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4 April, 2008

P Caton
Direct Line 0151 285 5504

To: **The Chairperson and Members
of the Resources and Strategy Committee**

Dear Sir/Madam

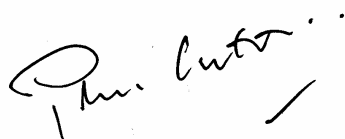
Resources and Strategy Committee – 10th April 2008

I refer to the Resources and Strategy Committee agenda for the meeting on Thursday next, 10th April 2008 which was circulated this week and now enclose the following reports of the Chief Constable which are marked "Report to follow" on the agenda:-

7. Additionally Funded Police Services; and
8. Planned Expenditure Utilising BCU Fund Grant 2008/09

I should be grateful if you could attach the report to your papers for the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Caton", with a horizontal line underneath.

Paul Caton
Executive Officer



To: The Chairperson and Members
of the Resources and Strategy Committee

Meeting: 10th April 2008

Report of the Chief Constable

Additionally Funded Police Services

1. Purpose

1.1 The purpose of this report is to;

- i) update Members on the current funding arrangements for additional police services; and
- ii) highlight potential risks for the end of the year.

2. Recommendation

2.1 Members are invited to note this report.

3. Background

- 3.1 It has previously been agreed that all funding schemes for additional policing services be kept under regular review and that update reports be submitted to the Authority. The Chief Constable last reported on this issue to the meeting of the Resources and Strategy Committee in September 2007. This report provides an update on current schemes to the end of the financial year 2007/08, and indicates whether funding is secured for the next year.
- 3.2 The principles by which additional policing services can be provided are now well established. Under such schemes the Chief Constable retains direction and control of any police officers funded by external sources.
- 3.3 The day-to-day responsibility for oversight of all schemes lies with the Assistant Chief Constable (Area Operations). The Director of Resources, in consultation with the Treasurer, ensures that all financial auditing completed by the police area managing the scheme is accurate and conforms to a corporate standard for charging police officers.

3.4 Appendix A to this report summarises the present position in the force in relation to the employment and deployment of additional police services. The appendix also contains some details of externally funded police staff posts, which are included for the information of Members so as to give an overall position in relation to additional funding.

4. Other Relevant Paragraphs

4.1 All the current “additional police posts” are funded in line with the agreed level of charges, including those schemes which have been in existence for a period of over one financial year, which involve an increased levy being imposed to ensure that all costs, including pension contributions, are met.

4.2 In the unlikely event that all sources of funding should cease, officers externally funded could be absorbed back into the core establishment through flexibility afforded to us by our recruitment strategy. While no officers would therefore be required to leave the force, any reduction in funding would inevitably reduce the total number of officers deployed by Merseyside Police. Further analysis of this risk is provided in Section 6. below.

4.3 With regard to the Gold Zone officers in Liverpool North, in 2007/08 the revised contribution of the Local Authority included a £100,000 increase, taking the new provisional annual contribution to £475,000. This figure covers all salary, pension and on-costs for 10 constables, and is index-linked for inflation. The funding of the Gold Zone for the next financial year has been secured.

4.4 The table at **Appendix B** to this report gives details of all funding received and compares unit cost received with Full Time Equivalent officers actually supplied by the force to carry out the funded roles. Members will note the final figure of 83.3 unit costs received in funding, compared to 83.2 Full Time Equivalent officers supplied to the roles.

5. Financial and Staffing Implications

Appendix A details the scale of contributions made by local authorities and other bodies to enable the additional officers to be deployed throughout the county.

6. Equality & Diversity Impact Assessment

The nature and deployment of all officers provided under the terms of the scheme are compliant with the provisions of the *Race Equality Scheme*. The relevant personnel policies are subject to full impact assessment to ensure compliance with the seven strands of diversity.

7. Risk Assessment

7.1 The Risks associated with this scheme surround:

- (a) the potential loss of public contact and confidence should the officers not be provided as an additional resource; and
- (b) the potential impact on the overall “force establishment” and the commensurate costs should all funding cease.

- 7.2** Appendix B to this report details the total amount of funding received by the force through the various partnership schemes. This amounts to £3,773,007.
- 7.3** There are a number of funding schemes for which the BCUs have not yet received confirmation of funding for the 2008/09 financial year. Appendix B also shows the financial and resource implications for the force if these funding streams are not confirmed.
- 7.4** There is always the risk of a substantial amount of funding being withdrawn by the funding providers at the end of the financial year. Withdrawal of all funding would amount an effective loss of 83.2 officers. These officers could be reabsorbed into the core establishment and fewer new officers would be recruited to the force to compensate. The specific roles carried out by those officers would either cease or be carried out by the current establishment.
- 7.5** It is highly unlikely that all funding would be withdrawn and so we have analysed that funding where extension into 2008/09 has yet to be confirmed. That amounts to £1,341,166 (approx 35% of the total) and represents approximately 21 officers, based on mid point salary. This is not an unusual situation for the Force to encounter at the start of the new financial year.
- 7.6** In all these instances the force is satisfied that the scheme is currently well structured and managed and has thereby mitigated both these risks. The Appendix A to this report also outlines the exit strategy for each individual source of funding, to offset loss of or changes to the funding in the next financial year.
- 7.7** Where this exit strategy includes a role being:
 (a) delivered through core policing activity or
 (b) a role being deleted and the role holder being absorbed into the BCU establishment;
 it is understood that this would have to be at no additional cost to the force. Force recruitment would be managed to ensure that budgeted establishment was not exceeded.

8. Conclusion

- 8.1** This report updates Members of the current position in respect of external funding of additional police services. Regular reports will be provided to the Police Authority updating on the status of the scheme and the impact it is having for both performance and public confidence throughout the county.

Bernard Hogan- Howe
Chief Constable

Contact: Chief Inspector Helen Cooney, ASCU
Telephone: 0151 777 8971
Background Papers: None

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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APPENDIX A - EXTERNALLY FUNDED POLICE POSTS 2008/9

AREA/DEPARTMENT

Wirral

Wirral Borough Council Behaviour Improvement Programme	£17,505 (full year cost) 0.41 Con	Schools Officers	Part of national scheme to improve behaviour in schools & foster closer police/youth relationships. Originally salary, NI and oncosts excluding pension of 1 constable; since Sep 07, 50% of above. Officer in post works part-time (0.9 FTE). Funding secured until March 2009.	Apr 2008	March 2009	Funding has been secured to the end of March 2009. This post was previously funded fully from the BCU budget. Should external funding be removed the BCU would wish to continue to provide this specific post and reassess their existing core budgets to ensure continued delivery.
Wirral Solutions	£49,831 (full year cost) 1.2 Con	Schools Officers	Safer Schools Increase in establishment and salary, NI and on costs including pension of 1 constable Funding secured until March 2009.	Apr 2008	March 2009	Funding has been secured to the end of March 2009. Should funding be discontinued in the future the officer will return to area and the additional post will be deleted; however alternative schools provision is now being delivered by the force through the core 2008/09 budget.

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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Sefton

Neighbourhood Renewal Fund	<p>£75,000</p> <p>0.50 Insp</p> <p>1.0 Con</p>	<p>Prolific and Persistent Offender (PPO) Cordinator</p> <p>Family Crime Investigation Unit</p>	<p>1 Inspector who acts as a PPO co-ordinator.</p> <p>1 Constable working in Domestic Violence Unit.</p>	Apr 2006	June 2008	<p>This NRF funding is expected to cease in June 2008.</p> <p>Provision of officers to the PPO and DV units will be delivered through BCU Fund grant monies, that grant is the subject of a separate report to this committee.</p>
Behaviour Improvement in Schools	<p>£30,000</p> <p>0.70 Con</p>	Schools Officers	National scheme to improve behaviour in schools and foster closer relationships. Contribution towards salary, NI and on costs excluding pension of 1 constable	Jan 2005	Mar 2010	<p>The Behaviour Improvement Programme funding has finished for this year.</p> <p>Negotiations have taken place re future funding and it has been provisionally agreed that the BCU will receive funding of £30k per annum for the next two financial years.</p> <p>The BCU is awaiting formal written confirmation of this funding.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Neighbourhood Renewal Fund and BCU funds	£97,664 1 Sgt 1.04 Con	Persistent Prolific Offender Scheme	This scheme will replace Operation TOWER with Drug Action Team (DAT) and Drugs Intervention Programme (DIP) taking over the treatment side. 3 Constables will be mainstreamed from TOWER to PPO scheme and funding will be sought for a Sergeant and a Constable plus a clerical officer.	April 2006	June 2008	This NRF funding is expected to cease in June 2008. Provision of officers to the PPO unit will be delivered through BCU Fund grant monies, that grant is the subject of a separate report to this committee.

