



To: Business Coordination Board

From: Chief Finance Officer

Date: 4th December 2013

METIS BUSINESS PLAN

1. Purpose

1.1 To consider, with a view to approving, the attached Metis Business Plan and agree to the recommendations at the bottom of this paper.

2. Background

2.1 Metis, in concert with collaboration, forms the Constabulary's response to transforming the manner in which policing is delivered. It also forms the basis of the Constabulary's response to the financial pressures that many public services are experiencing now and over the next few years.

3. Business Plan

3.1 The Metis Programme Team, with the support and help of the Deputy Police and Crime Commissioner, has developed the attached business plan. The plan describes the journey from vision, articulated by both the Chief Constable and the Police and Crime Commissioner, to a cross organisational implementation. It sets out key milestones, saving profiles and, of particular relevance, the capital requirement over the lifetime of the programme. For full details please refer to the plan.

4. Recommendations

4.1 The Board approves the Metis Business Plan in principle and for the capital and revenue costs to be included within the Medium Term Financial Plan. For the release of discreet elements of capital expenditure during the programme (for details see Metis Business Plan) there is a requirement for the submission of a short paper detailing the request.

- 4.2 The Board approves an addition to the 2013/14 capital programme of £981k for stage one of Programme Metis funded by a matching Revenue Contribution to Capital Outlay (RCCO). The board is asked to note that the Chief Constable has already approved the purchase of Slates for frontline users for £99k funded by RCCO (this is within the Chief Constable's delegation). In addition, the Office of the Police and Crime Commissioner has already released £50k for PLOD Zero development (decision notice of the 7 October 2013).
- 4.3 The Board approves the immediate release of £700k from the 2013/14 capital programme for PLOD phases 1 and 2, subject to contract, funded by a matching Revenue Contribution to Capital Outlay (RCCO).

BIBLIOGRAPHY

Source Document (s)	Contact Officer	Location
	Niki Howard, Chief Finance Officer to the Police and Crime Commissioner and the Chief Constable for Cambridgeshire, Police Headquarters, Hinchingsbrooke Park, Huntingdon, PE29 6NP	Cambridgeshire Police & Crime Commissioner, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge, CB23 6EA