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Originator: Chief Constable Rod Hansen

Decision number: D28-2018

Submitted to: Martin Surl, Police & Crime Commissioner for Gloucestershire

Subject: Child Protection Intelligent Analytics funding submission - UPDATE

Executive summary:

Further to the paper submitted at the June Constabulary Governance Board seeking funding in support of the Child Protection Intelligent Analytics (CPIA) Extension Project, this paper seeks to provide an update around revised costs.

Following further negotiation a discount to proposed costs has been arranged on the basis of the following terms as follows:

- Sole Supplier – commitment to contract as sole supplier for the provision of an operational pilot
- Fixed term period for discounted licence – BAE will provide a discounted licence for a set period of two years from the commencement date of the project (which will be confirmed in the contract). After this period, a term licence fee would be incurred if you chose to extend this operational pilot into a production service.
- Case Study – agreement to co-develop a written co-branded case study and video for internal and external usage
- Customer References – where practical to commit to co-present at one conference per year and host maximum of four customer reference calls/meetings per year.

The new pricing offer is:

Software product configuration – £200,000

Licence – £0 (discounted by BAE)

Support and Maintenance – £50,000 (£25,000 p/a for a period of two years)

Database Development / Analyst (SO2 + MFF 8 months total) £26,885

Total BAE price = £276,885

Total figure to be split 50/50 with our partners from Gloucestershire County Council who have given an 'in principle' agreement to support this project.

This paper therefore seeks to update the Office of Police and Crime Commissioner that

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having renegotiated reduced costs there will be a saving of £19,500.

Revised figure therefore £138,442 one off funding cost in 2018/19.

This proposal was considered at WEB Monday 30 July 2018 and a decision was made to approve funding subject to PCC approval.

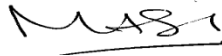
PCC Martin Surl gave approval to support this funding on Friday 3 August 2018.

Recommendation:

That the PCC note the decision to support this one off 'in year' funding cost of £138,442 to underwrite 50% of costs associated with Phase 2 of the Child Protection Intelligent Analytics project.

Outcome/approval by:

Signature:



Date: 28/08/2018

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<p>Public access to information</p> <p><i>Information in this form and associated reports is subject to the Freedom of Information Act 2000 and the Elected Local Policing Bodies (Specified Information) Order 2011. Where it has been indicated that this is a decision of significant public interest, all of this form except Part Two will be made available on the website of the OPCC.</i></p> <p><i>Any information that should not be automatically available on request should not be included in Part One but instead on a separate Part Two form.</i></p>	
<p>Is this a decision of significant public interest?</p> <p><i>This includes a decision with any impact on the community, expenditure in excess of £50,000, or any decision that would be of obvious interest to the media or the general public</i></p>	<p>Yes</p>
<p>Is there a Part Two form? <i>This section should only include information that, if published:</i></p> <ul style="list-style-type: none"> <i>a) would, in the view of the chief officer of the police, be against the interests of national security;</i> <i>b) might, in the view of the chief officer of police, jeopardise the safety of any person;</i> <i>c) might, in the view of the chief officer of police, prejudice the prevention or detection of crime, the apprehension or prosecution of offenders, or the administration of justice; or</i> <i>d) is prohibited by any enactment.</i> <i>e) breaches commercial sensitivity</i> 	<p>No</p>

<p>Originator checklist (must be completed)</p>	<p>Comments including who has approved the report if applicable</p>
<p>Has legal advice been sought on this submission if required?</p>	<p>Not required</p>
<p>Has the Chief Finance Officer been consulted, if required?</p>	<p>The Chief Financial Officer was present at the recent CGB where this proposal was discussed and agreed and consulted throughout the project.</p>

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Have equality, diversity and human rights implications been considered, as appropriate?	We are not aware of any issues
How is the recommendation consistent with the objectives of the Police and Crime Plan?	This proposal is consistent with two areas of the Police and Crime Plan, namely accessibility and accountability and Young people becoming good adults.
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	We have consulted widely internally.
Has communications advice been sought on areas of likely media, community, staff or partner interest and how they might be managed?	We will devise a communications strategy to launch this when the assets are fully in place.
Have all relevant implications and risks been considered?	Yes

Originator approval

Name: Rod Hansen

Job title: Chief Constable

Signature:



Date: Monday 20 August 2018

Chief Executive approval

I am satisfied that relevant advice has been taken into account in the preparation of the report and that this is an appropriate request to be submitted to the PCC.

Signature:



Date: 22 August 2018