

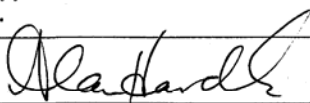
POLICE AND CRIME COMMISSIONER (PCC) FOR LINCOLNSHIRE
REQUEST FOR DECISION

PART 1

REF: 003/2013

DATE: 29 January 2013

SUBJECT		CAPITAL PROGRAMME 2012/2013
REPORT BY	CHIEF CONSTABLE	
CONTACT OFFICER	ALUN JONES, INTERIM FORCE CHIEF FINANCE OFFICER TELEPHONE: (01522) 558187	
EXECUTIVE SUMMARY AND PURPOSE OF REPORT		
To report the current position on the 2012/13 capital programme and to propose a number of changes in the programme to reflect developments since the current programme was approved.		
RECOMMENDATIONS	<p>That</p> <ol style="list-style-type: none"> 1. the lower level of capital programme for 2012/13 be approved; 2. the Boston Custody Upgrade project (£0.189m) be formally approved; 3. £0.264m for the mobile data project be carried forward into the 2013/14 programme; 4. provision for the Digitalisation of the Interview Process project be removed from the capital programme and a provision of £0.034m per annum established in the revenue budget; 5. provision of £1.715m for the business transformation programme be removed from the capital programme and that £1.5m be transferred within the revenue budget toward meeting costs which will be charged as revenue spending. 	

POLICE AND CRIME COMMISSIONER FOR LINCOLNSHIRE	
I hereby approve the recommendation above, having considered the content of this report.	
Signature: 	Date: 29/01/13

A. NON-CONFIDENTIAL FACTS AND ADVICE TO THE PCC

None.

A2. LINKS TO POLICE AND CRIME PLAN AND PCC'S STRATEGIES/PRIORITIES

The Capital Programme is one of the means of maintaining services and implementing strategies, in particular the business transformation programme.

B. FINANCIAL CONSIDERATIONS

These have been included within Part 2 of the report.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

A capital programme implementation report which sets out progress made with individual schemes and a comparison of expenditure to date against the total scheme cost shall be submitted on a quarterly basis to the Commissioner's CFO. Any in-year changes to the capital programme must be approved by the Commissioner, having consulted the Commissioner's CFO.

D. PERSONNEL AND EQUALITIES ISSUES

There are no direct personnel, equal opportunities and diversity issues arising from this report.

E. REVIEW ARRANGEMENTS

The progress made with the implementation of the capital programme 2012/13 will be reported to subsequent Resource Governance meetings.

F. RISK MANAGEMENT

Major capital schemes are controlled under the project methodology adopted by the Force with individual projects being controlled by a Project Board chaired by a senior officer of the Force.

G. PUBLIC ACCESS TO INFORMATION

Information in this form along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation. Part 1 of this form will be made available on the PCC's website within one working day of approval. However, if release by that date would compromise the implementation of the

decision being approved, publication may be deferred. An explanation for any deferment must be provided below, together with a date for publication.

<p>Is the publication of this form to be deferred? No</p> <p>If Yes, for what reason:</p> <p>Until what date:</p>

Any facts/advice/recommendations that should not be made automatically available on request should not be included in Part 1 but instead on the separate part 2 form.

<p>Is there a part 2 form? Yes</p> <p>If Yes, for what reason:</p> <p>The report has been classified as "Protect" under the GPMS on the basis that publication could cause financial loss. The report identifies the amounts available to fund projects many of which will be subject to competitive tender.</p>
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ORIGINATING OFFICER DECLARATION

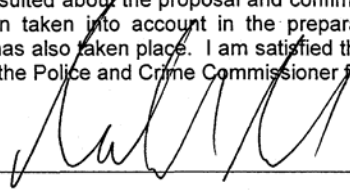
	Tick to confirm
Originating Officer: The Chief Constable recommends this proposal for the reasons outlined above.	√
Financial advice: The PCC's Chief Finance Officer has been consulted on this proposal.	√
The CC's Chief Finance Officer has been consulted on this proposal.	√
Monitoring Officer: The PCC's Monitoring Officer has been consulted on this proposal	√
Chief Constable: The Chief Constable has been consulted on this proposal	√

OFFICER APPROVAL

Chief Executive

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. Consultation outlined above has also taken place. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner for Lincolnshire.

Signature:



Date: 29/1/2013