



Cambridgeshire Police & Crime Commissioner

FINANCE SUB-GROUP

APPROVED MINUTES

Date: 23rd April 2015

Time: 10:00 hours

Location: OPCC Office at Cambourne

Members: Brian Ashton Deputy Police and Crime Commissioner
Niki Howard Director of Finance & Resources
Sarah Dennett Change Programme Manager - METIS

1. Welcome and Apologies

The DPCC welcomed everybody to the meeting.

Apologies were received from Josie Gowler CFO OPCC and Nancy Leversha Strategic Accountant.

2. Actions arising from minutes of meeting 26th March 2015

All actions were agreed complete. The minutes were agreed and signed by the DPCC. It was noted the issue of commutation would be considered by Sir Graham's IAG sound boarding.

3. Revenue budget monitoring – Month 11

The DPCC welcomed the continuing improvement in the underspend. Projected savings of £2.7m after a transfer of £1.5m to Capital reserves were noted.

The ERSOU overspend was noted and related to the establishment of new functions which have been included in the 2015/16 budget.

It was also noted that the CTC income was above budgeted levels and that the paper is still required from JPS so that the use of income can be agreed.

(i) *The group noted the report.*

4. Capital programme monitoring - Month 11

The group noted the report. The release for the balance of the 14/15 funding for METIS was approved.

(i) *The group noted the report.*

5. Automatic Number Plate Recognition Capital Spend Proposal

The report was noted and a further report expected on the local ANPR equipment. The JPS expenditure was approved last time.

(i) *The group noted the report.*

6. Cash Flow

The group received and noted the continuing sound position of the cash flow. It was also noted that it was harder to predict the cash flow at this point of the financial year.

(i) *The group noted the report.*

7. Review of Treasury Management

Item deferred to next FSG.

8. Charging for Police Services – Fleet

Item deferred to next FSG.

9. Metis Programme Highlight Report

SD took the group through the report. Successes included efficient and effective deployment of devices to all front line staff using a light touch but rigorous process, emphasising security and functionality. This has required significant commitment from the IT team which should be acknowledged.

Desk top computers can now be removed and no longer replaced. This is underpinning the cultural shift to mobile working which has been embraced positively by the majority of staff. Key to the success has been a committee of SPOC who have ensured smooth local deployment. WiFi roll was fundamental with this, together with the reduction of touch down zones. Evaluation has confirmed that officers are regaining at least an hour a day and those working in a more complex partnership agenda are gaining significantly more.

The architectural work of tuServe has been completed and is now delivering the expected range of functionality. This together with its modern front end has inspired confidence. TuServe's functioned well at a recent live multi-force event, further inspiring confidence. Early adopters of tuServe have demonstrated significant further "regains" in officer time.

The group recognised the importance of sharing the positive evaluation of slate roll out and tuServe across BCH partners.

SD reported positive progress on creating the three force Self-Service option, including the proposed launch in autumn 2015. She went onto report the launch of Nimbus and SharePoint where roll out has been problematic, but progress is being made.

- (i) *The group noted the report.*
- (ii) *Discussion with Simon and Alec regarding best approach to sharing positive evaluation across the BCH Alliance.*

10. Date of next meeting

Thursday 21st May 2015 at 09:30am, OPCC Cambourne.



Brian Ashton

