

Approved By: Charles Garbett..... Chief Officer	Classification of Paper: Not Protectively Marked
Report to PCC	Report reference number PCC/ 0056/14
Date of Decision Date of Report 30 June 2014	Area of County/Stakeholders affected Countywide
Title of report Strategic Capital Decisions	
Report by Charles Garbett	
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1. Purpose of report

- 1.1. To approve decisions provisionally made at the Strategic Capital Board on 24 June 2014.

2. Recommendations

- 2.1. Approve the progression of capital projects as highlighted in section 4 below.

3. Benefits of Proposal

- 3.1 The decisions taken by the PCC allow capital projects to progress having considered the particular capital investment and its beneficial impact on policing services.

4. Proposal

- 4.1 A summary of decisions made for each capital project considered is summarised in Appendix A.

5. Police and Crime Plan

- 5.1 The progression of the capital projects in Appendix A support the Police and Crime Plan through investing in facilities, equipment and vehicles for the Force. This investment supports the capabilities of within the constraints of affordability.

6. Police Operational Implications

- 6.1 The investment in the estate, IT and vehicles facilitates operational effectiveness of the Force.

7. Financial Implications

- 7.1 The cost of investment in the capital projects for a 2014/15 start amounts to a total of £6.25m is within the approved capital budget limits and which will be funded from available capital resources.

8. Legal Implications

Nil.

9. Staffing and other resource implications

Nil.

10. Equality and Diversity implications


Nil


11. Background papers

- 11.1 A summary of each individual project was considered by the Strategic Capital Board.

Report Approval

The report will be signed off by the Chief Executive and CFO and the PCC Solicitor where legal implications arise.


Chief Executive/M.O 

Chief Financial Officer 

PCC Legal Advisor (As necessary)

Decision

I agree the recommendations to this report
 Approved Lindsay Whitehouse but pass to PCC for final sign off so
 that there is evidence of review

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PCC/Deputy PCC

I do not agree the recommendations to this report because

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Publication

Reasons for non-publication (state 'None' if applicable)

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[NOT PROTECTIVELY MARKED]

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Signed/Print name

Report for publication

YES

NO

If the report is not for publication, the Chief Executive will decide if and how the public can be informed of the decision.

[NOT PROTECTIVELY MARKED]

STRATEGIC CAPITAL BOARD - 24.06.14

SUMMARY OF CAPITAL PROPOSALS 2014/15

Ref	Dept	Proposal	Outcome of PCC review - April 2014 Options: 1. Proceed with approval. 2. Subject to PCC approval. 3. Hold/not supported	DECISION - 24.06.14 1. Proceed 2. Further information requested 3. Hold/not supported	updated capital budget £000	updated revenue set up £000	updated revenue recurring £000
1	Estates	Acquisition of premises for Harlow custody	2. Court building not likely to be available. Update required. Other options need to be explored as Harlow is next on list for the custody upgrade. £500k to slip into 15/16?	reserve - contingent on Mags Cts and Estates strategy	500.0		
2	Estates	Force Command Room - business continuity and resilience <i>Estimated capital cost ranges from £250k to £400k. £200k may be funded from revenue sources identified for FCR UPS.</i>	2. Awaiting Mark Gilmartin report	await PCC decision on FCR issues paper from DCC. Decision expected by end of this week			
3	Estates	Estate changes for Evolve - contingency for building reconfiguration or refurbishment works across the Police estate.	2. Contingency for required works	contingency sum agreed	350.0	tbc	tbc
4	Estates	Sandon Digs - original proposal was to relocate the unit @ £.1m, but this has now been amended to: (a) relocation of runs and erection of acoustic fence (b) refurbishment of 4 houses	2. Await business case to address noise concerns. Paper needed to explain need for £1m capital bid.	proceed, whilst accepting it is sub-optimal decision	170.0	10	
5	Estates	Upgrading CCTV systems at various locations to meet ACPO guidelines	2. Subject to business case with reference to the IT/estates strategy	proceed - alongside security review	220.0	10	
6	IT	Airwave - original proposals were to create a SINGLE budget to fund replacement programmes. These are now set out separately. Airwave - covert radio replacement programme	2. Paper required that addresses whether bid is future proof to ensure handsets remain reliable as above	proceed	73.2	0	0
7	IT	Airwave - handheld radios replacement programme	as above	proceed	76.0	0	0

