

DMPC Decision – PCD 557

Title: Funding for Force Build for Cyber Dependent Crime

Executive Summary:

This report seeks permission to accept up to £1,582,000 funding from a Police Transformation Fund Grant awarded to Chief Constable Goodman, Derbyshire and National Police Chiefs Lead for Cyber Crime. The grant is to build the force level response for cyber dependant crime nationally and covers FY 18/19 and 19/20.

The funding is for officer costs only and must be match funded by the organisation, with those paid for by the PTF ring-fenced to the role. The funding in the MPS's case does not require an uplift in establishment as the organisation already funds a large pursue response.

Recommendation:

The Deputy Mayor for Policing and Crime is recommended to:

- Accept funding up to £1,582,000 from the NPCC lead for Cyber comprising:
 - up to £517,000 for the wage costs for 14 officers for last 6 months 2018/19, and
 - up to £1,065,000 for the wage costs for 14 officers for 12 months for 2019/20
- As a result of the above, note that Central Specialist Crime Cyber Crime Unit will receive a reduction in MPS budget of £1,582,000, comprising £517,000 in 2018/19 and £1,065,000 in 2019/20.

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

Spivey Hunder

Date

27/3/19

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

1. Introduction and background

- 1.1. In July 2018, NPCC lead Chief Constable Goodman (Derbyshire Police) offered all forces the opportunity to bid for funds to create dedicated units to respond to cyber dependant victims and investigations, led and coordinated by the regional cybercrime units, officer costs must be match funded by the Force.
- 1.2. In February 2019, NPCC lead Chief Constable Goodman (Derbyshire Police) made another offer to the MPS to ensure that the Met was able to get the full benefit of the funding available for cybercrime.
- 1.3. The funding on offer is not linked to the current National Cyber Security Programme and Home Office Serious and Organised Crime Funding stream for the London Regional response approved by PIB until 2021 in February 2018, but is to assist forces nationally to create bespoke cyber dependant crime units. The fund can only be used for officers paid for by the MPS.

2. Issues for consideration

- 2.1. This funding is provided for 2018/19 and 2019/20 only.
- 2.2. The officers who are paid for through this funding must be ring fenced to cyber dependant crime and match funded (which will be met from existing staffing levels).

3. Financial Comments

- 3.1. This business case is to accept funds offered by DCC Goodman from the Police Transformation Fund to support the MPS Force level response for cyber dependant crime.
 - 2018/19 £517,000 October to March 2018/19
 - 2019/20 £1,065,000
- 3.2. The cost saving is up to £1,582m, the final funding received will be based on actual costs of officers and will therefore vary slightly from the amounts given above.

4. Legal Comments

- 4.1. This report seeks MOPAC's approval to bid for grant funding of £1,582,000 to support officer wages.
- 4.2. Para 4.8 of the MOPAC Scheme of Consent and Delegation provides the DMPC with delegated power to approve any bid for grant funding.
- 4.3. The grant agreement will be published under the Elected Local Policing Bodies (Specified Information) Order 2011.

5. GDPR and Data Privacy

- 5.1. The MPS is subject to the requirements and conditions placed on it as a 'State' body to comply with the European Convention of Human Rights and the Data Protection Act (DPA) 2018. Both legislative requirements place an obligation on the MPS to process personal data fairly and lawfully in order to safeguard the rights and freedoms of individuals.
- 5.2. Under Article 35 of the General Data Protection Regulation (GDPR) and Section 57 of the DPA 2018, Data Protection Impact Assessments (DPIA) become mandatory for organisations with technologies and processes that are likely to result in a high risk to the rights of the data subjects.
- 5.3. The Information Assurance and Information Rights units within MPS will be consulted at all stages to ensure the programme/project meets its compliance requirements.
- 5.4. The screening questions have been completed and a DPIA is not required because this is not a project or application to change or introduce a new process o

6. Equality Comments

- 6.1. As this is an existing service this work does not change any aspects relating to equality or diversity.

7. Background/supporting papers

- 7.1. 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

ORIGINATING OFFICER DECLARATION

	<i>Tick to confirm statement (✓)</i>
Financial Advice: The Strategic Finance and Resource Management Team has been consulted on this proposal.	✓
Legal Advice: Legal advice is not required.	✓
Equalities Advice: Equality and diversity issues are covered in the body of the report	✓
Commercial Issues Commercial issues are not applicable	✓
GDPR/Data Privacy <ul style="list-style-type: none"> GDPR compliance issues are covered in the body of the report. A DPIA is not required. 	✓
Director/Head of Service: The Chief Finance Officer has reviewed the request and is satisfied it is correct and consistent with the MOPAC's plans and priorities.	✓

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

26/3/19

MAYOR OF LONDON
OFFICE FOR POLICING AND CRIME**Funding for Force Build for Cyber Dependant Crime****MOPAC Investment Advisory & Monitoring meeting****Report by Ceri Griffiths on behalf of the Deputy Commissioner**

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

EXECUTIVE SUMMARY This report seeks permission to accept up to £1,582,000 funding from a Police Transformation Fund Grant awarded to Chief Constable Goodman, Derbyshire and National Police Chiefs Lead for Cyber Crime. The grant is to build the force level response for cyber dependant crime nationally and covers FY 18/19 and 19/20.

The funding is for officer costs only and must be match funded by the organisation, with those paid for by the PTF ring-fenced to the role. The funding in the MPS's case does not require an uplift in establishment as the organisation already funds a large pursue response.