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Neighbourhood Renewal Fund	<p>£560,000 per annum for 2 years</p> <p>13.2 Cons</p>	South Sefton Reassurance	An enhanced scheme with 14 Constables working in NRF Wards	April 06	<p>March 2008</p> <p>(June 2008)</p>	<p>The Gold Zone has received a 3 month extension until 30June (£179,000).</p> <p>There are still discussions taking place and decisions to be made re future funding of this scheme</p> <p>It is far from certain that funding will be available after June. In the event that funding is discontinued the posts will be absorbed into the existing establishment and the BCU will make adjustments in line with the recruitment strategy to fund these posts.</p> <p>This would inevitably result in an overall reduction in police officers for the BCU.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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Knowsley

BCU Fund	£42,562 1.0 Cons	Vulnerable Persons Unit	1 Detective Constable, aimed at improving the quality of the service provided in the DV unit and increase detections, actual costs re-claimed.	Apr 2003	Mar 2009	<p>This post is to be funded from the BCU Fund grant which is the subject of a separate report to this committee.</p> <p>Longer term the BCU is confident funding streams will be sustained.</p> <p>If that is not the case the area will seek other funding opportunities or review posts with a view to paying for the role from mainstream budget.</p> <p>Failing that the post will be deleted and the officer returned to other duties within the area with appropriate adjustments to recruitment plans for the BCU.</p>
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Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
BCU Fund	£85,124 2.0 Cons	ASBU	Two Constables located in the Anti social behaviour unit to deal with ASB/ ABCs and ASBOs, actual costs re-claimed	Mar 2008	Apr 2009	<p>This post is to be funded from the BCU Fund grant which is the subject of a separate report to this committee.</p> <p>Longer term the BCU is confident funding streams will be sustained.</p> <p>If that is not the case the area will seek other funding opportunities or review posts with a view to paying for the role from mainstream budget.</p> <p>Failing that the post will be deleted and the officer returned to other duties within the area with appropriate adjustments to recruiting plans for the BCU.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Drugs Intervention Programme (DIP)	£38,306 0.90 Cons	D.I.P.	0.9 FTE Constable Salary NI and on costs excluding pension.	Apr 2005	Mar 2009	<p>The BCU has not had notice of any withdrawal of funding and is confident funding streams will be sustained.</p> <p>If that is not the case the area will seek other funding opportunities or review posts with a view to paying for role from mainstream budget.</p> <p>Failing that the post will be deleted and the officer returned to other duties within the area with appropriate adjustments to recruiting plans for the BCU.</p>
Knowsley CDRP	£52,866 1.0 Sgt	Prolific Offender Unit	Sergeant Co-ordinator of Prolific Offender Unit, actual costs re-claimed.	Mar 2006	Mar 2009	<p>The BCU has not had notice of any withdrawal of funding and is confident funding streams will be sustained.</p> <p>If that is not the case the area will seek other funding opportunities or review posts with a view to paying for role from mainstream budget.</p> <p>Failing that the post will be deleted and the officer returned to other duties within the area with appropriate adjustments to recruiting plans for the BCU.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Knowsley CDRP	£42,562 1.0 con	Schools Officer	Constable School Liaison Officer, actual costs re-claimed.	Apr 2008	Mar 2009	<p>The BCU has not had notice of any withdrawal of funding and is confident funding will be continued.</p> <p>This role is to be reviewed after one year to assess benefit.</p> <p>The provision of schools officers is within the core budget plan for 2008/09 and this incremental resource will be assessed in that context.</p>
Knowsley MBC	£42,562 0.89 Con	Police in Schools	50% funding for 2 constables, actual costs re-claimed	Apr 2007	Mar 2008	<p>The BCU has not had notice of any withdrawal of funding and is confident funding will be continued.</p> <p>This role is to be reviewed after one year to assess benefit.</p> <p>The provision of schools officers is within the core budget plan for 2008/09 and this incremental resource will be assessed in that context.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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St Helens

Working Neighbourhoods Fund	<p>£297,925 (Not yet confirmed)</p> <p>0.79 Sgt</p> <p>6.0 Cons</p>	Neighbourhood Action Team	1 Sgt. & 6 constables salary, NI & associated costs and overtime	April 2007	Mar 2009	<p>Funding is now confirmed for 2008/09 - the BCU is awaiting a final figure, which is expected to be similar amount to previous year.</p> <p>If funding is not continued beyond 2009, the area will seek alternative funding providers.</p> <p>Failing that, the posts will be deleted and the officers assigned to other area duties with appropriate adjustments to the recruiting plans of the BCU.</p>
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Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
BCU Fund	£162,734 1.0 Sgt 2.0 Cons	Area Hawk Team	1 sergeant and 2 constables. Salary NI and associated on costs in support of "Lighthouse" team. Costs include marketing and training.	Apr 2007	Mar 2009	<p>This activity is planned to be funded from the BCU Fund grant which is the subject of a separate report to this committee.</p> <p>If funding should discontinue the BCU would assess whether the posts can be maintained from mainstream budgets.</p> <p>Failing that, the posts will be deleted and the officers be returned to area duties with appropriate adjustments to the recruiting plans for the BCU.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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Liverpool North

Liverpool City Council Community safety/ BCU fund/ NRF	£218,000 1.0 Sgt 4.0 Cons	PPO Team	Contribution to running costs; vehicles; Overtime and salaries for 1 Sergeant & 4 Constables - £218,000 (1 police staff Salary costs, NI, on costs only.) Other 2 posts provided by BCU	2001	Mar 2009	<p>Funding for this activity is planned from the BCU Fund which is the subject of a separate report to this committee.</p> <p>Recent Prolific and Priority Offenders strategy from the Home Office adds security to these positions. The CDRP could not carry out its work without this Team.</p> <p>The unit consists presently of 1 Sergeant and 6 constables supported by a shared Analyst with Liverpool South.</p> <p>Without future funding, the team would probably be retained although at a reduced size.</p> <p>Posts would be absorbed into the BCU establishment with appropriate adjustments to recruiting plans.</p>
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Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Liverpool City Council Community Safety	£64,301 0.40 Sgts 1.0 Con	Liverpool Anti-Social Behaviour Unit (LASBU)	1 Sgt 50% costs 2 Constables 50% costs Contribution towards salary, NI, on costs only	Aug 2004	Mar 2009	Confirmation of continued funding has not as yet been received. The Sergeant post is long term and integral part of LASBU team. However if funding ceases posts would be deleted and roles reviewed with a view to embedding into mainstream neighbourhood activity. This would be absorbed into BCU establishment with appropriate adjustments to recruiting plans.

