

**REQUEST FOR DMPC DECISION – PCD 360****Title: Next Generation Forensic Systems (ForSITE) Pathfinder****Executive Summary:**

The purpose of this report is to seek the approval of the Deputy Mayor for Policing and Crime for a pathfinder implementation of ForSITE, delivering a minimal viable case management product that covers the end-to-end process for the Fingerprint Lifts sub-service within Forensics.

**Recommendation:**

The Deputy Mayor for Policing and Crime is recommended to:

- Approve the proposed spend of £841k capital above the original Final Business Case approvals.
- Note that the capital programme approved in February 2018 had been amended to reflect the latest estimate and will now be adjusted to reflect the spend profile in this business case. No additional capital is required.
- Agree an additional £53k of on-going Revenue costs above the Final Business Case revenue costs of £515k. The additional revenue costs will be funded from the Digital Policing revenue budgets.

**Deputy Mayor for Policing and Crime**

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct. Any such interests are recorded below.

The above request has my approval.

**Signature****Date** 16/04/18

## **PART I - NON-CONFIDENTIAL FACTS AND ADVICE TO THE DMPC**

### **Decision required – supporting report**

#### **1. Introduction and background**

- 1.1. The purpose of the ForSITE project was to deliver a business process case management system (CMS) and Laboratory Information Management system (LIMs) to manage the workflow of requests for Forensics Services, from crime scene/request to outcomes reported back.

#### **2. Issues for consideration**

- 2.1. This pathfinder will test the four applications for the end-to-end process, and the project delivery approach, for a sub-service within Forensic Services; Digitised Workflow for Search against Fingerprint Lifts from BCU Central North, to prove viability of ForSITE project and deliver operational benefits to investigations.

#### **3. Financial Comments**

- 3.1. The additional capital spend of £841k is funded within the revised capital programme for 2018/19.
- 3.2. The additional £53k of ongoing revenue costs is funded from within existing budgets.

#### **4. Legal Comments**

- 4.1. There are no significant legal implications arising from this report.

#### **5. Equality Comments**

- 5.1. There are no equality implications arising from this report.

#### **6. Background/supporting papers**

- 6.1. Report

*Faint, illegible text, possibly a signature or stamp.*

**Public access to information**

Information in this form (Part 1) is subject to the Freedom of Information Act 2000 (FOIA) and will be made available on the MOPAC website following approval.

If immediate publication risks compromising the implementation of the decision it can be deferred until a specific date. Deferral periods should be kept to the shortest length strictly necessary.

**Part 1 Deferral:**

Is the publication of Part 1 of this approval to be deferred? NO

If yes, for what reason:

**Part 2 Confidentiality:** Only the facts or advice considered as likely to be exempt from disclosure under the FOIA should be in the separate Part 2 form, together with the legal rationale for non-publication.

Is there a **Part 2** form – YES

It is recommended that the information in the Part 2 form not be published since if a request for this information was made under the FOIA, it is likely that it would be exempt from disclosure under the following sections for the FOIA:

Section 43 – Commercial Interests

Section 31 – Law Enforcement

Until what date: 10 years after the end of the contract.

**ORIGINATING OFFICER DECLARATION**

|   | <i>Tick to confirm statement (✓)</i> |
|---|--------------------------------------|
| <b>Head of Unit:</b><br>The Chief Finance Officer has reviewed the request and is satisfied it is correct and consistent with the MOPAC's plans and priorities. | ✓                                    |
| <b>Legal Advice:</b><br>The MPS legal team has been consulted on the proposal.  | ✓                                    |
| <b>Financial Advice:</b><br>The Strategic Finance and Resource Management Team has been consulted on this proposal.   | ✓                                    |
| <b>Equalities Advice:</b><br>Equality and diversity issues are covered in the body of the report.   | ✓                                    |

**OFFICER APPROVAL**

*financial*  
**Chief Executive Officer** *with delegated authority*

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Deputy Mayor for Policing and Crime.

**Signature**



**Date** 04/04/18





## **Next Generation Forensic Systems (ForSITE) Pathfinder (Gate 3: Investment Decision)**

**MOPAC Investment Advisory Board 22nd March 2018**

**Report by Alison Newcomb, Programme 4 SRO**

**Part 1 – This section of the report will be published by MOPAC. It is classified as OFFICIAL – PUBLIC**

### ***EXECUTIVE SUMMARY***

The purpose of this report is to:

Seek the approval of the MOPAC Investment Advisory Board for a pathfinder implementation of ForSITE, delivering a minimal viable case management product that covers the end-to-end process for the Fingerprint Lifts sub-service within Forensics.

