



East Midlands Police Collaboration

Derbyshire Leicestershire Lincolnshire Northamptonshire Nottinghamshire

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*to be inserted by Office of PCC

TITLE: Strategic Alliance Stage Gate Meeting – 23 June 2016 – Key Decisions

EXECUTIVE SUMMARY:

Summary of Issue:

At the meeting of the Strategic Alliance Programme Board, determined as a Stage Gate Meeting, held on Thursday 23 June 2016 at Northamptonshire Police Force Headquarters, the Design Authority (DA) presented to the six sponsors (PCCs and CCs of Leicestershire, Northamptonshire and Nottinghamshire) a series of update papers seeking approval for several key areas of work.

This work was the culmination of activity commissioned by the sponsors at the Board Meeting held on 24 March at the Arrow Centre.

Recommendation(s) presented:

Recommendations

- acknowledge the significant work undertaken by the Programme Team to prepare a Programme Business Case as requested of them by the Programme Board on 24 March 2016 recognising that the work has been complex and significant and that the work undertaken will be invaluable in taking forward collaborative efforts between forces with extensive use made of the data, information and analysis the Programme Business Case contains.
- there is shared commitment to working collaboratively recognising the potential financial and service benefits for the public which flow from a collaborative approach
- Commissioners and Chief Constables, individually and collectively, to follow up the initial meeting between the five Commissioners and Chief Constables of the East Midlands region, to explore the benefits or otherwise of further collaborative work across all five force areas with this reported to the three force area Collaboration Board and/or the wider Regional Collaboration Board.
- In addition work will be undertaken during the course of the summer to consider the operational and technological opportunities for further tri-force collaboration over and above



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that contained within this report with the outcomes of this work reported to the Collaboration Board in the autumn.

- A Programme Team continues in place to support the tri-force projects identified and outlined in this report with business cases presented for staged gateway decisions on enabling services, IT convergence and contact management (with work to focus on a preferred option of a hub and three spoke model); an update report on the implementation of NICHE optimisation and an options report on potential models for professional standards collaboration with all to be considered by the Collaboration Board in the autumn
- In addition approve the expenditure, which will not exceed £125k required for the ERP review and the commencement of a procurement process for a technology review to support contact management and other identified projects. This latter procurement to be reported to the Collaboration Board in the autumn for approval of the level of spend.
- Funds the Programme Team to enable the requested reports and business cases to be prepared for the autumn at a current cost of £404k. Authority is delegated to the two senior responsible owners to source any external support identified in this report. Any procurement will be undertaken in accordance with existing schemes of corporate governance.
- During the transitional period through to the autumn, continue with the current governance arrangements with the Design Authority to meet on a monthly basis and the Collaboration Board (formerly the Strategic Alliance Programme Board) to meet quarterly or as necessary to make staged gateway decisions and approve a section 22A agreement to facilitate the tri-force approach set out in this report together with any revisions required to corporate governance frameworks.

Note the bid made to the Home Secretary's Transformation Fund for £5.76m to support the work on IT convergence.

INFORMATION IN SUPPORT OF DECISION: (e.g. report or business case)

The draft business case was presented as context for the discussions. Areas within the business case were referenced for clarity purposes.

The sponsor group were taken through a series of updates based on work undertaken by the Design Authority and a thorough discussion was held on each of the recommendation points.

Is any of the supporting information classified as non public or confidential information**?

No



Yes



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DECISION:

Outcome:

Each recommendation was unanimously agreed. An additional recommendation was made during the meeting itself and this was:

- Moving forward, the term "Strategic Alliance" would be withdrawn from use and the term "Tri-Force Collaboration" used instead.

OFFICER APPROVAL

I have been consulted about the proposal and confirm that the appropriate 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 Police and Crime Commissioner.

Signature:

Date:

Chief Executive

Kan Denis

18/10/16

DECLARATION:

I confirm that I do not have any disclosable pecuniary interests in this decision and I take the decision in compliance with the Code of Conduct for the Office of the Police and Crime Commissioner. Any interests are indicated below:

The above request has my approval.

Signature:

Date:

Police and Crime Commissioner

[Signature]

20/10/16

** See guidance on non public information and confidential information.