime and Drugs Partnership Update	<p>Further to Decision Record 2022.044 the total funding award to the Nottingham Crime and Drugs Partnership (CDP) has increased from £240,393.90 to £300,256.90. The additional £59,863 has been allocated to Serious Violence /Youth Prevention Work and extended to cover the full financial year (April 2022 to March 2023).</p> <p>The PCC is therefore requested to confirm her approval to increase the funding to the CDP by £59,863 for Serious Violence / Youth Crime prevention work to cover the whole 2022/23 financial year. The PCC is also requested to approve the proposed dissemination of this Serious Violence funding as detailed below.</p>	Finalised 15.0822
PCC VRU	2022.067	Payment of funds to the NFCT to pay the VRU Community Ambassadors	This proposal seeks approval for the VRU to provide £7,500 for the Nottingham Forest Community Trust to pay the 15 VRU Community Ambassadors £500 each for their work in the 2021-22 financial year.	Finalised 15.08.22
PCC VRU	2022.068	Provision of comprehensive needs assessments for Divert Plus project participants.	This decision form seeks approval of a £10,000 spend to Haye Independent Services Limited – Whats The Big E for the provision of comprehensive needs assessments, aligned to EHC (Education, Health and Social Care) needs. This is to complement the speech and language element of the Divert Plus project.	Finalised 15.08.22
Force	2022.069	Boarding of Seized Dogs and Other Police Dogs	This purpose of this report is to recommend and seek approval for the awarding, by way of a competitive tender using the Open Procedure, of a contract for the provision of boarding services for seized dogs.	Finalised 09.09.2022



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			This contract will be for 2 years from 1 st August 2022 to 31 st July 2024 with an option to extend for up to 36 months in 12 month periods.	
Force	2022.070	Mansfield Police Station Custody Desk and Flooring	<p>This purpose of this report is to recommend and seek approval for the awarding, by way of a direct award, of a contract for the provision of works at Mansfield Police Station Custody Suite.</p> <p>This contract is for a standalone requirement that will be undertaken within the 2022/23 financial year.</p>	Finalised 26.08.22
PCC	2022.071	Chief Constable Recruitment 2022 – publication strategy	The OPCC has started the process of recruiting a new Chief Constable for Nottinghamshire Police as the current CC Craig Guildford is due to take up the CC position at West Midlands Police on 1 December. A publication strategy has been set out, outlining the timetable and accessibility of information relating to the process to ensure full transparency.	Finalised 19.08.22
PCC VRU	2022.072	1 month extension of funding for the therapeutic counselling provided by Al Hurrayah and Base 51	This proposal seeks an approval for the VRU to provide a one-month extension of funding counselling services provided by Al Hurrayah and Base 51 to support the safe exiting of participants from the intervention. The extension will take place from 1 st September to 30 st September 2022.	Finalised 15.08.22
PCC VRU	2022.073	VRU Grant to Redthread	The Violence Reduction Unit seek approval to contribute £100,000 of the VRU Grant to support the continuation of Redthread's Youth Violence Intervention Programme (YVIP) at the Queen's Medical Centre and King's Mill Hospital during 2022/23.	Finalised 15.08.22
PCC	2022.074	Financial Regulations	The existing Financial Regulations have now been reviewed and updated and are attached for approval, further to the appointment of the Police and Crime Commissioner's Chief Finance Officer.	Finalised 26.08.22



