

REQUEST FOR DMPC DECISION – DMPCD 2016 49

Title: Investment Request – Strategic Change in the MPS – March 2016

Executive Summary:

This paper requests the approval in investment in the Strategic Change in the MPS

Recommendation:

To approve

1. Additional capped funding, detailed in part 2 of the paper, for the provision of services of a Strategic Partner.
2. The continued use of two existing arrangements outlined in part 2 of the paper using a further sum of allocated budget from the Major Change Fund to secure continuity of consultancy support until the Strategic Partner is appointed.
3. The PBS that will be used as part of a competitive process to appoint a Strategic Partner.
4. A competition is run using NEPRO to appoint the Strategic Partner
5. That this approval be subject to MOPAC satisfaction that this work will result in a progress toward a clear plan bringing together all of the change work and reducing the need for long term consultancy support.

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.

Date

18/03/16

Signature



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

Introduction and background

1. In support of the Police and Crime Plan commitment to reduce costs by 20% the DMPC considers all procurement activity which in accordance with the Scheme of Delegation requires his approval.

Issues for consideration

2. The following item is to be considered for approval:

Strategic Change in the MPS – Consultancy Support

The paper seeks additional 'capped' funding for the provision of services of a Strategic Partner who will support the Portfolio Transformation Office in managing delivery of the Met's change portfolio over the next 2 years. The proposal includes a Performance Based Specification (PBS) that will be used as part of a competitive process to appoint a Strategic Partner. It is proposed that a competitive process is used to select the Strategic Partner through the NEPRO contract, which was approved in September 2015 by MOPAC as the MPS route to market for consultancy services

Financial Comments

3. The cost of the proposed contracts will be funded from within existing budgets.
4. Full details are contained in the attached reports.

Legal Comments

5. The recommendation can be lawfully approved in accordance with MOPAC Contract Regulations and EU/UK Procurement law.
6. In accordance with the MOPAC Scheme of Delegation and Consent (4.8), the DMPC must approve all requests to go out to tender for contracts that exceed £500,000.
7. Full details are contained within the reports attached.

Equality Comments

8. Suppliers will be assessed prior to entering into agreements to ensure they comply with relevant legislation. It will be the responsibility of user departments to ensure that the MPS Equality and Diversity policies are adhered to through the life of the contract.
9. Suppliers may be asked to sign up to the Diversity Works for London Programme which assesses suppliers against the Equality and Diversity framework.

Background/supporting papers

10. Joint Investment Board Papers

Public access to information

Information in this form is subject to the Freedom of Information Act 2000 (FOIA) and other legislation. Part 1 of this form will be made available on the MOPAC website within 1 working day of approval. Any facts/advice/recommendations that should not be made automatically available on request should not be included in Part 1 but instead on the separate Part 2 form. Deferment is only applicable where release before that date would compromise the implementation of the decision being approved.

Is the publication of **this** form to be deferred? NO

If yes, for what reason:

Until what date (if known):

Is there a **part 2** form – YES

If yes, for what reason: Confidential Information

ORIGINATING OFFICER DECLARATION:

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

OFFICER APPROVAL**Chief Operating Officer**

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

18/3/16

