

**REQUEST FOR DMPC DECISION – DMPCD 2016 27****Title: Police ICT Company****Executive Summary:**

This report requests approval to pay the MOPAC subscriptions to the Police ICT Company. The Police ICT Company is owned by 42 PCC's, and works for the national interest. The Company is developing its offer to Policing, and has already proved its worth by renegotiating multiple IT contracts held by Forces into single national contracts and doing so at a much lower cost. It is developing itself as an intelligent client for the Service and supporting the Service gain better value in IT systems. The Company is working closely with MOPAC to improve digital policing in the MPS.

**Recommendation That The DMPC is asked to approve the:**

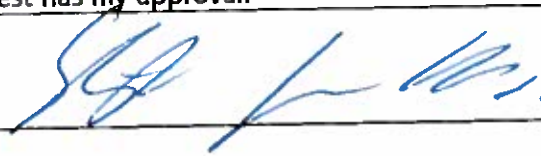
- Request to pay the 2016/17 MOPAC contributions of £60,000 to the Police ICT Company
- Future MOPAC contributions of £60,000 in each of the next two years

**Deputy Mayor for Policing and Crime**

I am a director of the ICT Company alongside other Police and Crime Commissioners. I confirm I have considered whether this creates any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct.

The above request has my approval.

**Signature**



**Date**

17/3/2016

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

### **Introduction and background**

1. The Police ICT Company supports law enforcement agencies in making the best use of technology to deliver efficient and effective policing in England and Wales. It supports and complements local activity and helps police and crime commissioners and local policing bodies to secure best value for money. The Police ICT Company is registered as a Company Limited by Guarantee.
2. In March 2015 you accepted the invitation to become a member of the Police ICT Company and agreed to the initial contribution of £25k

### **Issues for consideration**

3. Following discussions at the ICT Company Board it has been agreed that the costs of the ICT Company will be passed onto PCC based on a fixed charge of £60k.

### **Financial Comments**

4. The cost of the proposed contracts will be funded from within existing budgets.

### **Legal Comments**

5. Section 6 of the Police Reform and Social Responsibility Act 2011 ("the Act") provides the MOPAC must secure the maintenance of the Metropolitan Police Force, and secure that the Metropolitan Police Force is efficient and effective.

### **Equality Comments**

6. There are no equality or diversity issues.

### **Background/supporting papers**

7. None

**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 – no

If yes, for what reason:

**ORIGINATING OFFICER DECLARATION:**

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

18/03/16