

DECISION NO: PCCG-2013-019	
<u>OFFICE OF POLICE & CRIME COMMISSIONER</u>	
TITLE:	Provision of Software Applications, Products and Solutions
DATE:	31 January 2013
TIMING:	Box Day
PURPOSE:	The purpose of this report is to seek approval from the OPCC to extend the current framework agreement with Bytes Software Services for the Provision of Software Applications, Products and Solutions for 12 months.
1.	<u>RECOMMENDATION</u>
1.1	The Framework Agreement is extended under the Police and Crime Commissioner's Manual of Governance, Part 5 Standing Orders Relating to Contracts, paragraph 125.
2.	<u>INTRODUCTION & BACKGROUND</u>
2.1	On 14 January 2010 Gwent Police Authority approved the award of a Framework Agreement for the provision of Software Applications, Products and Solutions. The contract was awarded for two years with an option to extend for a further two years by mutual agreement of both parties.
2.2	Gwent Police and Torfaen County Borough Council collaborated to produce a framework agreement for the provision of software applications, products, solutions and licences. The framework agreement includes Microsoft licensing and Citrix solutions. A full tendering process has been undertaken in accordance with the E.U. Consolidated Procurement Directive.
2.3	The framework agreement is available to all South West and (southern) Wales Police Forces as primary customers and to all other Police or Emergency Services as secondary customers. Gwent Police is the contract lead.
3.	<u>ISSUES FOR CONSIDERATION</u>
3.1	Current service provision has provided assurances to enable extension of the agreement. The contract is operating effectively and so an extension is supported by the Client Monitoring Officer and the Shared Resource Service (SRS).
3.2	Consultation has taken place with the SRS.
4.	<u>NEXT STEPS</u>
4.1	On approval of the report, extension documents will be issued to the supplier for signature and return to the OPCC.
5.	<u>FINANCIAL CONSIDERATIONS</u>
5.1	Current annual budgets under the framework are as follows: Citrix - £51,315 Microsoft enterprise - £155,000 VM Ware - £36,220

	Safeguard Encryption - £4,000
5.2	There is a provision within the contract terms and conditions for an annual increase in line with RPI. Bytes has not invoked this through out the contract period and do not intend to invoke in the extension period.
6.	<u>PERSONNEL CONSIDERATIONS</u>
6.1	There are no staffing/personnel implications.
7.	<u>LEGAL IMPLICATIONS</u>
7.1	This report has been submitted in line with the EU Directives the Scheme of Consent and the Commissioners Financial Regulations.
8.	<u>EQUALITIES AND HUMAN RIGHTS CONSIDERATIONS</u>
8.1	This project/proposal has been considered against the general duty to promote equality, as stipulated under the Single Equality Scheme and has been assessed not to discriminate against any particular group.
8.2	In preparing this report, consideration has been given to requirements of the Articles contained in the European Convention on Human Rights and the Human Rights Act 1998.
9.	<u>RISK</u>
9.1	Without the benefit of this framework, the Force would be unable to acquire software products and solutions to support operational needs.
9.2	In addition it would impact other participants of the framework, Torfaen County Borough Council currently utilise the agreement.
10.	<u>PUBLIC INTEREST</u>
10.1	Following approval of this report by the Commissioner, this document will be made available to the Public.
11.	<u>CONTACT OFFICER</u>
11.1	Paula Corfield, Interim Head of Procurement.
12.	<u>ANNEXES</u>
12.1	None.

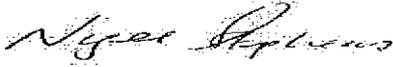
For OPCC use only

Office of the Chief Constable

I confirm that this report has been discussed and approved at a formal Chief Officers' meeting.

It is now forwarded to the OPCC for approval.

Signature:



Date: 8 February 2013

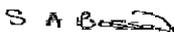
	Tick to confirm (if applicable)
Financial The Treasurer has been consulted on this proposal.	√
OPCC (insert name) The Chief Executive has reviewed the request and is satisfied that it is correct and consistent with the PCC's plans and priorities.	√
Legal The legal team have been consulted on this proposal.	N/A
Equalities The Equalities Officer has been consulted on this proposal.	N/A

Chief Executive/Deputy Chief Executive:

I have been consulted about the proposal and can confirm that financial, legal, equalities etc... advice has been taken into account in the preparation of this report.

I am satisfied that this is an appropriate report to be submitted to the Police and Crime Commissioner for Gwent.

Signature:



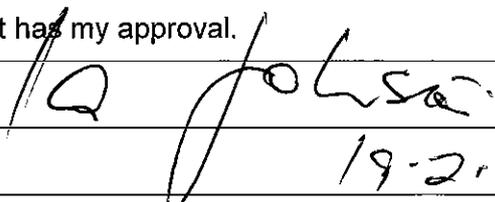
Date: 13/02/13

Police and Crime Commissioner for Gwent

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct.

The above request has my approval.

Signature:



Date:

19.2.13