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PCC VRU	2022.075	VRU Funding for PhD Candidate	The Violence Reduction Unit seek approval to utilise £33,973 (over a three year period) from the VRU budget to match fund a PhD candidate to undertake a multi-methods PhD research programme focussed on disproportionality and serious youth violence.	Finalised 15.08.22
PCC	2022.076	Make Notts Safe Youth Diversion and Hidden Harm Thematic Grant awards	<p>The PCC is requested to confirm her approval for the following grant awards:</p> <ul style="list-style-type: none"> Up to £299,601 to seven local community organisations for the period May 2022 to March 2025 through the 2022/25 Make Notts Safe Youth Diversion Thematic Grants. Up to £315,150 to eight local community organisations for the period May 2022 to March 2025 through the 2022/25 Make Notts Safe Hidden Harm Thematic Grants. <p>The above funding would come from the Community Safety Grant in the main with the VRU contributing £50,000 a year from their core budget.</p>	Finalised 26.08.22
PCC	2022.077	Additional Investment into Adult SARC – Contract April 2022 – March 2025.	<p>The Commissioner works with NHS England to co-commission sexual assault referral centre’s (SARC’s) services in Nottinghamshire, with NHSE acting as the lead commissioner, as detailed in decision form 2020.070.</p> <p>The provider Mountain Healthcare Ltd delivers an effective service. It has submitted a business case for additional investment to cover increasing staff retention and attraction costs, insurance costs and inflationary cost pressures.</p>	Finalised 26.08.22



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			<p>NHSE and the Commissioner have examined the business case in detail and are assured the additional costs are reasonable. They have split the cost of the additional funding in the ration of 47:53 NHSE/PCC.</p> <p>The Commissioner is requested to agree:</p> <p>1) Additional funding of £35,436.86 (53% of total £66,862.00) for the financial years 2022-23, 2023-24 and 2024-25.</p> <p>This is a total of £106,310.58 and will be funded by Community Safety Grant.</p>	
PCC	2022.078	2022-23 Funding confirmation – Nottingham Substance Misuse Services in Nottingham City	<p>The PCC works with Nottingham City Council to co-commission criminal justice substance misuse support services. Funding was previously agreed up until 31 March 2022.</p> <p>The PCC and City Council will co-commission new services under the From Harm to Hope drugs strategy. In the meantime, support services need to continue to ensure no loss of service.</p> <p>As previously agreed, the PCC is asked to provide confirmation of funding to Nottingham City Council from 1 April 2022 to 31 May 2023 for the following:</p> <p>Adult substance misuse (Clean Slate) - £342,855.33 (£293,876.00 per annum) Young people substance misuse- £32,998.00 (£28,284.00 per annum)</p> <p>This is a total of £375,853.33 to be paid for out of Community Safety Grant.</p>	Finalised 26.08.22



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PCC	2022.079	Contribution to the Life Skills Primary Programme	<p>Further to Decision Notice 2019.026 a further PCC contribution to the delivery of the Life Skills Primary Programme is being sought. The Commissioner is therefore requested to confirm her approval for a contribution of up to £40,000 to part fund the Life Skills Primary Programme being delivered in Schools during the 22/23 academic year (September 2022 and July 2023).</p> <p>The funding would come from the 22/23 and 23/24 Community Safety Grant.</p>	
PCC	2022.080	Nottinghamshire Victim CARE additional spend 2022/23 and contract extension/ single tender award 2023/24	<p>In 2016 the PCC commissioned Catch 22 to deliver a new victim support and victim-initiated restorative justice service now known as Nottinghamshire Victim CARE (outlined in Decision Notice 2017.004). The contract was awarded for the period of 15 November 2016 to 31 March 2020 with the potential to extend the contract for two years (1+1) from 1 April 2020 to 31 March 2022.</p> <p>Decision Notice 2021.132 sought approval for a further 1 year extension to the Victim CARE contract from 1 April 2022 to 31 March 2023 to allow the newly elected PCC to consult on the Police and Crime plan and work towards a full re-tender of the Victim CARE service. We are now seeking one final 6 month contract extension from 1 April 2023 to 30 September 2023.</p> <p>The PCC is also asked to approve funding for 1 additional FTE caseworker to ease current demand on the Victim CARE service. This additional role would start ASAP and run in line with the contract extension up to 30 September 2023.</p> <p>The Commissioner is therefore being asked to approve the following:</p>	Finalised 26.08.22