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Liverpool City Council Education Authority	£50,000 1.2 Con	Truancy Team	1 Constable Requirement under Crime and Disorder Act. Constable's salary, NI, on costs and pension costs	Sept 2002	Mar 2009	<p>The BCU awaits formal confirmation but has been told that this funding will continue into 2009.</p> <p>The officer acts as team leader for the Truancy Team and the LA has recently purchased a vehicle for the team, indicating their desire to continue this role.</p> <p>If funding were to cease, post would be deleted and officer absorbed into BCU establishment with appropriate adjustments to recruiting plans.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Liverpool City Council	£475,000 11.2 Cons	Gold Zone	Contribution towards salary, NI, on costs, pension costs of 10 constables.	1999	Mar 2009	<p>As stated in the main body of the report, this continuing contract has been agreed.</p> <p>It is not anticipated that funding will cease, and will be increased according to inflation, as per previous agreement.</p> <p>The contract is always subject to a 3 month notice period only.</p> <p>If this notice period were to be invoked the BCU would provide a reduced service in the Gold Zone areas, as part of core neighbourhood policing.</p> <p>Officers could be absorbed into core establishment and recruiting plans would be adjusted accordingly.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Liverpool University	£30,000 incl VAT 0.6 Con	University Liaison & Support	.72 x Constable Contribution to salary costs, NI and on costs.	2002	Mar 2009	<p>The BCU has been asked for a contract to be drawn up for this year, indicating that funding will continue through to March 2009.</p> <p>If funding ceases post would be deleted and the officer would be absorbed into BCU establishment with adjustments to recruiting plans.</p> <p>The University would receive service in line with calls for service and BCU priorities.</p>
Kensington Regeneration	£150,000 1.0 Sgt 2.0 Cons	Kensington New Deal (KND) Police on Beat Team	Contribution towards Salary NI on costs, pension, running costs; 1 Sergeant, 2 Constables' overtime. Area provides shortfall as its contribution towards project. Potential for increase nos. cons for 2008/9	Dec 2000	Mar 2009	<p>A bid has been submitted for 2008/9 and we await the outcome of that.</p> <p>If funding ceases posts would be deleted and officers absorbed into BCU establishment and adjustments made to recruiting plans.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Home Office	£38,000 0.89 Con	Football Banning Order Officer	HO provided funding based on meeting target number of banning orders. (15 p.a.) This funding is then utilised to pay for constable's salary, NI, on costs, expenses, OT and legal costs.	Feb 2005	May 2008	<p>This funding agreement is reviewed annually.</p> <p>If the BCU achieves the target of 15 banning orders for 2007/8 football season the funding is secured and will pay for a banning officer for the next 12 months from that funding.</p> <p>If the BCU fails to reach this target and funding is not achieved the post will be deleted and the officer absorbed into the BCU establishment with relevant adjustments to recruiting plans.</p> <p>The funding cannot be secured until the end of the football season.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Cobalt Housing (social landlord)	£43,559 1.0 Con	Anti Social Behaviour Enforcement Officer	1 Constable's salary, NI, on costs and pension costs.	Sept 2005	Mar 2008	There are no current indications that funding will cease, however confirmation of funding for 2008/9 has not as yet been received. If funding ceases then post will be deleted, the officer absorbed into the BCU establishment and recruiting plans adjusted accordingly.
Department for Constitutional Affairs <i>Previously managed by Corporate Criminal Justice Unit</i>	£337,568 1.0 Sgts 5.0 Cons	Proactive Security Force for North Liverpool <u>Police Staff posts (for info)</u> Proactive Security Force	1 Sergeant + 5 Constables Community Justice Centre Full recovery of Salary, NI , pension and on costs. 5 CSOs (currently 1 in post) Full cost recovery.	Sept 2005	Mar 2008	The BCU will meet in early April with the funding providers to discuss future funding although it is felt that it is unlikely to be renewed. In that event posts would be deleted and staff absorbed into BCU/Force establishments with adjustments to recruiting activity. CJC would receive service in line with calls for service and BCU priorities..

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Dedicated Schools Officer Scheme	£119,270 2.8 Cons	Dedicated Schools Officer Scheme	50% funding of salaries, pension and on costs for 5 Constables	Sept 2006	Mar 2008	<p>The BCU has had no confirmation as yet as to whether funding will continue.</p> <p>The provision of schools officers is within the core budget plan for 2008/09 and any change to external funding and the ongoing provision of this resource will be assessed in that context.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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Liverpool South

John Lennon Airport	£38,315 0.90 Con	Airport Liaison Officers	Contribution towards 50% of 2 Constable's salary, NI and on costs.	Apr 2002	Mar 2009	<p>Funding is secured until March 2009.</p> <p>Longer term, should that funding cease, the role would have to be reviewed.</p> <p>The policing of the Airport is currently under review at force level. A bid is being made to the Home Office for full salaries of a Sergeant, 6 constables and 2 PCSO&TOs.</p>
John Moores University	£47,750 1.1 Con	University Liaison Officer	Contribution towards 1 Constable's Salary NI and on costs.	Dec 2004	Mar 2009	<p>Funding is secured until March 2009.</p> <p>Longer term, should that funding cease the role will be embedded into mainstream neighbourhood activity.</p> <p>The University would receive a police service commensurate with calls for service and Area priorities.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
<p>Trading Standards</p> <p>To be finalised. Looking to set up from August 2008</p>	<p>£40,129</p> <p>1.0 con for full year, or 0.5 con for 6 months at £27,753. (see notes in exit strategy)</p>	Trading Standards - Secondment	Contribution towards 1 Constable's Salary NI and on costs.		Aug 2008	<p>This is a possible future post for which negotiations are ongoing. Clearly if funding was not forthcoming the function would not be delivered.</p> <p>A service level agreement is being completed. The intention is to pass this to the BCU to allow possible recruitment to start approx mid April 2008.</p> <p>August is the most likely start date due to recruitment etc.</p> <p>The calculation uses mid rate full yearly cost for a Con. If the post is up and running in August the actual reclaim cost will be two thirds of this, namely £26,753.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
CDRP	£109,600 2.6 Cons	Liverpool Intensive Supervision & Monitoring (LISM)	LISM – Contribution towards 100% of 2 Constable's Salary and on costs	Apr 1998	Mar 2009	<p>If funding ceased the PPO Unit would be reviewed. This would also impact the use of the BCU Fund grant money as set out in the Liverpool North section of this appendix.</p> <p>The unit consists presently of 1 Sergeant and 6 constables supported by a shared Analyst with Liverpool North.</p>
Dedicated Schools Officer Scheme	£125,000 2.9 Cons	Dedicated Schools Officer Scheme	50% funding of salaries, pension and on costs for 5 Constables.	April 2007	Mar 2009	<p>Should funding cease function will remain with BCU.</p> <p>The provision of schools officers is within the core budget plan for 2008/09 and any change to external funding and the ongoing provision of this resource will be assessed in that context.</p>

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
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Area Support & Co-ordination Unit

Merseytravel & CDRPs	£45,000 0.8 Sgt	ASCU Crime Reduction Travelsafe Co-ordinator Sergeant	Contribution towards Salary, NI and on costs	April 2008	Mar 2009	Not yet finalised for 08/09. Merseytravel are committed to funding 50% of this post. CDRPs have historically agreed to fund the other 50%. However no agreement has been received for the 08/09 financial year.
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Corporate Criminal Justice

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Home Office Drug Interventions Programme	£54,188 1.00 Sgt	Drug testing on Charge – Project Manager Up to 34 Grade C + shift	1 Sergeant <u>Police Staff posts (for info)</u> 32 Drug Testers and 2 Project Assistants Total funding for 2007/08 is £1,065,199 including running costs. Grant has not increased with inflation for the past 2 years	Aug 2002	March 2009	Funding is shown as continuing to March 2009. Beyond that the police officer role would be reviewed. If that role was to continue consideration would be given to funding from mainstream budgets. If not possible, police officer would return to mainstream duties and recruitment adjusted accordingly. The police staff on fixed term contracts are being absorbed into vacant Custody Assistant roles. Any remaining staff would be redeployed or dealt with under fixed term contract regulations and dependent on length of service.

Source of Funding	Amount	Unit	What Funding Pays For	Start Date	End Date	Exit Strategy
Road Safety Partnership (for which Liverpool City Council is treasurer)	£127,686 3.00 Cons	Camera Enforcement Officer in Central Ticket Office (plus 25% of 1 Inspector. 1 Grade D. 50% of 2 Grade C. 10 Grade B. 4 Grade AA. 1 Grade B in Photographic)	3 Constable full salary cost including NI and on costs, actual costs re-claimed. <u>Police Staff posts (for info)</u> Roles related to management, maintenance of cameras and processing of FPNs Total funding for 08/09 incl. running costs circ £1M	Aug 2005	Mar 2009	Funding is shown as continuing to March 2009. Should funding cease, Constables would be posted elsewhere and the posts would be deleted with relevant adjustments to recruitment. Permanent police staff would be redeployed to other posts or resume their existing substantive roles elsewhere in the organisation.
Drugs Intervention Programme	£65,000 0.71 Supt	ASCU Head of Crime Reduction	0.71 Superintendent full salary cost including NI and on costs.	April 2007	Mar 2009	Funding is shown as continuing to March 2009. Should funding cease the post would be unbudgeted and a decision would have to be made regarding future funding.

