

**Nottinghamshire Police and Crime Commissioner****Notice of Decision**

Nottinghamshire

**POLICE & CRIME COMMISSIONER**

<b>Author:</b>	Richard Cariss
<b>Tel:</b>	<b>07764313429</b>
<b>E-mail:</b>	<b>richard.cariss7051@nottinghamshire.pnn.police.uk.</b>
<b>Date Received*:</b>	<b>27<sup>th</sup> March 2014</b>
<b>Ref*:</b>	<b>2014.16</b>

\*to be inserted by Office of PCC

**TITLE: ICT Transformation Resources****EXECUTIVE SUMMARY:**

1. There is an ICT collaboration across Nottinghamshire Police, Northamptonshire Police and Lincolnshire Police.
2. A new requirement for the provision of ICT Consultants to work on developing this collaboration was agreed by the PCCs and Chief Constables across these forces.
3. The resources of 1 technical architect, 2 business analysts and 2 project managers, will be aligned to support the following 3 force ICT recommendations:
  - Design and implement a technical architecture that meets the current and future needs of the forces
  - The infrastructure programme should be designed as an inter-operable scalable solution
  - Review the wider area network contracts
  - Infrastructure project review approach to data centres and provide a solution to support rapid service transformation
  - Assign a project manager and business analyst to work with an architect and suppliers to design a roadmap to support mobile working.
  - Appoint a project manager to implement body worn video backend storage solution by developing the Northamptonshire solution.
4. The outputs from the this work above will be:
  - Outline Business cases for the programmes of work by June 2014
  - A technical target operating model for the infrastructure across the forces with a high level road map to achieve delivery by June 2014
5. It is intended that EMSCU conduct a mini-Competition against CCS Framework RM1502 - Consultancy One, for this requirement.
6. The cost of this is to be borne between Nottinghamshire and Northamptonshire, estimated at £326,000 for six months

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

Agreement to proceed was reached at the 3 Force Collaboration Governance Board in 27<sup>th</sup> February 2014. See 4.1.1 in attached minutes.



Minutes - Three  
Force Collaboration G

**Nottinghamshire Police and Crime Commissioner**  
**Notice of Decision**

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

No

**DECISION:**

To approve the development of the ICT collaboration across Nottinghamshire Police, Northamptonshire police and Lincolnshire Police through the provision of ICT consultants.

**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 Nottinghamshire Office of the Police and Crime Commissioner. Any interests are indicated below:

The above request has my approval.

Signature:



Date:

27/2/14

**Nottinghamshire Police and Crime Commissioner**

**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:

27.3.14

**Chief Executive**

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



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**THREE FORCE COLLABORATION GOVERNANCE BOARD**  
**THURSDAY 27 FEBRUARY 2014 – 1700h**  
**VIA CONFERENCE CALL**

**ATTENDEES:**

**Lincolnshire**

Neil Rhodes  
Keith Smy  
Nancie Shackleton

Chief Constable  
Deputy Chief Constable  
Assistant Chief Officer

**Northamptonshire**

Martin Jelley  
Fiona Davies  
Adam Simmonds  
Iain Britton  
John Raisin  
Viv Kelly

Deputy Chief Constable  
Head of Corporate Services  
Police and Crime Commissioner  
Chief Executive/Assistant Commissioner  
Assistant Commissioner  
Minute Taker

**Nottinghamshire**

Chris Eyre  
Sue Fish  
Margaret Monckton  
Paddy Tipping  
Kevin Dennis

Chief Constable  
Deputy Chief Constable  
Assistant Chief Officer  
Police and Crime Commissioner  
Chief Executive

**APOLOGIES:**

Adrian Lee  
Alan Hardwick  
Malcolm Burch

Chief Constable, Northamptonshire  
Police and Crime Commissioner, Lincolnshire  
Chief Executive, Lincolnshire

**1 WELCOME**

Mr Eyre welcomed everyone to the meeting and advised that he would be chairing in the absence of Mr Lee.

**2 MINUTES FROM LAST MEETING – 12 FEBRUARY 2014**

The content of the minutes was agreed.

**3 ACTION UPDATES FROM MEETING – 12 FEBRUARY 2014**

Updates on actions will be incorporated into the main agenda items.





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## 4 SRO UPDATES

### 4.1 ICT

An update paper had been circulated providing updates to the actions which had been assigned at the last meeting.

There is some work that can be progressed in relation to IT over the next few months, together with the preparation of the full business cases. Agreement to the additional expenditure will retain the existing four FTEs involved in the work and allow recruitment of a further five. It was proposed that the funding for these resources be provided by Nottinghamshire and Northamptonshire, together with consideration as to whether any money can be provided from the innovation fund bid.

Mr Tipping asked for further clarification in relation to the use of the innovation fund, bearing in mind that the bids were made involving more forces from the East Midlands than those engaged in this current piece of collaboration. He also asked for further clarity around the level of resources required for 2014/15, as budget preparations are under way for the Commissioners.