Recommendations

The Deputy Mayor for Policing and Crime, via the Investment Advisory and Monitoring meeting (IAM), is asked to:

- to accept funding up to £1,582,000 from the NPCC lead for Cyber comprising:
 - up to £517,000 for the wage costs for 14 officers for last 6 months 2018/19, and
 - up to £1,065,000 for the wage costs for 14 officers for 12 months for 2019/20
- as a result of the above, note that Central Specialist Crime Cyber Crime Unit will receive a reduction in MPS budget of £1,582,000, comprising £517,000 in 2018/19 and £1,065,000 in 2019/20.

Time sensitivity

A decision is required from the Deputy Mayor by 28/03/2019, this is because the project are waiting for confirmation from the MPS in order to claim these funds and

need this before the end of the financial year.

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

Introduction and background

1. In July 2018, NPCC lead Chief Constable Goodman (Derbyshire Police) offered all forces the opportunity to bid for funds to create dedicated units to respond to cyber dependant victims and investigations, led and coordinated by the regional cybercrime units, officer costs must be match funded by the Force.
2. The MPS has already funded a significant cybercrime unit and any short term uplift would likely cause vacancies within that very unit.
3. In February 2019, NPCC lead Chief Constable Goodman (Derbyshire Police) made another offer to the MPS to ensure that the Met was able to get the full benefit of the funding available for cybercrime.
4. The funding will be provided and overseen by the NPCC lead (Derbyshire Police) and reporting will be required monthly with invoicing approved based on reports. The reports will require information on the number of officers in post and the amount to be claimed in the period.
5. The funding on offer is not linked to the current National Cyber Security Programme and Home Office Serious and Organised Crime Funding stream for the London Regional response approved by PIB until 2021 in February 2018, but is to assist forces nationally to create bespoke cyber dependant crime units. The fund can only be used for officers paid for by the MPS.

Issues for consideration

1.
 - Funds provided for 2018/19 and 2019/20 only
 - Caveat of the funding is that the officers who are paid for are ring fenced to cyber dependant crime and match funded (which will be met from existing staffing levels).

Contributes to the MOPAC Police & Crime Plan 2017-2021¹

2. The money received in this bid will directly support the MOPAC Police & Crime

¹ [Police and crime plan: a safer city for all Londoners | London City Hall](#)

Plan which states "we will continuously review our approach, skills and capabilities to tackle new and emerging threats and the changes in the types of crime facing Londoners such as social media hate crime, fraud and cybercrime. Many traditional investigations for example, missing persons or harassment, now include online and digital elements"

"Make London's residents and business feel safer from the threat of cybercrime by supporting them to protect themselves and investigating when crime happens"

"Continue to increase the judicial outcome rate in the pursuit of cybercrime, fraud and online offences, while safeguarding young people from being drawn into hacking and cybercrime"

This also supports the relevant milestone of;

"Respond to the emerging and increasing threats of fraud and cyber-crime, maintaining focus on pursuing those involved in this criminality as well as developing prevent and protect measures to reduce the number of London victims of fraud and cybercrime"

Financial, Commercial and Procurement Comments

3. This business case is to accept funds offered by DCC Goodman from the Police Transformation Fund to support the MPS Force level response for cyber dependant crime.

2018/19	£517,000	October to March 2018/19
2019/20	£1,065,000	

The cost saving is up to £1,582m, the final funding received will be based on actual costs of officers and will therefore vary slightly from the amounts given above

Breakdown

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

4. As an extension to an existing service this work does not change any aspects relating to responsible procurement'.

Legal Comments

5. This report seeks MOPAC's approval to bid for grant funding of £1,582,000 to support officer wages.
6. Para 4.8 of the MOPAC Scheme of Consent and Delegation provides the DMPC with delegated power to approve any bid for grant funding.

7. The grant agreement will be published under the Elected Local Policing Bodies (Specified Information) Order 2011.

Equality Comments

8. As this is an existing service this work does not change any aspects relating to equality or diversity'.

Privacy Comments

9. The MPS is subject to the requirements and conditions placed on it as a 'State' body to comply with the European Convention of Human Rights and the Data Protection Act (DPA) 2018. Both legislative requirements place an obligation on the MPS to process personal data fairly and lawfully in order to safeguard the rights and freedoms of individuals.

Under Article 35 of the General Data Protection Regulation (GDPR) and Section 57 of the DPA 2018, Data Protection Impact Assessments (DPIA) become mandatory for organisations with technologies and processes that are likely to result in a high risk to the rights of the data subjects.

The Information Assurance and Information Rights units within MPS will be consulted at all stages to ensure the programme/project meets its compliance requirements.

The screening questions have been completed and a DPIA is not required because this is not a project or application to change or introduce a new process or function but to deliver business as usual in an investigative capacity.

Real Estate Implications

10. There is no change in the estate requirements as a result of this paper.

Environmental Implications

11. There is no impact in relation to delivering the Mayor's London Environment Strategy².

Background/supporting papers

12. Add title of other supporting papers for Part 1, but only if suitable for MOPAC publication. Otherwise, include supporting papers in Part 2, exempt from publication.

Report author: Ceri Griffiths, Band C, Prevention, Performance and Governance Manager, 0207 230 8116

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:

² <https://www.london.gov.uk/WHAT-WE-DO/environment/environment-publications/draft-london-environment-strategy>

OFFICIAL-SENSITIVE [OPERATIONAL]

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

- Section 30 – Information relating to a current criminal investigation

The paper will cease to be exempt in 2028, it is assessed that the tactical and operational information included would no longer be sensitive.