Appendix B

Additionally Funded Police Posts at 31.3.08

Shaded Cells show where funding is not confirmed for 2008/09

Funding Received	Unit Cost				FTE Actual			
	Supt	Insp	Sgt	Con	Supt	Insp	Sgt	Con
£17,505				0.4				1
£49,831				1.2				1
£75,000		0.5		1		1		1
£30,000				0.7				1
£97,664			1	1.4			1	1
£560,000				13.2				14
£42,562				1				1
£85,124				2				2
£38,306				0.9				1
£52,866			1				1	
£42,562				1				1
£42,562				0.5				0.5
				0.5				0.5
£297,925			0.8	6			1	6
£162,734			1	2			1	2
£218,000			1	4			1	4
£64,301			0.5	1			0.5	1
£50,000				1.2				1
£475,000				11.2				10
£30,000				0.6				0.7
£150,000			1	2			1	2
£38,000				0.9				1
£43,559				1				1
£337,568			1	5			1	5
£119,270				2.8				2.5
£38,315				0.9				1
£47,750				1.1				1
£40,129				1				1
£109,600				2.6				2
£125,000				2.9				2.5
£45,000			0.8				1	
£54,188			1				1	
£127,686				3				3
£65,000	0.7				1			
Total	0.7	0.5	9.1	73	1	1	9.5	71.7
£3,773,007								
Unit costs received	83.3							
FTE supplied	83.2							
Unconfirmed for 2008/09								
Total								
£1,341,166								
Unit costs received	21							
FTE supplied	21							



To: The Chairperson and Members of the Resources & Strategy Committee

Meeting: 10 April 2008

Report of the Chief Constable

Planned Expenditure Utilising BCU Fund Grant 2008/09

1.0 Purpose

- 1.1 To inform members of the Committee of the Home Office guidance for control and use of BCU Fund grant monies and the planned use of that grant for the financial year 2008/09 .

2.0 Recommendation

- 2.1 That members note the contents of this report and continue to give direction to the use of the BCU Fund grant through their representation on CDRP's or successor organisations.

3.0 Background

- 3.1 At the meeting of the Resources & Strategy Committee on 28 February 2008, members resolved as follows:

- that the Authority be recommended to authorise that the distribution of monies from the BCU Fund grant for 2008/09 be frozen except for funding directly related to the employment of police officers and police staff until the Authority receives a report detailing the distribution of the grant and proposals for its utilisation.

- 3.2 This report details the governance of the BCU Fund grant sets out the plans for expenditure utilising the BCU fund for the financial year 2008/09

4. Governance Arrangements & Expenditure Plans

- 4.1 The Home Office sets out the conditions of use for the BCU Fund grant in Home Office Circulars – the most recent of these being HOC 05/2006. For the financial year 2007/08 the allocation of the grant and the conditions for its use were unchanged and there has simply an announcement to that effect.
- 4.2 For 2007/08, the total BCU Fund grant received by the Force was £1.392 million. Expected funding for the financial year 2008/09 is set out below.

- 4.3** The administrative arrangements for making grant payments and reporting requirements are set out in an Appendix to the Home Office circular.
- 4.4** HOC 05/2006 and the administrative appendix are attached for information as Appendix A to this report.
- 4.5** The key points are as follows:
- BCU commanders must agree their spending plans with CDRP's (or their successor bodies) and those plans should be submitted to the regional Government Office.
 - The Force finance director has responsibility to ensure local financial control.
 - The Police Authority may require reporting of planned use of the BCU Fund monies.
- 4.6** BCU Fund grant money can be spent on crime and disorder interventions or on partnership activity
- Crime and disorder interventions are not restricted to direct police activity and/or operations but may be used on a wide range of issues including target hardening, tackling anti-social behaviour and drugs intervention. Such interventions should be funded as part of a coherent strategy for delivering the CDRP's strategy and should be in line with police force priorities.
 - Partnership working can encompass programme and project management support staff, analytical support and training.
 - Although revenue in nature, the BCU Fund grant can be spent on capital or revenue items.
- 4.7** As stated, the Home Office has still not published the official allocations for the BCU Fund grant for 2008/09. It has been announced that the overall amount distributed under the grant will reduce by 20% (£10m) nationally for 2008/09 before being reinstated in 2009/10 albeit that extension consultation regarding the future of the BCU Fund grant will take place during that time. The consultation is expected to commence during April 2008.
- 4.8** In the absence of final allocations, some CDRP's have utilised the prior year allocation as a guide to determining spending plans while others have assumed a full share of the 20% cut. As the fund is allocated on a mixture of flat rate allocation (15%) and on crime data (85%) it is not possible to determine what the true allocation may be until this is communicated. As and when this is finalised it is likely that most CDRP's will need to refine their expenditure plans.
- 4.9** The current expenditure plans regarding the use of BCU Fund grant monies are set out in tabular form at Appendix B to this report.

5. Financial and Staffing Implications

The uncertainty over the final BCU Fund grant allocations for 2008/09 means that financial expenditure must be carefully controlled to ensure no irreversible commitments are made prior to final announcements being received.

If funding is reduced, BCU's together with the CDRP's may have to reconsider their expenditure plans. Where these plans impact on employment, BCU's will have to

consider whether to discontinue additionally funded posts or fund those posts from their mainstream budget allocation at the expense of other activity.

This position will be carefully monitored by the Force finance team in conjunction with BCU commanders and finance and asset managers. Any material impact on posts or policing activity will, of course, be reported to the Authority.

6. Equality & Diversity Impact Assessment

There are no equality and diversity issues directly arising from the contents of this report. However, should BCU's be required to reassess their delivery of services funding by the BCU Fund grant then they will be reminded of the need to be cognisant of their duty to ensure no group is unfairly impacted by those decisions.

7. Risk Assessment

The final allocations of the BCU Fund grant may reduce expenditure available to BCU's to meet their planned expenditure with or through the local CDRP. This risk will be mitigated by close monitoring by Area Commanders, ACC Area Operations and the force finance team.

8. Conclusion

The above sets out the planned use of BCU Fund grant monies for the financial year 2008/09 and members of the Resources & Strategy committee are asked to note the contents of this report.

**Bernard Hogan- Howe
Chief Constable**

**Contact: Andy Stephens - Director of Resources.
Telephone: 0151 777 8003**



Home Office Circular

Circular Number	5 / 2006
This circular is about	The £50m Basic Command Unit (BCU) Fund 2006/07
From	Crime Reduction and Community Safety Group (CRCSG) - Crime Reduction Crime Strategy Unit (CSU)
Implementation Date	01/04/2006
Issue Date	25/03/2006
For more information contact	Wayne Jones 020 7035 0145
Email	wayne.jones@homeoffice.gsi.gov.uk
Email	
This Circular is addressed to	Crime and Disorder Reduction Partnerships/Community Safety Partnerships in Wales Drug Action Teams Chief Officers of Police (England and Wales) Clerk to the Police Authority Chief Executives of Local Authorities (England and Wales)
Copies are being sent to	
Broad Subject	Crime and Disorder
Sub Category	Crime reduction

* For all references in this document to “CDRPs/DATs” read “Community Safety Partnerships” in Wales.

Dear Colleague

1. This circular provides guidance on Year 4 (2006/07) of the Basic Command Unit

(BCU) Fund. It covers the Fund's outcomes and objectives and the allocation of funds to BCUs. The purpose is to allow BCUs to agree spending plans with Crime and Disorder Reduction Partnerships and to continue their activities for the financial year 2006/07.

2. Administrative guidance, including on technical and accounting issues, is included at Appendix A to this circular. Grant conditions attached are the same as for the 3 years of the BCU Fund programme (2003-2006) and are at Appendix B. Individual BCU allocations are at Appendix C. This guidance will also set out the mechanisms for drawing down grant and monitoring arrangements.

3. The fund is again provided to BCUs to:

- Help the frontline to deliver crime and disorder reduction locally.
- Promote Partnership working.

