

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 28 February 2020

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Siobhan Peters, Interim Chief Executive, MOPAC
Jo Moore, Interim Chief Financial Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Mark Roberts, Director of Corporate Services, MPS
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 30 January meeting

1.1. The note of the 30 January Investment and Advisory Monitoring meeting was agreed.

2. Updates

2.1. The MPS updated the meeting on progress on key areas of work over the past month. There was a discussion of the MPS's transformation programme, commercial functions, the estates strategy and the public access strategy.

3. Decisions under delegated authority

3.1. There was a discussion of the following items which will be submitted to the Deputy Mayor for Policing and Crime in due course for a formal decision under delegated authority:

- MPS 2020 Taser Uplift
- Approval to accept donation from outside organisation to support Operation Vanguard
- Call-Off Contract for the Deployment of the National Barrier Asset

- Increase existing value of contract SS2/14/6 and initiate procurement activity for the supply of surveying support services to the MPS
 - Integrated Communication and Control System Remote Console Network Replacement
 - National County Lines Co-ordination Centre and MPS County Lines funding
 - Provision of Workshop Supplies
 - Safety Camera Offence Operations (SCOOP) Project – Additional Funding Request
 - The Provision of a Performing Rights Society Licence and a Phonographic Performance Licence
 - Training Managed Services Framework
 - Consolidated IT Renewals
 - Special Police Services Agreement with Stratford Village Development Partnership
 - Special Police Services Agreement with Quintain (Wembley) Limited
 - Supply of Discreet Vehicles and Manufacturer Parts
 - Contract Award for Media Planning and Buying Services
 - National Legal Services Framework Re-tender
 - Re-procurement and Extensions of Facilities Management services
 - Shaping Transformation Leadership Programme
 - Information Sharing Platform
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