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			<ul style="list-style-type: none"> A final 6 month extension to the Victim CARE contract from 1 April 2023 to 30 September 2023 at a cost of £318,000 to be funded by 2023/24 Victims Services Grant and Community Safety Grant. <p>Funding for 1 additional FTE Caseworker within Victim CARE from September 2022 to 30 September 2023 at a cost of up to £27,970 to be funded by Victim Services Grant and Community Safety Grant.</p>	
PCC	2022.081	Award of Contract – Data Protection Officer Service and Information Governance Advice and Support	<p>In June 2022 the PCC agreed to commission a Data Protection Officer Service for the office along with Information Governance Advice and Support.</p> <p>A Request for Proposals was disseminated to five organisations. Three bids were received and following an evaluation of these bids, Information Governance Support (part of Essex County Council), is the preferred bidder. The Contract will run from 16th August 2022 to 31st August 2023. The total value of the contract is up to £25,000 broken down as follows: 2022/23: £9,000 2023/24: £5,000 Up to £11,000 available on a call off basis across both 2022 and 2023.</p> <p>The PCC is therefore requested to approve the award of the contract to provide a Data Protection Officer Service and Information Governance Advice and Support to Information Governance Support (Essex County Council) at a total cost of up to £25,000 from 16th August 2022 to 31st August 2023.</p>	Finalised 26.08.22
PCC	2022.082	Chief Constable Recruitment – Interview Expenses Policy	<p>The OPCC has started the process of recruiting a new Chief Constable for Nottinghamshire Police as the current CC Craig Guildford is due to take up the CC position at West Midlands Police on 1 December. A policy has been drafted to set out the expenses that candidates can claim when attending</p>	Finalised 26.08.22



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			interview/assessments/panels for the role of Chief Constable. This decision ensures full transparency.	
Force	2022.083	Evidence Extraction & Acquisition Tool IOS and Android Phones	The requirements for this software tool has been subject to a tender process via an existing Framework. The preferred bidder achieved the highest qualitative score and submitted the lowest price.	Finalised 06.09.22
Force	2022.084	Condition Survey – St Ann’s Lighting	The requirements for this project can be direct awarded on a public sector framework called Lexica – formally ETL which is a Lighting Framework implemented by other local authorities including councils and healthcare which Thorlux (the proposed supplier) are on and whom can be appointed through a direct award as main contractor by implementing the Framework Access Agreement.	Finalised 26.08.22
Force	2022.085	Prisoner Intelligence Notification System (PINS) contract award	The Prisoner Intelligence Notification Service (PINS) is a software solution designed to help law enforcement agencies prevent crimes being committed by offenders when released from prison . It pro-actively notifies local police and agencies in advance of offenders release, PINS helps agencies keep on top of known criminals as they re-enter the community. This decision it to approve award of a 2-year contract with the option to extend for up to a further two years to Saadian at a cost of £510,000 over the total contract term.	Finalised 26.08.22
Force	2022.086	Automatic Number Plate Recognition (ANPR) - Static Cameras	This purpose of this report is to recommend and seek approval for the awarding, by way of conducting a further competition exercise under the Thames Valley Police Framework 00301 – Lot 3 ANPR Equipment and Associated Services, of a contract to the supplier QRO Solutions Ltd for the provision of ANPR Static Cameras.	Finalised 06.09.22



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			This contract will be for 3 years from 1 st September 2022 to 31 st August 2025 with an option to extend for up to 24 months, in two, 12-month periods to 31 st August 2027.	
Force	2022.087	Temporary Increase in total uplift officer numbers	<p>This proposal seeks approval for an additional 31 Police Officers to be recruited in the financial year 2022-23. This is over and above the existing uplift allocations which will be appropriately funded via the Home Office.</p> <p>The original allocation was 357 additional Police Officers via the uplift programme which will now be 388 Police Officers. The additional 31 officers will be recruited in March 2023 rather than the first quarter of 23/24 financial year.</p>	Finalised 09.09.22
Force	2022.088	2022-23 Community Safety Grant to Safer Nottinghamshire Board Update	<p>Further to Decision Record 2022.044 the total funding award to the Safer Nottinghamshire Board (SNB) has increased from £263,945 to £380,203. The additional £116,258 has been allocated as follows:</p> <ul style="list-style-type: none">• An additional £54,500 for Youth Crime Prevention to cover the full financial year (April 2022 to March 2023).• An additional £61,758 for Neighbourhood working to cover the full financial year (April 2022 to March 2023). <p>The PCC is therefore requested to confirm her approval to increase the funding to the SNB by £116,258 for Youth Crime Prevention and Neighbourhood working to cover the whole 2022/23 financial year.</p>	Finalised 16.09.22
PCC	2022.089	Make Notts Safe Community Chest Grants	The PCC is requested to confirm her approval for the following grant awards:	Finalised 16.09.22