4. The funding recognises the significant contribution that the police have made to the work of Crime and Disorder Reduction Partnerships that were set up under the Crime and Disorder Act 1998. The intention is that the funding should help the police play a full and active role in the delivery of Partnerships' strategies. Accordingly BCU fund activity will need to be fully aligned with Partnerships' strategies and other funding streams including Neighbourhood Renewal.

5. To facilitate this, BCU Commanders must agree their spending plans with Crime and Disorder Reduction Partnerships (or the new partnerships that will integrate the responsibilities of DATs and CDRPs). Many BCU Commanders will already have begun to develop their plans for Year 4, and copies of these plans should again be sent to the Crime Reduction Team in the appropriate regional Government Office, and the National Assembly for Wales, by a date stipulated by the Home Office Regional Director, so that any new projects may be approved so as to commence as soon as possible after the start of the financial year. Equally, Government Offices would need to be consulted should any subsequent amendments to BCU plans be proposed in-year.

6. Funding allocations are set out in the attached table at Annex C and are set at the same amounts as for the first three years of the programme. BCU Commanders will note that no changes have been made to the allocations to take account of changes in BCU boundaries since the fund was established in 2003. In many cases changes have been local and have happened in-year, making adjustments impractical. However, it has been decided to allow BCU Commanders locally to agree with Home Office Regional Directors any adjustments that may be needed and to re-allocate monies within and between BCUs as necessary. In turn, BCU Commanders may, in consultation with the appropriate Government Office crime reduction team, continue to have the flexibility to decide whether to pool part or all of their allocations with CDRP monies under the Safer Stronger Communities Fund (SSCF).

7. BCU Fund money may continue to be spent on:

(a) Crime and Disorder interventions

8. The funding is not restricted to direct police activity and operations but may be used on a wide range of crime and disorder interventions including target hardening

activity focusing on repeat victims, tackling anti-social behaviour through interventions such as pub watch schemes, youth inclusion work including support programmes for young people and CCTV. The interventions might also include anti-drugs work.

9. The interventions funded will vary depending on Partnerships' strategies, the outcomes identified and a structured analysis of the problems. Interventions should be based on a problem solving approach and a knowledge of what works in crime reduction. Interventions funded by the BCU Fund should be part of a coherent strategy for delivering the Partnership's strategy. The interventions should also be in line with police force area priorities.

(b) Partnership Capacity

10. The BCU Fund is there to promote partnership working. As such the funding can be spent to help improve Partnership capacity. The capacity requirements of each Partnership will differ depending on what is already in place and forthcoming demands including implementation of strategies. Examples of Partnership capacity that might be funded include programme and project management support staff, analytical support and training.

11. The BCU Fund, although revenue in nature, can be spent on capital or revenue items.

12. In considering priorities for spend, BCU Commanders should also take into account delivery at the local level of the priorities set out in the National Community Safety Plan 2006–2009, incorporating the National Policing Plan 2006-2009:

- Tackling anti-social behaviour and disorder.
- Reducing volume, street, drugs related, violent and gun crime in line with local and national targets.
- Combating serious and organised crime operating across force boundaries.
- Increasing the number of offences brought to justice.

13. Basic Command Units' boundaries change from time-to-time. Should this occur, BCU Commanders should contact the Crime Reduction Team in the Government Office for advice including on how the funding should be reallocated if that is necessary.

14. Further information can be obtained from Wayne Jones (e-mail wayne.jones@homeoffice.gsi.gov.uk)(tel. 020 7035 0145).

HOME OFFICE
24 March 2006

ANNEX A to HOME OFFICE BCU FUND CIRCULAR 2006/07

1. Home Office Circulars 12/2003,13/2004 and 17/2005 set out guidance to Basic Command Units and the criteria for spend of the BCU Fund over the 3 years from 2003 – 2004 to 2005 -2006. The purpose of this addendum is to repeat the administrative arrangements for making grant payments and the reporting requirements. Home Office Directors (formerly known as Crime Reduction Directors) in the Regions and Wales may vary the reporting arrangements according to local requirements.

2. The grant will again be paid in quarterly instalments by Government Office/NAW crime reduction teams to Police Authorities in each of the 43 police force areas in England and Wales. Force Finance Directors will be responsible for ensuring that appropriate local management controls are in place and that grant monies are expended for the purposes they are intended, including complying with arrangements agreed locally for reporting to the Police Authority. They will make payments to Basic Command Units in accordance with the allocations set out herein.

3. Basic Command Units are again required to submit, to the Government Office or National Assembly for Wales, an individual activity plan showing what they intend to deliver with the funding, and that they have the agreement of the Crime and Disorder Reduction Partnership(s). The plans, which should be compatible with the local policing plan, should also be provided to the Police Authority and the Chief Constable. In 2006–2007 the plan should be accompanied by a brief report (no more than one side of A4) on what has been achieved with the fund in the previous year. For 2005/06, this report should reach the relevant Government Office by 30 April 2005.

4. In 2003/04 – the first year of the Fund - the first quarter's payment to Police Authorities was made at the start of the financial year. Force Finance Directors then released the first quarter's payment to individual Basic Command Units following notification from Home Office Directors (or a member of their teams) in the Government Offices in the regions in England, and the National Assembly of Wales. The trigger for the release of funds was receipt of an agreed plan in the Government Office and National Assembly that meets, to the satisfaction of Home Office Directors, the requirements of the funding criteria. That initial 'up front' quarterly payment was designed to kick start projects funded by this programme. Subsequent payments were made to Police Authorities on a quarterly basis. It is not intended that a similar payment be made now that the fund is up and running.

5. Payments for 2004–2005 and 2005-2006 continued to be made in arrears on a quarterly basis in July (25% of grant), October (25%), January (25%) and April (25%) – or at stages during the year when the Government Office is satisfied that payments should be released. This process will continue into 2006/07. Government Offices would need to approve any amendments to agreed BCU plans and payments will normally be approved and monies released only when the Government Office is satisfied that plans, including expenditure, are on course. Force Finance Directors should make applications

as before for grant to Government Offices and the National Assembly using the attached form (Annex A).

6. The Home Office may reduce the level of grant payable to Police Authorities in-year for the following reasons:

- Where BCUs have not submitted the required activity plan, as outlined in paragraph 3 above by a date specified by the relevant Government Office - a deduction of 10% of the relevant BCUs' total allocations will be made automatically.
- Where BCUs' actual spend is significantly behind the expected spend profile and is unlikely to recover in-year then deductions may be made from BCUs' allocations.

7. The BCU Fund should be spent as part of an overall plan to deliver Partnerships' strategies and the local policing plan, and should be allocated in a strategic way rather than on a piecemeal basis. Police Authorities and Chief Constables will wish to put in place appropriate monitoring mechanisms to provide them with assurance that this is the case. BCUs should use the funding effectively and in the year in which it is allocated. In the past, Police Authorities have been able to make particular arrangements to carry over funding from one financial year to the next in their reserves. In the case of the BCU fund, police Authorities have been allowed to carry over up to 5% of the individual BCU allocation in reserves. It was originally thought that the Fund would not continue beyond 2005/2006, but it will now do so. Therefore, the 5% carry-over facility will apply at the end of 2005/06.

8. Chief Constables should sign and return the grant conditions attached at Annex B to the Home Office Director in their Government Office and the National Assembly of Wales.

9. Funding for Basic Command Units will be externally audited. The Home Office will communicate arrangements for audit covering BCU spend in the three financial years 2003-04, 2004-05 and 2005-06. The force's chief financial officer and external auditor will need to certify that the figures shown for expenditure by BCUs are correct. Arrangements for auditing spend in 2006/07 will be made known in due course.

10. No further Home Office circulars on the BCU Fund will be issued. Assistance is available from the Home Office Directors and the Crime Reduction Teams in the Government Offices and the National Assembly of Wales (contact details at Annex C). Information about what works in crime reduction is available on the Crime Reduction Website www.crimereduction.gov.uk.

11. Further information about this circular can be obtained from Wayne Jones in the Crime Strategy Unit on 020 7035 0145 (wayne.jones@homeoffice.gsi.gov.uk).