STRATEGIC CAPITAL BOARD - 24.06.14

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8	IT	Airwave - replacement of chargers	as above	proceed	18.4	0	0
9	IT	Desktop IT equipment - annual replacement programme	2. Paper to address how investment is procured and supports strategy	proceed, but with a reduced budget	450.0	0	0
10	IT	Digital Evidence Programme Original proposals were for a sum to support new developments. A planned programme of works is now being developed as follows: Visual Media Evidence, Investigation and Sharing programme Joint bid with Kent for part funding from Home Office Police Innovation Fund.	Joint Essex/Kent project 2. Subject to business case with reference to the IT strategy as above	contingent if PIF bid is approved / bring back if unsuccessful	169.1	29.2 tbc	
11	IT	Electronic Witness Statement - requirement for the delivery of EW's is being reviewed. Options are being investigated and will be reported on at a later date. VERBAL UPDATE	as above	further info will be made available - J Donald			
12	IT	Evolving Police Technology programme - to identify, scope and deliver mobile working VERBAL UPDATE	Joint Essex/Kent project 2. Subject to business case with reference to the IT strategy	Further work to be done, with high level bus case to be developed. Allow £50k contingency for up front funding (matched by £50k from Kent)	50.0	0	0
13	IT	Network infrastructure - switch upgrades	2. Joint Essex/Kent project. Start of 3 year replacement programme for aged switches. Address other collaborative arrangements, such as the Eastern Region	proceed with max sum of £300k	300.0	0	0
14	IT	Server and storage hardware - annual replacement programme	2. Identify procurement route	proceed	160.0	0	0

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15	IT	STORM and National Firearms Licensing Management System	2. Identify procurement route	WITHDRAWN			
16	IT/SCD	CSI - tablets and Socrates Application Equipment upgrade with remote connectivity to systems such as STORM/Socrates.	Joint Essex/Kent project procurement route	proceed	55.1	0	0
17	SCD	ANPR - Upgrade of Essex CC Journey Time System cameras to full Home Office compliance.	ECC not upgrading cameras for evidential quality 2. Subject to business case approval	hold - await outcome of enquiry to ECC for capital contribution towards Casualty Reduction element of project	0.0	0	15.2
18	SCD	ANPR - western border projects (funded from existing capital resources approved for ANPR projects which will not now be undertaken)	Reallocation from 4 projects (including M11, M25) to western border with Met 2. Subject to business case approval	approved, but try and get contributions from ECC, Epping DC and Brentwood DC. (new recurring rev cons, for data/transmission costs, advised by K Waymont - 24.06.14)	435.0	0	11.5
19	SCD	Crime Scene Marks - remote transmission of marks to SCD Fingerprint Hub	Joint Essex/Kent project for transmission of marks 1. Proceed with approval	Proceed	85.0	0	12

STRATEGIC CAPITAL BOARD - 24.06.14 SUMMARY OF CAPITAL PROPOSALS 2014/15

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20	SCD	Proposal Provision of a Forensic ISO17025 compliant laboratory facility (Joint project) The capital cost shown will be split between Essex and Kent, but the apportionment will depend on the nature of the solution.	New bid - not considered in April	Proceed Capital cost assumes Kent fund 50%, (This may need to be reviewed once the proposal is developed in more detail, if EP derive greater longer term benefit from investment in the asset.)	768.5	0	12	
21	Transport	Transport - annual fleet replacement programme Total original bid £2.471m of which £0.9m has already been released by the PCC. This bid now seeks approval to the amount required to complete the 2014/15 programme	132 vehicle replacements. Funding of future years being reviewed. 2. Subject to business case/presentation and procurement paper from Head of Transport	Proceed - but look to maximise savings against budget.	1,190.0	0	0	
ALREADY APPROVED - PCC MEETING APRIL 2014								
		Increase security of the HQ site			110.0			
		Joint Suspect Digital Recording Project			40.0			
		Network infrastructure - resilient link for the LiveLink and Virtual Courts connection to the national network			30.0			
		ANPR - A13			50.0			
		ANPR SPECTRUM Van equipment			50.0			
		Fleet replacement programme			900.0			
					6,250.3	49.2	50.7	