

REQUEST FOR DMPC DECISION – PCD 333**Title: Consolidated approval to renew selected existing IT Service Contracts****Executive Summary:**

This report requests approval to renew selected existing IT service contracts. All the contracts are single tender actions as there are no immediate alternative arrangements feasible or possible. Maximum approval requested is £14.777M p.a. This will be funded from existing or planned budgets.

Recommendation:

The Deputy Mayor for Policing and Crime is recommended to approve:

1. The renewal of existing IT contracts detailed in the attached Consolidated IT Contract Renewal Business Justification Paper.
2. The maximum spend against the consolidated contract summary of £14.777M p.a. fully funded from MOPAC approved DP budgets.
3. To delegate approval to the Director of Commercial Services to complete each of the contracts during 2018/19 within the limits detailed in the contract summary.

And to note:

- Funding and or cost implications in this request are fully contained within MOPAC approved budgets.
- Approval is required by February 2018 to allow renewal of those contracts detailed in the consolidated contract summary due for renewal in March 2018.
- If there are unforeseen material changes in business requirements, changes to the service provision or available contracting routes during 2018/19 for contracts covered by the contract summary the applicable contract will be brought back to IAB for specific approval where it exceeds Metropolitan Police Service delegated limits.

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**

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

Decision required – supporting report

1. Introduction and background

- 1.1. In Digital Policing there are a number of supplier arrangements where no immediate alternative exists or where the supplier is the only route to market (single tender actions).
- 1.2. Traditionally suppliers are unwilling to negotiate on price until the end of the contract, which means Digital Policing and Commercial Services then need to work in condensed timescales to gain approval in time. As a result there are risks to the continuation of existing services and securing best value for money in the short time available.

2. Issues for consideration

- 2.1. The requested consolidated approval would be subject to the renewals being for terms of no longer than three years, being contained within a total of £14.777M p.a. and where there is no material change to the existing provision.
- 2.2. There are two alternative procurement options that are not recommended as they will not provide any additional value and would be both resource intensive and time consuming.
 - Conduct individual OJEU tender exercises. As there is an absence of competition for the requested renewals, undertaking OJEU tender exercises would not generate any additional value and would be extremely time consuming and not a satisfactory use of resources.
 - Utilise a Crown Commercial Service or other framework agreement. Although using a framework represents a quicker route to market than an OJEU process, there is still an absence of competition due to technical reasons. Nor are there single supplier frameworks with the required vendor available.

3. Financial Comments

- 3.1. Funding and or cost implications in this request are fully contained within MOPAC approved Digital Policing budgets.
- 3.2. This consolidated list of selected IT contracts assumes the impact of inflation will be no more than £1.343m (10%) fully funded in the Digital Policing budget.
- 3.3. The actual future costs and constituents of the consolidated contract renewals will vary depending on price changes but also the evolution of the technical estate, as services are retired, evolved and new services brought into operation.

4. Legal Comments

- 4.1. Advice should be sought on each proposal to renew an existing contract (prior to final signature and commercial approval) to ensure compliance with MOPAC Governance and EU procurement law.

5. Equality Comments

- 5.1. There are no adverse implications to Equality and Diversity through the approval of these recommendations.

6. Background/supporting papers

- 6.1. Report

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:

Until what date:

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

The relevant sections under the FOIA that would exempt this information from disclosure:

Commercial Interest Section 43.

The date at which part 2 will cease to be confidential or when confidentiality should be reviewed will be a minimum of 6 years. This is in accordance with the Metropolitan Police Service data management policy.

ORIGINATING OFFICER DECLARATION

	Tick to confirm statement (✓)
Head of Unit: The Chief Finance Officer 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 Executive 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

R. Lawrence

Date

27/2/18