Home Office

24 March 2006

APPENDIX B



BUILDING A SAFE, JUST AND TOLERANT SOCIETY

BASIC COMMAND UNIT FUND

GRANT CONDITIONS

**2003 – 2004 TO 2005 - 2006
(now extended to include 2006/07)**

1. Introduction

1.1 The purpose of this document is to make explicit the conditions of grant attached to the payment of funds for the Basic Command Unit Fund.

1.2 The document should be read in conjunction with Home Office Circular 12/ 2003 and addendum, Home Office Circular 13/ 2004 which set out the criteria for the fund and HOC 17/ 2005 for year 3, and any subsequent Circulars issued in relation to the fund.

1.3 The grant conditions will cover each of the 43 Police Forces in England and Wales.

2. Statutory Basis for Payment of Grant and Accountability

2.1 The Secretary of State for the Home Department is making this grant payment under the authority of Section 169 of the Criminal Justice and Public Order Act 1994. The grant is for the use of Basic Command Units for the purposes described below.

2.2 The grant is being paid, in the first instance, to the appropriate Police Authority. The grant will be paid in arrears, in 4 instalments (July, October, January and April), or at quarterly stages during the year when the relevant Government Office is satisfied that payment should be released.

2.3 The appropriate Force Finance Director is responsible for making the necessary arrangements for local management controls and allocating the funding to Basic Command Units.

3. Purposes and Uses of the Grant

3.1 The grant funding is for the purposes of the BCU Fund as set out in Home Office Circular 12/ 2003 and addendum, as well as subsequent Home Office guidance (HOC 13/ 2004, with annexes and HOC 17/ 2005 with annexes) and subsequent guidance.

3.4 The BCU fund is to provide funding to promote partnership working and help deliver crime reduction at the frontline that would not otherwise be provided. The purpose of the funding is not to shore up, or to replace, mainstream local funding.

3.5 No additional awards will be made to cover the cost of Value Added Tax, but grant funding can be used to cover the cost of irrecoverable Value Added Tax.

3.6 If the Police Force or Basic Command Unit fails to comply with any of the conditions set out in this document, or commits any other breach of faith such as misrepresentation or

concealment of information, the Secretary of State may require the repayment of all or part of the grant monies paid, as may be determined by the Secretary of State and notified in writing to the local authority. Failure to resolve an adverse audit report on the funds paid under this initiative may also lead to notification of the need to repay all or part of the grant. Such sum as has been notified shall immediately become payable to the Secretary of State.

3.9 Any grant which is unspent by 31 March 2007 will become repayable to the Secretary of State.

4. Reporting Arrangements – Projects and Outcomes

4.1 Reporting arrangements are set out in Home Office Circulars 12/ 2003 and 13/ 2004, and repeated in Home Office Circular 17/ 2005. Home Office Directors, in the Regions and Wales, may vary the reporting arrangements according to local requirements.

4.2 The reports should provide an insight into the extent of delivery of projects funded under this initiative and whether the desired outcomes have been achieved.

5. Reporting Arrangements – Finance

5.1 Forces and Basic Command Units to which the award has been made, must at all times be able to demonstrate to the satisfaction of the Home Office that it has proper financial and other controls in place. The grant is to be identified separately within accounting systems to facilitate a clear audit trail.

5.2 The BCU Fund should be spent as part of an overall plan to deliver Partnerships' strategies and should be allocated in a strategic way rather than on a piece meal basis. BCUs should use the funding effectively and in the year for which it is allocated.

5.3 The BCU Fund may be allocated to current or capital spend.

5.4 Funding for Basic Command Units will be externally audited. The Home Office will communicate arrangements for audit covering BCU spend in the three financial years 2003-04, 2004-05 and 2005-06. The force's chief financial officer and external auditor will need to certify that the figures shown for expenditure by BCUs are correct. Arrangements for auditing spend in 2006/ 07 will be made known in due course. Any adverse audit report may lead to payments being suspended until and unless the identified problems are resolved. Failure to resolve may result in a request for repayment of all or part of the grant.

5.6 All invoices, receipts, accounting records and other documents relating to the expenditure of the award must be retained for at least six years after completion of the activity funded. These must be made available at any reasonable time for inspection by officials of the Home Office/ National Assembly for Wales, as appropriate, including the Home Office Audit and Assurance Unit, the National Audit Office or those acting on their behalf, to ensure monies have been properly spent. The Comptroller and Auditor General may also investigate the economy, efficiency and effectiveness with which the funds have been used.

6. Economy

6.1 The Police Forces and Basic Command Units to which the award has been made must administer the grant funds carefully and economically and avoid extravagance and waste. They must also be able to demonstrate it has obtained value for money in respect of any procurement activities. Procurement should follow normal force tendering procedures.

6.2 Any CCTV systems purchased with the grant funds will need to be properly specified and planned, in accordance with the CCTV operational requirements provided on the crime reduction web site at www.crimereduction.gov.uk.

7. Capital Assets

7.1 An inventory should be maintained of capital assets purchased using grant funds.

7.2 Any capital asset costing more than £1,000 purchased by the award must not be sold or otherwise disposed of within 5 years of purchase without the prior written consent of the Home Office, which may also determine how any sale proceeds might be used. The Home Office must also be informed if any capital asset ceases to be used for the purpose for which it was funded.

7.3 The prior written approval of the Home Office is required before a mortgage or other charge is raised on an asset funded by the grant.

7.4 Where the grant is used to purchase capital assets they must be adequately stored maintained, insured and available for inspection on request.

8. Statutory Compliance

8.1 Police Forces and Basic Command Units, to which the award has been paid, must ensure that anyone acting on behalf of the organisation complies with the law for the time being in force in the United Kingdom.

8.2 Compliance includes the requirements of the Data Protection Act 1998 and the Human Rights Act 1998. In particular, partnerships need to ensure that anyone acting on its behalf does not commit any act of discrimination that is unlawful under the Sex Discrimination Act 1975, the Race Relations Act 1976, as amended by the Race Relations Amendment Act 2001, or the Disability Discrimination Act 1995.

9. Information Sharing and Exchanges of Good Practice

9.1 Any information, know how, system or process arising from or relating to an intervention funded wholly or partly from this award (including examples of good practice in the design and implementation of an intervention) shall be shared freely with the Home Office, and other agencies with a drug or crime reduction responsibility (except where sharing information would compromise sensitive police operations).

9.2 Each Police Force and Basic Command Unit to which an award has been paid agrees, by accepting these terms and conditions, that it does not regard such information, know how, systems or processes to be of a confidential nature. In particular, it agrees that the parties described at

paragraph 9.1 above may use such information, know how, systems or processes for their own purposes.

10. Intellectual Property Rights

10.1 Any intellectual property right (including any copyright) arising from or relating to an crime or drug intervention project funded wholly or partly by this award that is developed by any organisation to which the award has been made will become the property of the Crown as absolute beneficial owner, without any payment being made to the Basic Command Unit or Police Force for it.

11. Publicity

11.1 Any publicity material, press releases, crime prevention material, handouts etc produced as part of the project should include an acknowledgement that the project had received funding from the Basic Command Unit Fund, including use of the Home Office logo on, for example, literature and vehicles.

12. Schedule of Payments

12.1 The schedule of payments are set out at paragraphs 3 and 4 of the addendum to Home Office Circular 12/ 2003 and subsequent guidance issued by the Home Office for 2004/ 05 (HOC 13/ 2004) the year 3 circular HOC 17/ 2005, and the year 4 circular.

13. Acceptance of these Grant Conditions

13.1 Please confirm that these terms and conditions are acceptable by signing a copy of this document, in the space provided below, and returning it as soon as possible, to the Home Office Director for your region or in the National Assembly for Wales.

13.2 The document should be signed by the Chief Constable.

Home Office

CONFIRMATION

I formally agree to abide by the above conditions:

Name of Police Force

Signature of Chief Constable.....

CRIME REDUCTION TEAM USE ONLY

Date received.....Checked by.....Date.....