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			<ul style="list-style-type: none"> Up to £31,253.50 to ten local community organisations through Round 2 of the 2022/23 Make Notts Safe Community Chest Grants. <p>£4,559.50 will come from the 2022/23 VRU core budget, the remaining £26,694 will come from the 2022/23 Community Safety Grant.</p>	
Force	2022.090	Operation Reacher Uplift	The purpose of this report is to seek a decision on the recommendation to approval, of the uplift of 12 Skoda Octavia Estate vehicles for Operation Reacher. This will allow Operation Reacher to increase the number of officers on the team which will allow them to effectively carry out their operational requirements meeting the needs of the Force in a timely manner. To assist this, we will be utilising the CCS Framework RM6060 Lot 1.	Finalised 16.09.22
Force	2022.091	Liquid Fuel	Nottinghamshire Police runs a mixed fleet of petrol and diesel vehicles and operate several filling stations, each station requires bulk delivery of one or both fuel types. In order to ensure we are compliant with PCR2015 we therefore need to award a new call-off order to Certas under the terms of the new EPSO Framework 301_22 for the period 1 st October 2022 to 17 th August 2024.	Finalised 13.10.22
Force	2022.92	Dog Vehicle Replacement	The purpose of this report is to recommend and seek approval for the awarding, by way of utilising the Crown Commercial Services Framework RM6060 Vehicle Purchase – Lot 1 to vehicle manufacturer Skoda for the provision of 6 Dog Vehicle replacements.	Finalised 18.10.22
PCC	2022.93	Chief Constable Car Policy	This scheme outlines the terms and conditions around the availability of a provided car for the CC of Nottinghamshire Police Force.	On Hold 18.10.22
PCC	2022.94	Top Valley Detached Work	In July 2022 the PCC secured funding from Safer Streets 4 for a Nottingham City project that covered the Top Valley area. Part of the	On Hold 21.10.22



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			<p>Nottingham City SaferStreets programme included an element of youth work in a defined area of Top valley. The VRU agreed to lead on this element which included the commissioning of a voluntary sector detached youth work service.</p> <p>A Request for Proposals was disseminated to 108 organisations. Three proposals were received and following an evaluation of these bids, Communities Unite is the preferred bidder. The Contract will run from 17th October 2022 to 30th September 2023.</p> <p>The PCC is therefore requested to approve the award of the contract to Communities Unite at a total cost of up to £24,434 from the Nottingham City Safer Streets funding.</p>	
PCC	2022.95	OPCCN Scheme of Delegation	<p>The purpose of this Scheme of Delegation is to describe the arrangement made by the Police & Crime Commissioner for Nottingham (PCC), and his/her statutory officers, enable the staff of the Office of the PCC to effectively and efficiently carry out the functions and business delivery on behalf of the PCC.</p>	Finalised 18.10.22
Force	2022.96	CN1002989 - Sepura Radio Replacement Program (October 2022)	<p>This decision is to approve award of a contract to Sepura Limited for the purchase of 3,000 SC21 replacement Airwave radios and associated ancillary items via the compliant Police Digital Service (PDS) Tetra Framework. The value of the contract will be £1,956,150</p> <p>The current framework expires 14th November 2022 and it is anticipated that prices will increase in the new iteration. Bringing forward purchases will avoid potential increases.</p> <p>The force will call off committed product for up to 13 months (until December 2023) Payment will be due on delivery.</p>	Not to be published



