

**West Midlands Police and Crime Commissioner Decision Session**

**14 December 2012**

<b>WMPCC 007 - 2012</b>	West Midlands Police and Crime Commissioner Decision
<b>Subject:</b>	Technology Task Force
<b>Executive Summary</b>	The purpose of this paper is to record the decision to approve the Terms of Reference of the Technology Task Force and the budget to provide consultancy support to enable the Task Force to report to the Commissioner in January 2013

**DECISION**

1. The Police and Crime Commissioner is asked to approve the terms of reference for the Technology Task Force as set out in the accompanying report prepared by the Chief Constable.
2. The accompanying report provides the background to the establishment of the Task Force, the Task Force's proposed objectives, deliverables, scope, proposed management and governance arrangements together with an outline of the consultancy work needed to support the work of the Task Force.
3. In addition to the Report the Commissioner has had sight of a commercial confidential letter from the proposed consultants who have been selected under the multi-disciplinary consultancy framework arrangements which allows a single source order with set rates. The proposed consultancy has the broad capability to meet options appraisal and capability assessment requirements. They have a good understanding, knowledge and experience of the Force. The fee for the consultancy is £98,768 excluding VAT and out of pocket expenses. These will not exceed 10% of their professional fee.

**Bob Jones, West Midlands Police and Crime Commissioner**

I approve the terms of reference for the Technology Task Force together with the expenditure outlined in paragraph 3 above to contract with the proposed consultants.

Signed: Bob Jones

Date: 14 December 2012

<b>Contact Officer</b>	
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<b>Background Papers</b>	Annex – Technology Task Force.