Arrangements accepted

£50m BCU Fund Allocations 2006/07			
Funding Formula - 85% Crime Level, 15% Even Share			
Basic Command Unit	Police Force	Region	Allocation
Derby	Derbyshire	EM	£305,744
Chesterfield	Derbyshire	EM	£199,436
Alfreton	Derbyshire	EM	£172,124
Buxton	Derbyshire	EM	£91,677
West Leicestershire	Leicestershire	EM	£191,744
Central Leicestershire	Leicestershire	EM	£189,091
North Leicestershire	Leicestershire	EM	£168,555
East Leicestershire	Leicestershire	EM	£136,624
South Leicestershire	Leicestershire	EM	£134,506
West Lincolnshire	Lincolnshire	EM	£142,465
South Lincolnshire	Lincolnshire	EM	£126,509
East Lincolnshire	Lincolnshire	EM	£118,913
Northampton	Northamptonshire	EM	£204,474
Northern	Northamptonshire	EM	£142,713
Eastern	Northamptonshire	EM	£99,846
Western	Northamptonshire	EM	£82,783
Nottingham	Nottinghamshire	EM	£594,912
South Nottinghamshire	Nottinghamshire	EM	£266,580
Mansfield / Ashfield	Nottinghamshire	EM	£254,460
Bassetlaw / Newark & Sherwood	Nottinghamshire	EM	£197,508
Total			£3,820,664
Luton	Bedfordshire	ER	£225,049
Bedford	Bedfordshire	ER	£164,356
Dunstable	Bedfordshire	ER	£132,464
Northern	Cambridgeshire	ER	£234,076
Southern	Cambridgeshire	ER	£191,057
Central	Cambridgeshire	ER	£151,435
Harlow	Essex	ER	£171,246
Basildon	Essex	ER	£142,369
Thurrock	Essex	ER	£139,296
Southend	Essex	ER	£125,650
Colchester	Essex	ER	£96,277
Chelmsford	Essex	ER	£88,681
Tendring	Essex	ER	£80,818
Braintree	Essex	ER	£80,798
Rayleigh	Essex	ER	£79,291
Stansted Airport	Essex	ER	£29,935
Eastern	Hertfordshire	ER	£192,489
Central	Hertfordshire	ER	£188,996

Western	Hertfordshire	ER	£177,869
Central	Norfolk	ER	£207,223
Western	Norfolk	ER	£136,605
Eastern	Norfolk	ER	£125,612
Southern	Suffolk	ER	£150,252
Western	Suffolk	ER	£136,968
Eastern	Suffolk	ER	£126,929
Total			£3,575,740
Bishopsgate	London, City of	L	£44,803
Snowhill	London, City of	L	£39,363
Lambeth	Metropolitan Police	L	£592,508
Southwark	Metropolitan Police	L	£454,097
Newham	Metropolitan Police	L	£442,016
City of Westminster	Metropolitan Police	L	£433,141
Hackney	Metropolitan Police	L	£423,827
Camden	Metropolitan Police	L	£418,197
Ealing	Metropolitan Police	L	£405,753
Haringey	Metropolitan Police	L	£386,915
Tower Hamlets	Metropolitan Police	L	£371,666
Islington	Metropolitan Police	L	£366,436
Croydon	Metropolitan Police	L	£352,141
Wandsworth	Metropolitan Police	L	£343,152
Brent	Metropolitan Police	L	£331,128
Waltham Forest	Metropolitan Police	L	£315,649
Lewisham	Metropolitan Police	L	£313,073
Enfield	Metropolitan Police	L	£305,457
Greenwich	Metropolitan Police	L	£302,613
Hounslow	Metropolitan Police	L	£295,323
Hammersmith & Fulham	Metropolitan Police	L	£291,525
Barnet	Metropolitan Police	L	£281,676
Redbridge	Metropolitan Police	L	£280,054
Hillingdon	Metropolitan Police	L	£279,730
Bromley	Metropolitan Police	L	£266,370
Kensington & Chelsea	Metropolitan Police	L	£232,072
Barking & Dagenham	Metropolitan Police	L	£212,128
Havering	Metropolitan Police	L	£204,532
Bexley	Metropolitan Police	L	£196,955
Harrow	Metropolitan Police	L	£180,083
Merton	Metropolitan Police	L	£171,437
Sutton	Metropolitan Police	L	£154,622
Richmond upon Thames	Metropolitan Police	L	£142,484
Kingston upon Thames	Metropolitan Police	L	£121,661
Heathrow	Metropolitan Police	L	£43,276
Total			£9,995,862
Middlesbrough	Cleveland	NE	£270,397
Stockton	Cleveland	NE	£157,695
Langbaurgh	Cleveland	NE	£106,908

Hartlepool	Cleveland	NE	£105,553
Durham	Durham	NE	£109,580
Darlington	Durham	NE	£107,519
Easington	Durham	NE	£81,581
Derwentside	Durham	NE	£73,374
Wear-Tees	Durham	NE	£71,656
Sedgefield	Durham	NE	£68,068
Sunderland City	Northumbria	NE	£154,546
Gateshead East	Northumbria	NE	£127,177
South Tyneside	Northumbria	NE	£124,410
South East Northumberland	Northumbria	NE	£113,569
Newcastle North	Northumbria	NE	£99,503
Washington	Northumbria	NE	£99,312
Newcastle West	Northumbria	NE	£96,907
Gateshead West	Northumbria	NE	£87,784
Sunderland West	Northumbria	NE	£83,776
Tynemouth	Northumbria	NE	£78,737
Newcastle East	Northumbria	NE	£78,413
Wallsend	Northumbria	NE	£64,327
Newcastle Central	Northumbria	NE	£56,922
South West Northumberland	Northumbria	NE	£43,486
North Northumberland	Northumbria	NE	£41,711
Total			£2,502,909
Chester and Ellesmere Port	Cheshire	NW	£138,037
Warrington	Cheshire	NW	£126,471
Congleton and Vale Royal	Cheshire	NW	£109,084
Macclesfield	Cheshire	NW	£100,934
Halton	Cheshire	NW	£100,361
Crewe	Cheshire	NW	£82,783
Carlisle and Penrith	Cumbria	NW	£115,993
Workington and Whitehaven	Cumbria	NW	£109,733
Barrow and Kendal	Cumbria	NW	£89,196
South Manchester	Greater Manchester	NW	£495,857
North Manchester	Greater Manchester	NW	£361,989
Bolton	Greater Manchester	NW	£352,943
Salford	Greater Manchester	NW	£347,293
Stockport	Greater Manchester	NW	£319,371
Wigan	Greater Manchester	NW	£307,118
Oldham	Greater Manchester	NW	£303,797
Rochdale	Greater Manchester	NW	£297,231
Tameside	Greater Manchester	NW	£266,942
Trafford	Greater Manchester	NW	£261,865
Bury	Greater Manchester	NW	£218,331
Eastern	Lancashire	NW	£222,186
Pennine	Lancashire	NW	£214,571
Western	Lancashire	NW	£199,837
Southern	Lancashire	NW	£179,262
Central	Lancashire	NW	£177,182
Northern	Lancashire	NW	£153,496

North Liverpool	Merseyside	NW	£422,472
Wirral	Merseyside	NW	£240,184
South Liverpool	Merseyside	NW	£221,995
Sefton	Merseyside	NW	£196,745
St Helens	Merseyside	NW	£162,734
Knowsley	Merseyside	NW	£148,324
Total			£7,044,316
Southampton	Hampshire	SE	£223,579
Portsmouth	Hampshire	SE	£185,293
Havant	Hampshire	SE	£103,625
Basingstoke	Hampshire	SE	£91,792
North East Hampshire	Hampshire	SE	£91,467
New Forest	Hampshire	SE	£90,551
Eastleigh	Hampshire	SE	£86,715
Isle of Wight	Hampshire	SE	£78,833
Central Hampshire	Hampshire	SE	£78,298
Fareham	Hampshire	SE	£73,508
Gosport	Hampshire	SE	£73,069
Andover	Hampshire	SE	£55,739
North Kent	Kent	SE	£180,598
Medway	Kent	SE	£141,033
Canterbury	Kent	SE	£130,861
Maidstone	Kent	SE	£111,508
Weald	Kent	SE	£102,213
South East Kent	Kent	SE	£100,819
Thanet	Kent	SE	£99,961
Swale	Kent	SE	£93,242
West Kent	Kent	SE	£90,971
North Surrey	Surrey	SE	£139,602
East Surrey	Surrey	SE	£139,201
North West Surrey	Surrey	SE	£117,920
West Surrey	Surrey	SE	£111,088
Brighton	Sussex	SE	£190,885
Senlac	Sussex	SE	£189,702
East Downs	Sussex	SE	£165,558
Highdown	Sussex	SE	£146,740
Forest	Sussex	SE	£132,674
Western	Sussex	SE	£106,278
Hove and Shoreham	Sussex	SE	£102,098
Weald	Sussex	SE	£98,586
Gatwick	Sussex	SE	£38,924
Reading and Wokingham	Thames Valley	SE	£307,958
Slough and District	Thames Valley	SE	£251,616
Chiltern Vale	Thames Valley	SE	£191,954
Thames Forest	Thames Valley	SE	£188,271
Milton Keynes	Thames Valley	SE	£187,755
Oxford	Thames Valley	SE	£161,302
Southern Oxfordshire	Thames Valley	SE	£117,787
Northern Oxfordshire	Thames Valley	SE	£111,469

