



Cambridgeshire
Police & Crime
Commissioner

To: Business Coordination Board

From: Chief Executive

Date: 11 August 2016

PROPOSAL FOR FUNDING FOR CAPITAL PROJECTS

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"):

- £75k for tuServ development work
- £150k for Automatic Number Plate Recognition ("ANPR") cameras
- Release of funding for the Wide Area Network ("WAN") capital spending, as approved in principle on Decision Notice CPCC 2016-011, being Infrastructure for BCH – Identity (£9k) and Infrastructure for BCH – Email Archiving (£57k).

2. Recommendation

2.1 The Board is recommended to approve the request for funding following approval at the Finance Sub Group ("FSG") on 27 July 2016 and the release of funding for the WAN capital spend approved in principle on Decision Notice CPCC 2016-011.

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

3. TuServ Development Work

3.1 Development of the tuServ application by Black Marble, in conjunction with ICT colleagues across Beds, Cambs and Herts, continues. The cost of this scheme is proportionally shared between the three forces, and an addition of £75k to the 2016/17 Capital Programme is proposed. This was approved at FSG on 27 July 2016.

3.2 It is proposed that the additional £75k for tuServ development work will be financed from the ICT Development Reserve.

4. Automatic Number Plate Recognition (“ANPR”) cameras

4.1 An ANPR strategy for 2016-20 has been developed across the Joint Protective Services (“JPS”) Strategic Alliance of Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary (“BCH”), to develop consistency, a shared vision and to bring together dispersed work strands. A business case has been submitted by JPS in relation to ANPR requesting capital funding from the three forces, Cambridgeshire Constabulary’s share of which is £150k. This scheme is again supported by the Force and an addition to the 2016/17 Capital Programme is proposed. This was approved at FSG on 27 July 2016.

4.2 It is proposed that the £150k of ANPR camera expenditure will be funded from the ICT Development Reserve.

5. Wide Area Network release of funding

5.1 BCH are undertaking a programme of work to better align the ICT Infrastructure across the three forces. Outline approval of a capital budget of £312k was given by the PCC in 2015/16 but requiring additional business cases/papers prior to release of the funding (Decision Notice CPCC 2016-011). £162k was subsequently fully approved for replacement of the WAN. Work is continuing to develop detailed requirements in many other areas of the programme, and two workstreams are now in a position to request release of funding:

- Infrastructure for BCH – Identity: This workstream is an automated mechanism for creating, updating and removing users in related systems and databases, which is required to provide self service capability, and includes the use of the new Active Directory for business application authentication. Systems and databases are being considered for migration requirements on an individual basis and there are five systems that are now ready to progress: GRS, ICF, iPay-View, NSPIS CuCP and DocAve for SharePoint. The release of £9k from the Organisational Support ICT Infrastructure for BCH scheme for Cambridgeshire’s share of the cost of these five systems is proposed and was approved at FSG on 27 July 2016.
- Infrastructure for BCH – Email Archiving: Beds, Cambs and Herts are moving to a single email platform, requiring a single solution for email archiving (moving old emails to a separate database) and journaling (creating a copy of all emails on a separate database that can be searched by certain restricted users such as Professional Standards Department and Freedom Of Information). Quotations have been received and options fully evaluated by the Forces; Cambridgeshire’s share of the chosen solution is £57k. The release of this funding from the Organisational Support ICT Infrastructure for BCH is proposed and was approved at FSG on 27 July 2016. Revenue implications of this proposal amount to £17k

p.a. for three years, and the provision of additional revenue budget within ICT is also requested and was approved at FSG on 27 July 2016.

6. Recommendation

- 6.1 The Board is recommended to approve the request for funding following approval at the Finance Sub Group (“FSG”) on 27 July 2016 and the release of funding for the WAN capital spend approved in principle on Decision Notice CPCC 2016-011.
- 6.2 The Police and Crime Commissioner (the “Commissioner”) signs the Decision Notice to approve this capital spend.

Contact Officer	Josie Gowler, Chief Finance Officer and Deputy Chief Executive, Office of the Police and Crime Commissioner
Background Papers	‘Capital Monitoring Report Month 2 2016/17’, Finance Sub-Group, 27 July 2016 ‘Draft minutes’, Finance Sub-Group, 27 July 2016