

PCC Decision Form

Subject matter	Name of Proposer (eg Chief Executive, Chief Constable, Director of Finance)	Date of Request	Previous related decisions
Alteration to the IT Capital Programme 2020/21 – 2023/24	Chief Constable	30/09/2020	None

Private / Exemption - Yes / No If Yes Reason Why (eg Schedule 12A Local Government Act 1972, Freedom of Information Act 2000)	Urgent (if Yes, Why and by When?)
No	Yes – If the required deadline of December 2020 of Wi-Fi installations are to be achieved by IT, the purchase of equipment is crucial to this delivery.

Decision Requested
The Police and Crime Commissioner is asked to: Approve the re-profiled capital budget for the Wi-Fi Project, which brings forward the capital allocation from future years to fund expenditure during 2020/21, as set out in the 'Executive Summary of Request' below.

Executive Summary of Request	Supporting Report attached?	Yes / No
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A Wi-Fi Migration/extended Installation project forms part of the IT Capital Programme and has been providing Wi-Fi coverage for frontline police officers and staff replacing an old legacy Wi-Fi solution. During the life of the project, there have been changes to the specification and delivery timeframe, changing the spend profile.

An updated Business Case has been produced that finalises the project within the required timeframe. This has included an expedited timeline using a new supplier to ensure the new deadline for delivery is achieved. The re-profiled capital budget is:

Table 1 - WIFI Project Cost and Proposed Capital Programme

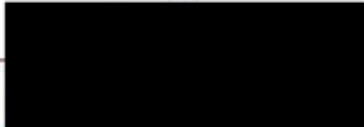
Band	FTE	2020/21 Projected Outturn £	2021/22 Projected Outturn £	2022/23 Projected Outturn £	2023/24 Projected Outturn £	Total £
Capital Investment						
Infrastructure						
		6,575	0	0	0	6,575
		7,250	0	0	0	7,250
		3,564	0	0	0	3,564
		170,520	0	0	0	170,520
		39,672	0	0	0	39,672
		145,000	0	0	0	145,000
		2,338	0	0	0	2,338
		196,100	0	0	0	196,100
		58,981	0	0	0	58,981
Resources						
	E 1.00	21,100	0	0	0	21,100
	DRC 2.00	126,000	0	0	0	126,000
				311,450	311,450	622,900
Total Cost of Project		777,100	0	311,450	311,450	1,400,000
Approved Capital Programme		500,000	400,000	300,000	200,000	1,400,000
Proposed Capital Programme		777,100	0	311,450	311,450	1,400,000
Increase/ (Decrease) in Programme		277,100	(400,000)	11,450	111,450	0

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From the original position, the 2020/21 Budget would be increase by £277,100 to fund the expedited timeline and equipment requested in the Business Case. The 2021/22 budget would be removed in total and the 2022/23 and 2023/2024 budget increased to £311,450 on each year to fund Wi-Fi Asset refresh.

Approval by proposer (SLG lead / OPCC SMT lead) and confirmation request is ready for PCC consideration

Signed:



Date:

24/10/20

Approved by Director of Finance

Signed:



Date:

14.10.20

Considerations	Evidence of information or advice gathered or discussion / consultation conducted	How has all this evidence impacted on overall proposal?
Public and / or Partners	-	
Impact on Service	-	
Financial	This proposal has been put together in consultation with Finance.	
Legal	-	
HR	-	
T/Unions / Staff Assoc.	-	
Equality & Diversity (Public Sector Equality Duty)	-	
Risks / Opportunities	Provides a more future proofed and secure Wi-Fi solution for all users and maintains auditability and security updates	
Sustainability	-	
Data Protection Impact Assessment (DPIA)	-	
Other (specify)	-	

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Views of PCC's Chief Finance & Commissioning Officer

I have been consulted about this proposal and

I support this on the basis that the original cost has not changed, just the profiling of the budget. We would be able to borrow early against it if needed, which could result in an additional cost, but this would be minimal.

Signature:



Date:

26.10.2020

Views of PCC's Chief Executive & Solicitor

I have been consulted about this proposal and

I am happy to recommend for PCC approval - I can see the business need and note comments from the PCC's Chief Finance Officer on affordability.

Signature:



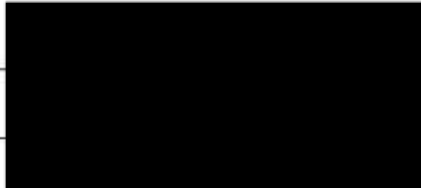
Date:

28.10.2020

PCC's Decision and Rationale

Approved as above.

Signature:



Date:

28.10.2020

OPCC GATEKEEPER (Information Officer)

Decision Ref. No	PAB Minute No: (where applicable)	Date Proposer notified of Decision	Date Published