

POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE *DECISION RECORD*

To be completed in cases where a decision is required

DECISION OF POLICE AND CRIME COMMISSIONER

Date: 31/01/2023

Officers present: PCC Rupert Mathews, CC Rob Nixon, DPCC Rani Mahal, DCC David Sandall, ACO Paul Dawkins, Kira Hughes CFO

Received in OPCC Date: 22/5/23

OPCC Ref: EXE0019-23

Title: Approval of Capital Programme 2023/24

Summary of Issue:

The Capital Programme was presented to the Commissioner for consideration in the Corporate Governance Board on 18th January 2023. A decision was not reached therefore a further meeting was scheduled for the 31st January 2023 in which the Capital programme was agreed and approved.

The Capital spend for 2023/24 was agreed at £10.9m of which £2.2m was to fund existing projects previously agreed. The following new projects have been agreed as part of the capital programme:

	2023/24	Ongoing Costs
	£000	£000
<u>Estates</u>		
Minor works and DDA Upgrades	150	300
Euston Street Cooling	300	
Oakham Heating pump	65	
Beaumont Leys Gate Replacement	80	
Spinney Hill Replacement Heating	55	
<u>Information Technology</u>		
Skype to Teams Migration	345	
Citrix	20	
Digital Forensics Technical Solution	288	82
Refresh Data Network	200	100
Oracle	209	30
Pegasus	18	36
Body Worn Video replacement	100	450
Managing Smartphone Fleet	275	470
Windows Server and Infrastructure Upgrades	297	
Maintain Personal Computer Estate	2,584	1,387
Pronto Development	61	122
Airwave Terminals	1,541	40
Upgrade to SmartStorm	292	89
ICCS Replacement		333

	2023/24	Ongoing Costs
<u>Fleet</u>	£000	£000
New Vehicles	1,450	2,600
<u>Corporate Projects</u>		
CMD Refurbishment	455	
Total Cost of New Projects	8,785	6,039

*Ongoing Costs are the forecast costs for 2024/25 and 2025/26.

The Capital Strategy was formally approved at the Corporate Governance Board on the 18th January 2023 and presented to the Police and Crime Panel on 1st February 2023. The strategy includes the planned expenditure and financing of the capital programme for 2023/24.

Recommendations presented:

To approve the Capital Programme for 2023/24

Key discussion points

OFFICE OF PCC APPROVAL

Chief Executive or Chief Finance Officer:

I have been consulted about the proposal and confirm that appropriate advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Signature:

Name: Kira Hughes

Date:22/5/23

Publication Scheme

Decision of Monitoring Officer:

As Monitoring Officer for the Office of Police and Crime Commissioner for Leicestershire I have determined that:

It is appropriate to publish this record of decision made by the Police and Crime Commissioner :

It is appropriate to publish details of the decision by the Police and Crime Commissioner for Leicestershire:

Reasons for any non-Publication (referencing appropriate legislation):

Signature:

Name: Andrew Champness Date: 24/5/23

Police and Crime Commissioner for Leicestershire

Having received the advice set out above and reviewed relevant documentation my decision in regard of this matter is:

Supported

Signature

Date:25/5/23

Rani Mahal