### **Recommendations**

The MPS Portfolio & Investment Board (PIB) is asked to:

- 1. Approve the proposed spend of £841k capital above the original FBC approvals.**
- 2. Note that the capital programme approved in Feb 2018 had been amended to reflect the latest estimate and will now be adjusted to reflect the spend profile in this business case. No additional capital is required.**
- 3. Agree an additional £53k of on-going Revenue costs above the FBC revenue costs of £515k. The additional revenue costs will be funded from the DP revenue budgets.**

If supported by the MPS Portfolio & Investment Board, the Deputy Mayor for Policing and Crime, via the Investment Advisory Board (IAB), is asked to:

- 1. Approve the proposed spend of £841k capital above the original FBC approvals.**
- 2. Note that the capital programme approved in Feb 2018 had been amended to reflect the latest estimate and will now be adjusted to reflect the spend profile in this business case. No additional capital is required.**
- 3. Agree an additional £53k of on-going Revenue costs above the FBC revenue costs of £515k. The additional revenue costs will be funded from the DP revenue budgets.**

### **Time sensitivity**

A decision is required from the Deputy Mayor by 31<sup>st</sup> March 2018 to enable the chosen solution provider to begin work within the timescales described in Part 2 of the report.

## **Non-confidential facts and advice to the Deputy Mayor for Policing and Crime**

### **Introduction and background**

1. The purpose of the ForSITE project was to deliver a business process case management system (CMS) and Laboratory Information Management system (LIMS) to manage the workflow of requests for Forensics Services, from crime scene/request to outcomes reported back. It would also allow for historic performance reporting and manage the regulatory aspects of both data management and the Forensics' Quality Management System. An interface with the Science Managed Service Provider (Eurofins) would enable visibility and more efficient commissioning of out-sourced work. It would provide an effective case and work flow management tool for all forensic examinations in the MPS together with a solution to digitise the fingerprint workflow (viewing, comparing, storing) which fully enables the benefits of the Home Office Biometrics Programme (HOB). A crime scene imaging repository to allow Officers to access and view images in real time view also replaces current image processing and copying activity.
2. This pathfinder will test the four applications for the end-to-end process, and the project delivery approach, for a sub-service within Forensic Services; Digitised Workflow for Search against Fingerprint Lifts from BCU Central North, to prove viability of ForSITE project and deliver operational benefits to investigations

### **Issues for consideration**

3. This information is contained in the restricted section of the report.

### **Contributes to the MOPAC Police & Crime Plan 2017-2021**

4. This contributes to delivering the Police and Crime Plan through;
  - a. Improved criminal justice timeliness, through faster identification of offenders (from 3 days to a few hours)
  - b. Increase in positive criminal justice outcomes, with improved image quality of fingerprint lifts leading to potentially more identifications
  - c. Increases in officer/staff efficiency; digitisation of Fingerprint Lifts near-scene using high-quality equipment saves considerable time compared to use of old, poor quality scanners and printers at Lambeth

### **Financial, Commercial and Procurement Comments**

5. The original FBC for ForSITE gained approval for the various suppliers, including Labware
6. The Commercial approach for the Forsite project is for Labware to provide a costed proposal for the delivery of a Minimal Viable Product [MVP] using the set of User Stories that are required for a successful delivery of the MVP

### **Legal Comments**

7. The Directorate of Legal Services has been consulted and there are no significant legal implications arising from this report.

**Equality Comments**

8. None of the nine Protected Characteristics were affected.

**Privacy Comments**

9. This information is contained in the restricted section of the report.

**Real Estate Implications**

10. This information is contained in the restricted section of the report.

**Environmental Implications**

11. There is no impact on the Mayor's London Environment Strategy.

**Background/supporting papers**

12. None.

Report author: Alison Newcomb

**Part 2 – This section refers to the details of the Part 2 business case which is NOT SUITABLE for MOPAC Publication.**

The Government Security Classification marking for Part 2 is OFFICIAL-SENSITIVE [COMMERCIAL].

Part 2 of Next Generation Forensic Systems (ForSITE) Pathfinder (Gate 3: Investment Decision) is exempt from publication for the following reasons:

- Exempt under Article 2(2)(a) of the Elected Local Policing Bodies (Specified Information) Order 2011 (Data Protection Section 43 – Commercial Interests);
- Section 31 Freedom of Information Act (Law Enforcement).

The paper will remain exempt from publication until 10 years after the end of the contract.

