

Cambridgeshire  
Police & Crime  
Commissioner

## EXTRAORDINARY BUSINESS CO-ORDINATION BOARD

### MINUTES

<b>Date:</b>	Wednesday 04 December 2013	
<b>Time:</b>	16:30	
<b>Location:</b>	South Cambridgeshire Hall	
<b>Members:</b>	Sir Graham Bright	Police and Crime Commissioner
	Brian Ashton	Deputy Police and Crime Commissioner
	Simon Parr	Chief Constable
	Dorothy Gregson	Chief Executive
<b>In Attendance:</b>	Eve Landon	Policy Officer
	Simon Megicks	Chief Superintendent

#### Welcome and Apologies

Apologies were received from Deputy Chief Constable (DCC) Alec Wood and Assistant Chief Constable (ACC) Mark Hopkins.

#### 1. Declarations of Interest

There were no declarations of interest.

#### 2. Op Metis Business Plan

Op Metis had been discussed at previous meetings of the Board on numerous

occasions. The Board noted that in February the scheme was approved under the Capital Programme and that the Chief Constable had previously approved the purchase of slates for frontline users for £99k funded by Revenue Contribution to Capital outlay.

In October, the Office of the Police and Crime Commissioner had released £50k for PLOD Zero development subject to contract.

The Op Metis Business Plan was discussed in terms of key milestones, saving profiles and the capital requirement over the lifetime of the programme. The Board accepted the recommendations in the report.

**Resolved:**

- (i) Approval of the Metis Business Plan in principle and for the capital and revenue costs to be included within the Medium Term Financial Plan. For the release of discrete elements of capital expenditure during the programme (for details see Metis Business Plan) there is a requirement for the submission of a short paper detailing the request.*
- (ii) Approval of an addition to the 2013/14 capital programme of £981k for stage one of Programme Metis funded by a matching Revenue Contribution to Capital Outlay (RCCO). The board is asked to note that the Chief Constable has already approved the purchase of Slates for frontline users for £99k funded by RCCO (this is within the Chief Constable's delegation). In addition, the Office of the Police and Crime Commissioner has already released £50k for PLOD Zero development (decision notice of the 7 October 2013).*
- (iii) Approval of the immediate release of £700k from the 2013/14 capital programme for PLOD phases 1 and 2, subject to contract, funded by a matching Revenue Contribution to Capital Outlay (RCCO).*

**3. Home Office Innovation Fund Bid**

The Board discussed the Home Office fund of £20 million that had been made available during 2013/14 and a further £50 million made available during 2014/15 to finance bids relating to collaboration and innovation.

A bid of £1.95 million in 2013/2014 and £6.17 million in 2014/15 jointly from Bedfordshire, Cambridgeshire and Hertfordshire was considered.

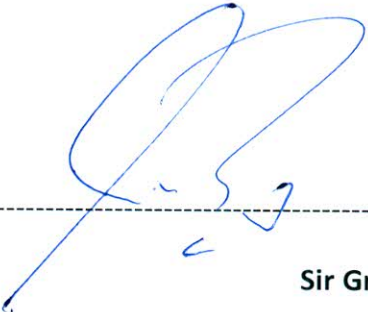
The bid focused on investment needed in order to develop the way forces deliver their joint services and also building upon Operation Metis.

**Resolved:**

(i) *Approval of the bid for submission to the Home Office.*

**4. DATE OF NEXT MEETING**

The next meeting will be held on 19 December at 11:00, in the Swansley Room, Cambourne.



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**Sir Graham Bright**

