



Reference No:008/2016

THE POLICE & CRIME COMMISSIONER FOR DURHAM

DECISION RECORD FORM

REQUEST: Ron Hogg

Title: The Police ICT Company Business Plan Consultation

Executive Summary:

The Home Secretary has proposed the establishment of a Police ICT Company in order to address the wide variance of IT systems utilised by forces and the lack of governance and coordination nationally.

The Association of Police & Crime Commissioners (APCC) has agreed to establish a Police ICT Company. In common with all Police & Crime Commissioners, the Police and Crime Commissioner for Durham has been invited to become of member of the Police ICT Company.

The organisation will be a Company Limited by Guarantee, owned and governed by those with an interest or responsibility for securing efficient and effective policing services.

The PCC Police ICT Board has been working to understand the requirements for a national company. There are a range of strategic drivers and benefits including pursuing collaborative procurement; rationalisation of capabilities within police ICT; enabling strategic police ICT convergence and collaboration with other public agencies. The strategic focus will support broad organisational values, the achievement of common business processes all supported by empowered governance and decision making.

Becoming a member of the Company will enable full engagement with the benefits arising and the ability to influence and drive a strategic change in the approach to police ICT.

This Decision Notice requests that;

The Police and Crime Commissioner for Durham notes the full proposal circulated at the APCC General Meeting on 3rd February 2015 and the recommendations arising from it.

Decision: The Commissioner is asked to agree to become a member of the Police ICT Company.

OPCC Lead Officer: Alan Reiss

Contractor Details (if applicable):

Implications:

Has consideration been taken of the following:	Yes	No	
Financial	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Equality & Diversity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Human Rights	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sustainability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Risk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

(If yes please provide further details below)

Decision Required – Supporting Information

Financial Implications: (Must include comments of the PCC's CFO where the decision has financial implications)

The exact contribution required from each member will be confirmed in early March once both the outcome of the Innovation Bid and number of members are known.

Legal Implications: (Must include comments of the Monitoring Officer where the decision has legal implication)

The PCC will become a member of the ICT Company which will be set up as a company limited by guarantee. The PCC has the power to make this decision and become a member of the ICT Company by virtue of the incidental powers under the Police Reform and Social Responsibility Act.

Equality and Diversity Implications

None Identified.

Human Rights Implications

None Identified.

Sustainability Implications

None Identified.

Risk Management Implications

Activity of the Police ICT Company to be kept under review.

OFFICER APPROVAL

Chief Executive

I have been consulted about the decision and confirm that financial, legal, and equalities advice has been taken into account. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner.

Signed: _____

Date: 12/02/2016

Police and Crime Commissioner:

The above request has my approval.

Signed: _____

Date: 12/02/2016

Part D - Members Approval and Feedback Form

This section of the Business Plan is for completion by the Company's members detailing that they are content with the budget and deliverables set out, and/or to provide feedback for consideration by the Board.

Approvals and Feedback must be received no later than: Friday 19th February 2016

Please complete the below and returned to Martyn Slingsby, Programme Manager at the Police ICT Company who can also be contacted for further information at martyn.slingsby@ict.police.uk

The deliverables proposed by the Company represent a balanced portfolio of activity that will be of value to forces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Agree	Disagree
In addition to the core budget applications to the Transformation Fund and Police Innovation Fund will fund a programme of work. The Company will be unable to deliver these projects if the bids are unsuccessful.		<input checked="" type="checkbox"/>
		Noted
The budget for the Company's Capabilities will be £2.7m in 2016/17	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Agree	Disagree
Agreement is required in principle to the same funding levels in years two and three, noting that second and third year funding will be presented to members for validation and authorisation as part of each year's Business Planning process	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Agree	Disagree
Payment for funding of Core Capabilities will be annually in advance, with payment due by April 30th each year		<input checked="" type="checkbox"/>
		Noted
The funding model supported for adoption is:	Fixed Membership Fee plus Pro-Rata Charges	<input type="checkbox"/>
	Flat Rate Charges (£60k for 2016-17)	<input checked="" type="checkbox"/>

Comments & feedback:

Signature: R. Hobbs

Name & Position: R. Hobbs PCC

Organisation: OPCC