

Police and Crime Commissioner for Surrey – Decision Making Record

Report Title: Conclusion of the Contractual Arrangements regarding the Enterprise Resource Planning (Equip) system

Decision number: 012/2021

Author and Job Role: Alison Bolton, Chief Executive
Kelvin Menon, Chief Finance Officer

Protective Marking: OFFICIAL

Executive Summary:

The three forces (Surrey, Sussex and Thames Valley) took a decision in 2016 to work collaboratively to jointly develop a new Enterprise Resource Planning (ERP) system to improve the way they do business and help improve efficiency.

The ERP system aims to replace back-office systems currently used across all three forces with new systems that are able to interact seamlessly with each other, reducing the need for duplication of information and thereby resulting in a more efficient way of working. This will free up staff time to focus on preventing and detecting crime, protecting vulnerable people and keeping our communities safe. Following a competitive tender process, the forces have been working in partnership with KPMG on the programme since 2016.

In December 2020, the Chief Constables agreed that the ERP product developed by KPMG should be transferred to the three forces together with the necessary licensing arrangements to operate the system to achieve the best available value for money outcome.

Following approval by the three PCCs, the forces have worked closely with KPMG to achieve the successful transfer of the ERP solution.

Decisions on the future direction of travel are still in the process of considering the opportunities and risks but will be reported to the PCC as a separate project in future. To that end, funding will be incorporated in the Force's proposed Medium Term Financial Plan (MTFP) to finance future activities.

Recommendation:

Following the recommendation of the Chief Constables of SSTVP to pursue a termination of the agreement with KPMG for delivery of the Equip programme, the SSTVP Police and Crime Commissioners are requested to:

1. Approve and sign an agreement to transfer the assets with the supplier KPMG.

Police and Crime Commissioner Approval

I approve the recommendation(s):

Signature:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Date: 23rd December 2020

All decisions must be added to the decision register.

Areas of consideration

Consultation

In making this decision, the PCC has been provided with the SSTVP Chief Constables' Report. No external consultation is required.

Financial implications

Financial information on the Equip programme is published in the annual revenue budget, capital programme, in-year capital and revenue monitoring reports and the annual statement of accounts.

The published statement of accounts will be subject to external scrutiny by EY, the external auditor.

Funding for future activities has been incorporated in the Force's Medium Term Financial Plan (MTFP).

Legal

A thorough, detailed and extensive review of the agreement and its legal implications has been carried out to ensure the transfer of the product as identified, and further bringing the ongoing relationship to an end.

Risks

As detailed in the Chief Constable's report.

Equality and diversity

None arising.

Risks to human rights

None arising.