**ACTION: Further costings to be provided at the earliest opportunity to show the full resources and costs for all three work programmes.**

**ACTION: Margaret Monckton, Fiona Davies, Nancie Shackleton**

#### Recommendations

- 4.1.1 **Recommendation 1:** The Board gives approval to buy in the resources of one technical architect, two project managers, two business analysts and one project assistant at a cost of £326,000 for a six month period to design outline business cases. The budget will be monitored on a month by month basis with update reports provided to this Board.

**Decision:** It was agreed that Northamptonshire/Nottinghamshire would fund this additional amount.

- 4.1.2 **Recommendation 2:** The agreement was reached on 12 February to reassign the four ICT regional resources onto this programme of work. The cost for the next six months of £80,000 will cover the unfunded elements of the existing resource. The board are asked to approve this spend.

**Decision:** It was agreed that Northamptonshire/Nottinghamshire would fund this additional amount.

- 4.1.3 **Recommendation 3:** The funding for these additional resources is by Northamptonshire and Nottinghamshire. The PCCs and Chief Constables to consider



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this funding being drawn down from the Innovation Fund.

**Decision:** Mr Tipping sought clarity around the appropriateness of using money from the Innovation Fund. It was noted that Leicestershire is engaged in the Criminal Justice work and Nancie Shackleton is working with the Head of ICT at Leicestershire to progress their involvement with the criminal justice work. It was agreed that once the position of Leicestershire had been established, then an approach should be made to the Home Office.

**ACTION:** Nancie Shackleton/Malcolm Burch

- 4.1.4 **Recommendation 4:** The Board to consider full programme resources at the stage when outline business cases have been agreed.

**Decision:** Agreed.

#### 4.2 **CRIMINAL JUSTICE**

Mr Rhodes confirmed he is meeting next week with Jack Hudson and Phil Whiteley to agree the programme management structure for criminal justice. A Chief Superintendent for the organisational change side has been appointed – Julia Debenham.

Nancie Shackleton confirmed that work on the outline business case is under way, to include the elements of crime and intelligence as agreed at the last meeting.

Subject to the acceptance of Niche through the procurement/commissioning process the most up-to-date version of Niche will be installed on a multi-domain environment and a mobile working solution will be available for testing as part of the ICT mobile working project.

At the last meeting agreement was reached that the three force collaboration work would progress with Niche being seen as a strong option subject to due diligence, procurement processes etc. It was noted that, following a recent update from the developers of Athena, and their decision to utilise Niche as a platform for Athena, the Commissioners were reassured that Niche was likely to be the appropriate product to progress. DCC Jelley reminded the board that the discussion at the last meeting had factored in that Niche is a product that is in use in forces around the country whereas Athena, whilst sounding promising, was not tried and tested and as yet was not a signed off product. Given the pressing needs of Nottinghamshire in particular, this is a consideration.

Ms Shackleton will liaise further with forces' Heads of ICT once existing staff have been updated by Margaret Monckton and her team.





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#### 4.3 BUSINESS SUPPORT

Mrs Davies updated on the progress of the business support work. The outline business case will be discussed by Nottinghamshire's Chief Officer Team next week, with a view to the transactional hub to be established, potentially through T-Police Technology.

Work also ongoing on the blueprint to establish what needs to be included and an operating model can be finalised. After another 'away day' next week, it should be possible to itemise what pieces of work can be done now and which should be identified for the future.

The inclusion of other items within this work stream, such as MOPI and FoI, was discussed. It was agreed that these should be noted as potential items for the future and should be highlighted as such within forces. Vetting will be focused upon now.

#### 5 RESOURCES PAPER

To be carried forward for discussion at the next meeting.

#### 6 INNOVATION FUND

To be carried forward for discussion at the next meeting.

#### 7 LOCATION OF REGIONAL COLLABORATIVE TRANSFORMATION DIRECTORATE

To be carried forward for discussion at the next meeting.

#### 8 THREE FORCE COLLABORATION – PURPOSE, OBJECTIVES AND PRINCIPLES

A paper had been circulated – all were asked to consider further feedback their comments to Fiona Davies within 7 days.

**ACTION: All**

#### 9 ANY OTHER BUSINESS

- 9.1 **Progress of Work:** A discussion took place about the frequency of meetings and the time between each to produce papers which could be circulated sufficiently in advance to give attendees a chance to consider and discuss with colleagues. It was recognised that a lot was being asked of individuals to produce papers in very tight timescales. It was agreed that the face-to-face meetings were a good opportunity to debate papers which had been prepared and circulated sufficiently in advance, with



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the interim meetings via conference call to provide updates on progress. It was emphasised that all wanted to make progress quickly but that the appropriate levels of governance and rigour were paramount to the work being a success.

10 **DATES OF FUTURE MEETINGS**

Monday 10 March, 1630h – NSPCC Training Centre, Leicester

Monday 24 March, 1700h – Via Conference Call

Tuesday 8 April, 1700h – NSPCC Training Centre, Leicester

Tuesday 22 April, 1700h – Via Conference Call

Wednesday 7 May, 1700h – NSPCC Training Centre, Leicester

Monday 19 May, 1700h – Via Conference Call

Monday 2 June, 1700h – NSPCC Training Centre, Leicester

Wednesday 18 June, 1700h – Via Conference Call

Tuesday 1 July, 1600h – NSPCC Training Centre, Leicester