



OPCC

Office of the Police &
Crime Commissioner
for Gloucestershire

**AUTHOR: Vicki Heselton, Head of
Estates and Support Services**

**SPONSOR: SRO Estates DCC Jon
Stratford**

DECISION NUMBER: 09/2020
(to be completed on approval)

SUBMITTED TO: Martin Surl, Police & Crime Commissioner for Gloucestershire

SUBJECT: Bamfurlong Reprovision

EXECUTIVE SUMMARY:

The purpose of this report is to seek ratification of the Pre Construction Services agreement (PCSA) which was signed off on Friday 17th July 2020.

Board members are also asked to note the approval of the P Hub framework agreement, approving Wilmott Dixon as the service provider, for the next phase of work. This agreement was also signed on 17th July 2020.

RECOMMENDATION:

- a. Board note the signing of the P Hub framework document on 17th July 2020.
- b. Board ratify the signing of the Pre Construction Services Agreement on 17th July 2020.

OUTCOME/APPROVAL BY:

Signature:

Date: 28 July 2020

Police and Crime Commissioner for Gloucestershire

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.

Is this a decision of significant public interest?

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

Yes**Is there a Part Two form?**

This section should only include information that, if published:

- a) *would, in the view of the chief officer of the police, be against the interests of national security;*
- b) *might, in the view of the chief officer of police, jeopardise the safety of any person;*
- 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*
- d) *is prohibited by any enactment.*
- e) *breaches commercial sensitivity*

Yes- the part 2 document has been completed given the nature of the operational work performed by the teams located at the site. The report also contains commercially sensitive information

| 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- financial information and cost analysis review |
| Have equality, diversity and human rights implications been considered, as appropriate? | Yes and will be considered as part of the stage 3 design |
| How is the recommendation consistent with the objectives of the Police and Crime Plan? | Accessibility and Accountability, A Green and Pleasant County, a compassionate approach (Equine, Dogs), Environment and ecological commitments. |
| Has consultation been undertaken with people or agencies likely to be affected by the recommendation? | Yes – operational stakeholders and Senior Executive OPCC and Constabulary |
| Has communications advice been sought on areas of likely media, community, staff or partner interest and how they might be managed? | Yes- a communications plan, for internal and external communications has been |

| | |
|---|---|
| | developed and will be expanded as the scheme design evolves. |
| Have all relevant implications and risks been considered? | Yes- financial and operational risks in particular. A full risk matrix will be developed and updated as the scheme design develops. |

PART ONE – For publication

1. Purpose of the report

The purpose of this report is to seek ratification of the Pre Construction Services agreement (PCSA) which was signed off on Friday 17th July 2020.

Board members are also asked to note the approval of the P Hub framework agreement, approving Wilmott Dixon as the service provider, for the next phase of work. This agreement was also signed on 17th July 2020.

2. Background

The Bamfurlong Operations Centre contains buildings which are in excess of 40 years old. The buildings and infrastructure, above and below ground, are reaching the end of their operational and service life, making them cost prohibitive to retain in most cases.

The Constabulary and OPCC have requested accurate cost plans for the re-provision of specific buildings on site, where it is not cost effective to retain them. Where other buildings are to be retained cost plans are also required to understand the financial commitment and the extent of work required.

In order to provide accurate costs for the above it is essential to enter into a detailed design phase (RIBA Stage 3).and Technical Design (Phase 4) Up to the point of PCSA the Constabulary/OPCC have been working through RIBA stage 2 concept design. The RIBA stage 2 design was signed off, confirmed as meeting the new cost effective brief, on 17th July 2020. At this point the design and financial details are high level. To move forward, cost certainty is required.

In order to achieve cost certainty it is necessary to review the concept design in much more detail through RIBA stages 3 and 4. In order to analyse the detail the project team will be working with our design and build partner, Wilmott Dixon, appointed through the P Hub appointment process.

During phases 3 and 4 (detailed and technical design) the project team will be working to finalise costs for inclusion in the full business case, expected to be submitted later in the year- and no later than the second week of November 2020. In order to have the appropriate resources allocated to deliver cost certainty, entering into the PCSA is essential. This will facilitate resourcing of specialist work packages (mechanical and electrical, architectural, construction specialists etc.). During this time, in addition, the Constabulary/OPCC project team will engage

with internal stakeholders, to ensure that the buildings delivered, and in some cases refurbished, will meet operational need for the coming decades.

At the end of the above stages cost certainty will be achieved. If affordable the Full Business Case will be considered and, if approved, there is an expectation that construction works will begin on site in January 2021.

3. Recommendation(s)

- a. Board note the signing of the P Hub framework document on 17th July 2020.
- b. Board ratify the signing of the Pre Construction Services Agreement on 17th July 2020.

4. Financial and resource implications

There are financial and resource implications for the project. Resources have been identified and costed into the project. The current and future financial analysis will be undertaken as part of the stages 3 and 4 design, and at a later stage at Full Business case consideration.

5. Risk assessment

A full risk assessment has been considered in making the recommendations to proceed. A risk matrix will also be developed and updated as stages 3 and 4 progress

6. Equality & Diversity impact assessment

Equality and diversity will form an integral element of the design stages 3 and 4. Any risk or reputational implications will be noted and raised through project governance.

7. Environmental impact assessment

Environmental impact assessment will form part of stage 3 and 4 design, Consultation with other internal and external experts will also take place as the scheme evolves. Reference to the Police and Crime Plan 'Green and Pleasant County Commitment and a compassionate approach will be referenced in the design. The Environmental Manager also holds a work package.

8. Consultation

Consultation has taken place with internal stakeholders at Executive and operational level to inform the design and budgets, financial over view by Finance Director, advice about procurement routes has been accessed through South West Procurement and the P Hub.

9. Discussed with Communications & Engagement

Communications and Engagement has been consulted (Constabulary and OPCC), a communication plan has been developed for regular internal and external engagement

10. Conclusion

It is recommended that, following full consideration of the operational impacts and benefits board members sign off the recommendations made in this report.

SPONSORING BOARD MEMBER APPROVAL

Name: Gary Thompson on behalf of DCC Stratford

Job title: Chief of Staff

Signature: 

Date: 22 July 2020

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: 23 July 2020