

REQUEST FOR DMPC DECISION – PCD 443**Title: MOPAC Finance Regulations and Contract Regulations****Executive Summary:**

The MOPAC Finance Regulations and Contract Regulations have undergone a refresh to reflect the latest legislation and align further with latest MPS guidance.

The changes have been agreed in conjunction with the MPS Commercial Services team and Finance teams.

There are no substantive changes to the essence of the regulations.

Recommendation:

The Deputy Mayor for Policing and Crime is asked to approve the;

- 1) Revised MOPAC Contract Regulations
- 2) Revised MOPAC Finance Regulations

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** 31/07/18

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

Decision required – supporting report

1. Introduction and background

- 1.1. As per the Home Office's Financial Management Code of Practice, MOPAC holds Contract Regulations and Finance Regulations, which complement the scheme of governance (Scheme of Delegations and Consent)

2. Issues for consideration

- 2.2 There are no substantive changes to the current arrangements for decision making e.g. there are no changes to the financial levels at which decisions are taken.
- 2.1. The changes have been agreed in conjunction with the MPS Commercial Services team and Finance teams.
- 2.2. The review has been undertaken in line with Internal Audit's recommendation around MOPAC governance processes.

3. Financial Comments

- 3.1. There are no direct financial implications arising from the proposed changes to the Scheme.

4. Legal Comments

- 4.1. There are no direct legal implications arising from this amendment to the Regulations. The Regulations have been reviewed by Legal and updated in line with the latest legislation.
- 4.2. As per the Scheme of Delegation and Consent, Clause 4.7, the DMPC has delegated authority for the approval of the Financial Regulations and Contract Regulations.

5. Equality Comments

- 5.1. There are no equality implications arising from the proposed changes to the Regulations

6. Background/supporting papers

- 6.0 None.

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

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 – NO

ORIGINATING OFFICER DECLARATION

	<i>Tick to confirm statement (✓)</i>
Head of Unit: The Head of Strategy and Financial Resource Management has reviewed the request and is satisfied it is correct and consistent with the MOPAC's plans and priorities.	✓
Legal Advice: Legal advice has been received	✓
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**

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

31/07/18

