

**OFFICE OF POLICE & CRIME COMMISSIONER**

<b>TITLE:</b>	<b>ICT Update</b>
<b>DATE:</b>	<b>23 July 2013</b>
<b>TIMING:</b>	<b>Routine</b>
<b>PURPOSE:</b>	<b>The purpose of this report is for the Commissioner to receive the SRS Progress Report for monitoring purposes.</b>

<b>1.</b>	<b><u>RECOMMENDATION</u></b>
1.1	That the Commissioner receives the SRS Progress Report and comments on the developments contained in the report.
<b>2.</b>	<b><u>INTRODUCTION &amp; BACKGROUND</u></b>
2.1	The Information Communication Technology (ICT) department at Gwent Police formally joined a collaborative service model with Torfaen County Borough Council and Monmouthshire County Council on 4 July 2011; known as the Shared Resource Service (SRS).
2.2	The SRS provides ICT services to the three organisations and is governed by a Board of three members, comprised one from each of the partner organisations.
2.3	The development of the SRS has required a focus on team integration, service planning and delivery to meet the requirements of all three partners. The development of the service continues.
<b>3.</b>	<b><u>ISSUES FOR CONSIDERATION</u></b>
3.1	The Progress Report, at Annex 1, presents context of the service in the national ICT arrangements, the delivery of the SRS Strategy, a summary of the savings plans in relation to the Staying Ahead Programme and the future opportunities being considered by the SRS Board.
3.2	The specific issues of note are that the SRS Model is described as best practice and has enabled significant savings to be released over the past three years. Further savings are planned as schemes are implemented in 2013/14.
3.3	The SRS Strategy provides the framework for service improvement. The Gwent Police ICT improvement plan, which has been implemented over the last nine months has recently been concluded and has enabled significant realisable benefits.
3.4	Future financial benefits have been scoped and discussed in the Staying Ahead 7 Challenge Session.
3.5	The SRS Board has considered the performance indicators provided at Annex 2 and seeks comment ahead of those being implemented.

<b>4.</b>	<b><u>NEXT STEPS</u></b>
4.1	<p>The next steps will be:</p> <ul style="list-style-type: none"> <li>• To continue to assess areas for further improvement and to progress the desk top rollout plan ahead of the Niche programme implementation.</li> <li>• To continue to progress new systems required by the organisation.</li> <li>• To progress plans in discussion with business area.</li> </ul>
<b>5.</b>	<b><u>FINANCIAL CONSIDERATIONS</u></b>
5.1	The revenue budget of the SRS totals £9.5m of which Gwent Police Contributes £3.1m. Where there are additional resources required for specific time limited projects these are considered by the Business Tasking and Co-ordination Group (BTCCG).
<b>6.</b>	<b><u>PERSONNEL CONSIDERATIONS</u></b>
6.1	There are no personnel considerations at this time but it should be noted that a separate report has been developed concerning staff transfer (TUPE).
<b>7.</b>	<b><u>LEGAL IMPLICATIONS</u></b>
7.1	There are no legal implications.
<b>8.</b>	<b><u>EQUALITIES AND HUMAN RIGHTS CONSIDERATIONS</u></b>
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.
<b>9.</b>	<b><u>RISK</u></b>
9.1	The delivery of the work plan will minimise risk in the delivery of policing services in Gwent.
<b>10.</b>	<b><u>PUBLIC INTEREST</u></b>
10.1	This document can be disclosed to the public.
<b>11.</b>	<b><u>CONTACT OFFICER</u></b>
11.1	Mr Matthew Lewis, Chief Operating Officer, SRS
<b>12.</b>	<b><u>ANNEXES</u></b>
12.1	SRS Progress Report, July 2013
12.2	SRS Performance Indicators 2013/14

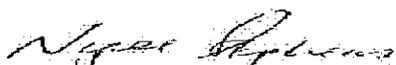
For OPCC use only

**Office of the Chief Constable**

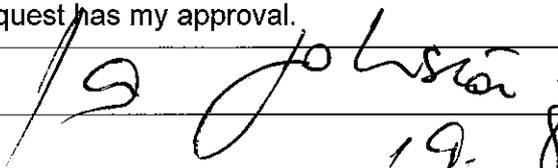
I confirm that the **ICT Update** report has been discussed and approved at a formal Chief Officers' meeting.

It is now forwarded to the OPCC for **monitoring purposes**.

**Signature:**



**Date: 29 July 2013**

	Tick to confirm (if applicable)
<b>Financial</b> The Treasurer has been consulted on this proposal.	
<b>OPCC (insert name)</b> The Chief Executive has reviewed the request and is satisfied that it is correct and consistent with the PCC's plans and priorities.	√
<b>Legal</b> The legal team have been consulted on this proposal.	N/A
<b>Equalities</b> The Equalities Officer has been consulted on this proposal.	N/A
<b>Chief Executive/ Deputy Chief Executive:</b> 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.	
<b>Signature:</b> 	
<b>Date: 29/07/13</b>	
<b>Police and Crime Commissioner for Gwent</b> 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.	
<b>Signature:</b> 	
<b>Date:</b> 19. 8. 13.	