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PCC	2022.097	Women Specific Conditional Caution Project – Single Tender Award	<p>The PCC is required to confirm her intention to contract with Changing Lives to deliver the Women-Specific Cautions Project between 1st October 2022 and 31 March 2024. This is a total funding commitment of £66,323 across the two financial years and would come from the Community Safety Grant.</p> <p>This single tender award would allow for developmental work to be undertaken as the force transitions to a new two tier (+1) Out of Court Disposals model. Commissioning arrangements across all out of court disposal services are now being considered as part of a holistic and integrated approach.</p>	Finalised 21.10.22
PCC	2022.098	Youth IAG and Public Trust and Confidence Project	<p>The PCC is requested to confirm her approval to provide a further grant to Leaders Unlocked to develop a Youth Independent Advisory Group for Nottinghamshire and undertake peer-led engagement with young people on the subject of trust and confidence in the police and feelings of safety in public among young women and girls.</p> <p>The funding for this would run from October 2022 to August 2023 at a cost of £33,950 split across the two financial years. The funding would come from the Community Safety Grant.</p>	Finalised 21.10.22
PCC	2022.099	SAFER STREETS (ROUND 4) FUNDING ALLOCATION	<p>In July 2022, the Home Office awarded the Police and Crime Commissioner £3m following four major bid submissions in May 2022 to the Safer Streets (Round 4) fund to tackle (Violence Against Women & Girls (VAWG) in public places, feelings of safety from VAWG in public places; neighbourhood crime namely residential Burglary, Vehicle Crime and ASB (Personal and Environmental ASB (including litter and fly tipping) in key hot spots within each of the seven districts of Nottinghamshire and Nottingham City.</p>	Finalised 21.10.22



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Force	2022.100	Tender Award for Youth Work Training for the VCS	<p>This decision is required to enter formal contract arrangements for Youth Work Training for the VCS.</p> <p>The OPCC and NNVRU sought a provider to design, promote and deliver training for partners from the Voluntary and Community Sector (VCS) in Level 1 and accredited Level 2, and Level 3 Youth Work, to achieve the National Occupational Standards and improve the quality of youth provision provided by the VCS in Nottingham and Nottinghamshire.</p> <p>Following an open tender process the recommended supplier is Base 51 who are a Locally based Third Sector Company for the initial contract term of October 2022 to March 2024 with the option to extend for up to a further two 12 month periods.</p>	Finalised 21.10.22
Force	2022.101	CN1002982 - ANPR 2022 – Vehicle Systems	To recommend approval, by signing; for entering into a contract for the signing of a call-off contract with an initial purchase of 16 vehicle based ANPR systems.	Finalised 21.10.22
PCC	2022.102	Police Complaint Reviews Contract	<p>The PCC initially contracted with Sancus to provide police complaints review support for 12 months from 1st Feb 2020 to 31st Jan 2021 (outlined in decision notice 2021.007). A further contract was then issued for another 12 months from 1st Feb 2021 to 31st Jan 2022 with a plus 1 extension option which has been taken (outlined in decision notice 2021.096). The current contract with Sancus therefore ends on 31st January 2023. These have all been volume-based contracts with approx. budgets each year of £20,000.</p> <p>The PCC is required to confirm her intention to contract with Sancus to continue to provide police complaints review support for 26 months (1st Feb 2023 to 31st March 2025) plus 2 x 12-month extension options.</p>	Finalised 14.11.22



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VRU	2022.103	October 2022 – Various	The Violence Reduction Unit (VRU) seek approval of spend to fund / contribute to the following partnership activity: <ul style="list-style-type: none">• Nottinghamshire Police Outreach• Positively Empowered Kids Festival and Nottinghamshire Police / VRU Knife Crime Event• Community capacity building – continued contribution to Nottingham City Council for the provision of community capacity building	
VRU	2022.104	Stone Soup Pupil and Parent Engagement	The Violence Reduction Unit (VRU) seek approval of spend to fund a pilot for Pupil and Parent Engagement at Stone Soup Alternative Provision	
VRU	2022.105	Street Games Community Sports Audit	The Violence Reduction Unit (VRU) seek approval of spend to fund a Community Sports Systems Audit by Street Games	
OPCC	2022.106	Stores & Printing	Convert Stores & Printing building at Sherwood Lodge to office accommodation. The proposal supports the Police and Crime Plan priorities by ensuring that suitable accommodation is available to support operational teams and the overall cost of the estate is reduced. The proposal also fits precisely with the Estates Strategy which includes a specific requirement to prepare for the expiry of the PFI Contract at Riverside Police Station, making alternative plans and arrangements for Officers and staff and ensuring that utilisation and income from the site is maximised during this period.	
OPCC	2022.107	London Road Fire Station	London Road Fire Station, The Meadows, Nottingham. The proposal supports the Police and Crime Plan priorities by ensuring that suitable accommodation is available to support operational teams and the	Finalised 22.11.22



