



Cambridgeshire
Police & Crime
Commissioner

To: Business Coordination Board

From: Chief Executive

Date: 30 September 2015

PROPOSAL FOR FUNDING FOR TUSERV AND METIS DEVELOPMENTS

1. Purpose

1.1 The purpose of this report is to seek approval from the Business Coordination Board ("the Board") for the approval of the following requests for funding for Cambridgeshire Constabulary ("the Constabulary"):

- £197k for tuServ development work
- £599k for further Metis Mobile Devices
- £15k for a vehicle-based solution for Metis

2. Recommendation

2.1 The Board is recommended to approve the request for funding below following approval at the Finance Sub Group (FSG) on 30 July 2015.

2.2 The Police and Crime Commissioner ("the Commissioner") signs the Decision Notice to approve this capital spend.

3. TuServ Development Work

3.1 As part of the year-end Home Office Innovation Fund Grant ("the Grant") claim process, all expenditure for Programme Metis and other Innovation Fund schemes have been fully analysed. This has allowed the expenditure rechargeable to Bedfordshire Police and Hertfordshire Constabulary to be identified and correctly accounted for, the technical allocation between revenue and capital expenditure to be reflected, and the correct funding for all lines of expenditure to be allocated. It

was identified that Programme Metis required an additional £197k for 2014/15 for tuServ development work. This was approved at FSG on 30 July 2015.

- 3.2 It is proposed that the additional £197k for 2014/15 for tuServ development work will be financed from a Revenue Contribution to Capital Outlay from revenue savings made during the year.

4. Metis Mobile Devices

- 4.1 Expenditure by schemes funded, either in part or in full, by Grant has been fully analysed. The Grant conditions included a break-down of the maximum amount of Grant that could be used for individual workstreams, including the purchase of mobile devices. Purchases of mobile devices through Programme Metis in 2014/15, being the second year of the Grant allocation, exceeded the Constabulary's share of the tri-force (Bedfordshire Police, the Constabulary, and Hertfordshire Constabulary (BCH)) Grant for this workstream by £599k, and this expenditure is required be financed from other resources.

- 4.2 It is proposed that the additional £599k of Metis expenditure will be financed by the additional receipts from vehicle sales and the increased vehicle usage charges to collaborated units, with the balance matched by a Revenue Contribution to Capital Outlay from revenue underspend.

5. Metis Mobile Working Group Vehicle Solution

- 5.1 With the delivery of around 1,800 personal issue laptops and slates/tablets a number of vehicle-based requirements have been identified in order to achieve the best use of the devices and supply the best service to the public. A universal vehicle solution is desired for a number of reasons which include cost, the variety of devices, the life-span of the devices and the time implementing large numbers of vehicle fits.

- 5.2 The intention is to align BCH vehicle solutions so the fleet can be more flexible and consolidate the equipment fitted. The request for funding relates to phone cradles, in-vehicle chargers and vehicle-based WiFi.

- 5.3 £61k is required to fund these vehicle-based requirements for Phase 2 of the project, which is to install the final build into all vehicles in the area, in order to fully evaluate the solution's impact on efficiencies, quality of service, suitability and sustainability.

- 5.4 It is proposed that £15k of 2015/16 capital programme funding is utilised to allow the trial phase of the vehicle-based solution project to proceed.

6. Recommendation

- 6.1 The Board is recommended to approve the request for funding below, following approval at the Finance Sub Group (FSG) on 30 July 2015.

- 6.2 The Commissioner signs the Decision Notice to approve this capital spend.

Contact Officer	Josie Gowler, Director of Finance, Office of the Police and Crime Commissioner
Background Papers	'Capital Provisional Outturn 2014/15', Finance Sub-Group, 30 July 2015 'Metis Mobile Working Group Vehicle Solution Request for Funding', Finance Sub-Group, 30 July 2015 'Approved minutes', Finance Sub-Group, 30 July 2015 http://www.cambridgeshire-pcc.gov.uk/work/The Commissioner's Work - The Police & Crime Commissioner for Cambridgeshire