



THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

DECISION RECORD FORM

REQUEST:

To request approval for additional schemes and changes to a number of schemes in the 2013/14 Capital Plan as at the end of December 2013.

Title:

Capital Plan 2013/14 Changes to December 2013

Executive Summary:

The Police & Crime Commissioner agreed a Capital Plan for 2013/14 of £4,832.0k.

Approval is requested for the following schemes totalling £35.4k to be funded from the 'Provision for Business Cases'.

- * £14.6k - M8 telephony scheme
- * £6.5k - increase in the M8 SAN increase and back up module scheme
- * £14.3k - Video Conferencing scheme

3 schemes have been completed and spent less than their allocated budget. Approval is requested to transfer the underspend totalling £12.1k, to the the 'Provision for Business Cases' as follows: These are:

- * £11.0k - GIS Scheme
- * £0.6k - ANPR x 6 scheme
- * £0.5k - Evidence Gathering Video Scheme

The PCC has received £5k funding from the Home Office/College of Policing for the purchase of Wifi survey equipment that enhances the cell survey equipment to support the Communications Capability Development (CCD) programme, Radio Frequency Propagation Survey project. This new equipment will facilitate mapping out Wifi locations across the Force area to assist with police investigations.

Approval is requested for this to be added to the Capital Plan as follows:

- * £5.0k Wifi equipment

The PCC is asked to note the following additions (under £25k funded by transfer from revenue) approved by the Chief Constable's CFO under delegated authority:

- * £11.8k - Emergency Generator scheme
- * £6.6k - Job Evaluation Scheme - £6.6k

This would restate the capital budget for 2013/14 as £4,855.4k.

Decision:

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Implications:

Has consideration been taken of the following:	Yes	No	
Financial	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Equality & Diversity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Human Rights	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sustainability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Risk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

(If yes please provide further details below)

Decision Required – Supporting Information

Financial Implications: (Must include comments of the PCC's CFO where the decision has financial implications)

As a result of the changes outlined above, the capital plan for 2013/14 will increase from £4,832.0k at the start of the year to £4,855.4k.

There are no on-going costs for the use of the WiFi equipment and it is supplied with everything required to function so there are no implications on revenue budget.

Legal Implications: (Must include comments of the Monitoring Officer where the decision has legal implication)

There are no legal implications arising from these changes to the 2013/14 Capital Plan.

Equality and Diversity Implications

There are no equality or diversity implications arising from these changes to the 2013/14 Capital Plan.

Human Rights Implications

There are no Human Rights Act implications arising from these changes to the 2013/14 Capital Plan.

Sustainability Implications


There are no sustainability implications arising from these changes to the 2013/14 Capital Plan. The changes to the IT schemes have been reviewed and agreed by Project I and Steria. The WiFi equipment comes with a 3 year guarantee and is future proofed with regards to any software upgrades.

Risk Management Implications

There are no risk implications arising from these changes to the 2013/14 Capital Plan.

OFFICER APPROVAL**Chief Executive**

I have been consulted about the decision and confirm that financial, legal, and equalities advice has been taken into account. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner.

Signed:  Date: 6/2/14

Police and Crime Commissioner:

The above request HAS / DOES NOT HAVE my approval.

Signed:  Date: 6/2/14