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			overall cost of the estate is reduced. The proposal also fits precisely with the Estates Strategy which includes a specific requirement to prepare for the expiry of the PFI Contract at Riverside Police Station, making alternative plans and arrangements for Officers and staff and ensuring that utilisation and income from the site is maximised during this period.	
OPCC	2022.108	SAFER STREETS (ROUND 4) FUNDING ALLOCATION	<p>The Commissioner’s ‘Make Notts Safe Plan” has a strategic objective to “Prevent crime and protect people from harm” and the plan details the intention to further increase safety and feelings of safety across Nottinghamshire – particularly among women and girls, and in areas where the risk of serious violence and</p> <p>priority neighbourhood crimes are greatest. The Commissioner has made £800,000 available for crime prevention initiatives to increase neighbourhood safety and feelings of safety in vulnerable and hotspot locations across Nottinghamshire over the next three financial years (2022-23, 2023-24 and 2024-25) – this is now known as Safer4All funding.</p> <p>The Commissioner is now asked to approve the Safer4All funding allocation as set out below</p>	Finalised 18.11.22
OPCC	2022.109	Tender Award for Therapeutic Support for Children and Young people DR	The OPCC/VRU has recently undertaken an open tender process for the provision of Therapeutic Support for Children and Young people. The main objective of the service provision is to support Children and young people with improved mental health and wellbeing and improved behaviours, thus reducing the risk factors associated with violent crime whilst building community resilience.	Finalised 18.11.22



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			<p>An open tender process was undertaken which comprised of 2 Lots. Lot 1 – Therapeutic Support and Lot 2 – Therapeutic Support for the BAME community. The two preferred providers are as follows:</p> <ul style="list-style-type: none">• Lot 1: Base 51• Lot 2: Al-Hurrayaya <p>The PCC is therefore requested to approve the award of two separate contracts to Base 51 and Al-Hurrayaya for the provision of Therapeutic Support for Children and Young people. This will be on an initial contract term of November 2022 to March 2024 with the option to extend for up to a further two 12 month periods.</p>	
Blue Light	2022.110	Tender Award Report for Target Hardening works	<p>This decision is required to enter formal contract arrangements for Target Hardening works.</p> <p>The initial Target Hardening requirements had been started in 2021, since then an extension of the funding has become available. The initial call-off contract awarded did not have an extension option therefore this is a new contract but will continue the works already started with some further developments.</p> <p>After undertaking a direct award call-off through the Fusion21 framework for Construction Works and Improvements, the recommended supplier is J Tomlinson Limited who are currently providing these works and it is recommended that they continue to undertake these for the period of October 2022 to March 2024.</p>	Finalised 18.11.22



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Sharon Caddell	2022.111	Variation of Collaboration Agreement	<p>The collaboration agreement that frames the collaborative unit for Counter Terrorism (CT) Policing - East Midlands (formerly known as EMSOU (SB)) has been varied to take account of changes to the funding arrangements which moved from Core Policing grant into the CT Policing grant. Accordingly, previous arrangements of CT grant and Police and Crime Commissioner funded posts ceased to exist.</p> <p>Despite the cessation of the previous agreement, it has been necessary for the collaborative unit to sign a national Memorandum of Understanding in order that the baseline capacity and capability can be maintained for at least the first 12 months post transfer of the funding arrangements.</p> <p>The primary aims, funding principles, and resourcing contributions will be subject to a wider review of the collaborative unit, following which the Parties will enter in a new agreement to reflect all the changes (nationally) agreed.</p>	
Sharon Caddell	2022.112	Temporary Chief Constable	To support the appointment of Deputy Chief Constable Steve Cooper as Temporary Chief Constable for Nottinghamshire Police	Finalised 01.12.22



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