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Originator: DCC Jon Stratford

Decision number: D02-2019

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

Subject: Audio Visual equipment upgrade

Executive summary:

In December 2017, the Planning for the Future Board approved a proposal from the Chief Information Officer (Lucy Shirodkar) to the department to scope an approach to modernising the current Constabulary conference/display facilities incorporating HQ and the wider estate. This paper was approved and work has been ongoing to secure a supplier through SWPPD.

This has been completed and a preferred supplier identified. Further work has been carried out and this report proposes a number of locations which will receive an IT refresh to allow effective presentation and videoconferencing facilities.

Recommendation:

Governance Board is asked to:-

1. Note the scope of the proposed upgrade across Waterwells and the wider estate
2. Approve the budget required for the upgrades – capital £240.5k to be allocated from ICT reserves
3. Increase the ICT Annual Revenue budget by £5k, ICT will find £11.4k towards the support and maintenance from existing budgets.
4. Note the governance of the funding and work prioritisation will lie with the Constabulary's Digital Programme Board – chaired by the DCC.

Outcome/approval by:

Signature:

Date: 29 Jan 2019

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Public access to information

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.

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.

<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>
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<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>Yes – part e applies</p>
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Originator checklist (must be completed)	Comments including who has approved the report if applicable
Has legal advice been sought on this submission if required?	No
Has the Chief Finance Officer been consulted, if required?	Yes
Have equality, diversity and human rights implications been considered, as appropriate?	Yes

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How is the recommendation consistent with the objectives of the Police and Crime Plan?	The improvements support the Plan's approach to maintaining the quality of the police estate and infrastructure.
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	Yes
Has communications advice been sought on areas of likely media, community, staff or partner interest and how they might be managed?	Yes
Have all relevant implications and risks been considered?	Yes

Part One – For publication

1. Purpose of the report

This report proposes a number of locations which will receive an IT refresh to allow effective presentation and videoconferencing facilities.

2. Background

The current HQ Waterwells building has audio / visual equipment that is over 10 years old, connected via desktop computers and, in some cases with some complex switching mechanisms.

There are numerous examples of when this technology has failed and or has proved ineffective which has led to service delivery being adversely affected along with potential damage to the Constabulary's brand.

The HQ equipment was originally supplied under the PFI contract and was due to be renewed as part of the normal refresh however in previous cut backs the renewal costs were removed from the contract. There has always been a split responsibility for support between ICT and the PFI contractor (Tascor) which has not been ideal and has meant that the current equipment is not fit for purpose and has reached the end of its effective life.

On other sites there are some briefing screens supplied by ICT that were fitted by an Estates handyperson. However they are over 5 years old and will most likely require replacement. Work has recently been undertaken to allow these outdated screen to be used for team briefings by Skype. This is a sub-optimal solution which was only implemented as a temporary solution to support the new Operating Model.

3. Recommendation(s)

Governance Board is asked to:-

1. Note the scope of the proposed upgrade across Waterwells and the wider estate
2. Approve the budget required for the upgrades – capital £240.5k to be allocated from ICT reserves
3. Increase the ICT Annual Revenue budget by £5k, ICT will find £11.4k towards the support and maintenance from existing budgets.
4. Note the governance of the funding and work prioritisation will lie with the Constabulary's Digital Programme Board – chaired by the DCC.

4. Financial and resource implications

Full details of the proposed expenditure is set out in the original CGB paper. The proposal requires a capital investment of £240.5k and annual revenue support of £16.4k.

5. Risk assessment

All relevant risks have been addressed in the proposal.

6. Equality & Diversity impact assessment

No equality or diversity issues have been identified in the assessment of this proposal.

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7. Environmental impact assessment

No environmental issues have been identified in the preparation of this proposal.

8. Consultation

Consultation has been undertaken with all relevant stakeholders.

9. Discussed with Communications & Engagement

The proposal has been discussed with the Communications and Engagement team who are supportive of the benefits this will provide to internal communications, employee engagement and the reputation of the Constabulary. Further discussions are required in relation to the location of the corporate messaging screens.

10. Conclusion

CGB has approved the paper but has noted that this is a large investment in the IT infrastructure – as such, the decision was taken that a robust and effective governance framework should be put in place to prioritise locations and requirements and oversee the allocation of funds.

It was agreed that this project should report into the Digital Programme Board which is chaired by the DCC who could give this scrutiny and oversight.

Originator approval

Name: Jon Stratford

Job title: Deputy Chief Constable

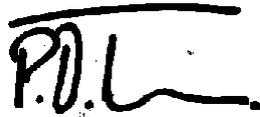
Signature:

Date: 24 January 2019

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: 25 January 2019