Aylesbury Vale	Thames Valley	SE	£110,782
West Berkshire	Thames Valley	SE	£85,971
Total			£5,677,797
Central Bristol	Avon & Somerset	SW	£372,277
North Bristol	Avon & Somerset	SW	£259,289
South Bristol	Avon & Somerset	SW	£253,372
Somerset East	Avon & Somerset	SW	£187,469
Somerset West	Avon & Somerset	SW	£178,689
South Gloucester	Avon & Somerset	SW	£175,159
Bath and North East Somerset	Avon & Somerset	SW	£165,272
North Somerset	Avon & Somerset	SW	£158,325
Area 1: Caradon, Carrick, Penwith and Isles of Scilly, Kerrier, North Cornwall, Restormel	Devon & Cornwall	SW	£225,469
Area 2: Plymouth	Devon & Cornwall	SW	£220,850
Area 4: East Devon, North Devon, Mid Devon, Torridge, Exeter	Devon & Cornwall	SW	£210,296
Area 3: South Hams, Teignbridge, West Devon, Torbay	Devon & Cornwall	SW	£182,259
Bournemouth	Dorset	SW	£164,910
Poole	Dorset	SW	£109,962
Eastern	Dorset	SW	£98,262
Western	Dorset	SW	£95,246
Forest and Gloucester	Gloucestershire	SW	£169,261
Cheltenham and Tewkesbury	Gloucestershire	SW	£135,975
Cotswold and Stroud	Gloucestershire	SW	£99,331
Swindon	Wiltshire	SW	£134,181
Chippenham	Wiltshire	SW	£101,717
Salisbury	Wiltshire	SW	£87,555
Total			£3,785,124
Stoke-on-Trent	Staffordshire	WM	£334,220
Trent Valley	Staffordshire	WM	£243,276
Chase	Staffordshire	WM	£234,744
North Staffs	Staffordshire	WM	£201,802
Northern	Warwickshire	WM	£204,913
Southern	Warwickshire	WM	£149,775
Telford	West Mercia	WM	£181,018
Worcester	West Mercia	WM	£175,292
Redditch	West Mercia	WM	£141,587
Shrewsbury	West Mercia	WM	£138,819
Hereford	West Mercia	WM	£126,204
Kidderminster	West Mercia	WM	£114,638

D3: Stetchford, Shard end, Bordesley Green, Bromford, Sheldon	West Midlands	WM	£222,854
K2: Smethwick, Oldbury, Old Hill, Langley, Warley	West Midlands	WM	£214,475
L1: Solihull, Chelmsleywood, Shirley	West Midlands	WM	£208,292
K1: West Bromwich, Wednesbury, Tipton, Great Barr	West Midlands	WM	£203,253
D2: Sutton Coldfield, Castle Vale, Kingstanding	West Midlands	WM	£202,738
D1: Erdington, Aston, Nechells, Saltley, Ward End	West Midlands	WM	£193,710
E1: Bourneville, Bartley Green, Longbridge, Selly Oak, Frankley, Northfield	West Midlands	WM	£190,733
G2: Wednesfield, Bilston, Gateshead East	West Midlands	WM	£187,431
F1: Birmingham City Centre, Digbeth	West Midlands	WM	£185,732
G1: Wolverhampton Town Centre, Wolverhampton West, Whitmoreanes, Tetterhall, Penn	West Midlands	WM	£173,078
F2: Soho, Winson Green, Harbourne, Ladywood, Quinton	West Midlands	WM	£171,990
E3: Acocks Green, Sparkhill, Sparkbrook, Edgbaston, Balsall Heath	West Midlands	WM	£167,486
F3: Soho, Handsworth, Sandwell, Perry Barr, Aston (part)	West Midlands	WM	£166,627
H1: Walsall North and South, Walsall Town Centre, Aldridge,	West Midlands	WM	£163,554
E2: Kings Heath, Billesley, Kings Norton	West Midlands	WM	£159,699
J1: Briery Hill, Dudley, Sedgeley, Gornal	West Midlands	WM	£158,363
J2: Halesowen, Stourbridge, Lye, Cradley, Kingswinford	West Midlands	WM	£150,843
H2: Willenhall, Bloxwich, Brownhills, Darlaston	West Midlands	WM	£150,137
M1: Coundon, Hillfields, Tile Hill, Coventry City Centre	West Midlands	WM	£142,159
M2: Fletchamstead, Stivichall, Willenhall - Coventry, Stoke	West Midlands	WM	£139,964
M3: Radford, Foleshill, Bell Green, Wyken	West Midlands	WM	£137,464
Total			£5,936,871
Carmarthenshire	Dyfed Powys	WS	£101,564
Powys	Dyfed Powys	WS	£61,083
Pembrokeshire	Dyfed Powys	WS	£60,987

Ceredigion	Dyfed Powys	WS	£47,837
Newport	Gwent	WS	£146,473
Caerphilly	Gwent	WS	£132,655
Torfaen and Monmouthshire	Gwent	WS	£116,565
Blaenau Gwent	Gwent	WS	£82,058
Eastern	North Wales	WS	£191,095
Central	North Wales	WS	£136,892
Western	North Wales	WS	£99,655
Cardiff	South Wales	WS	£322,062
Swansea	South Wales	WS	£248,944
Rhondda Cynon Taff	South Wales	WS	£150,061
Neath & Port Talbot	South Wales	WS	£107,270
Bridgend	South Wales	WS	£103,320
Vale of Glamorgan	South Wales	WS	£98,052
Merthyr Tydfil	South Wales	WS	£79,062
Total			£2,285,635
Kingston upon Hull	Humberside	Y&H	£390,733
North East Lincolnshire	Humberside	Y&H	£213,655
East Riding of Yorkshire	Humberside	Y&H	£174,586
North Lincolnshire	Humberside	Y&H	£167,448
Central	North Yorkshire	Y&H	£208,578
Eastern	North Yorkshire	Y&H	£120,840
Western	North Yorkshire	Y&H	£117,119
Doncaster	South Yorkshire	Y&H	£276,790
Sheffield Central	South Yorkshire	Y&H	£204,608
Rotherham	South Yorkshire	Y&H	£195,199
Barnsley	South Yorkshire	Y&H	£190,981
Sheffield North	South Yorkshire	Y&H	£183,079
Sheffield South	South Yorkshire	Y&H	£170,254
Bradford South	West Yorkshire	Y&H	£281,104
Wakefield	West Yorkshire	Y&H	£268,202
Bradford North	West Yorkshire	Y&H	£238,104
Calderdale	West Yorkshire	Y&H	£231,385
Weetwood	West Yorkshire	Y&H	£228,274
Millgarth	West Yorkshire	Y&H	£227,931
Huddersfield	West Yorkshire	Y&H	£210,047
Holbeck	West Yorkshire	Y&H	£205,810
Killingbeck	West Yorkshire	Y&H	£204,436
Dewsbury	West Yorkshire	Y&H	£188,366
Keighley	West Yorkshire	Y&H	£176,132
Chapelton	West Yorkshire	Y&H	£155,271
Pudsey	West Yorkshire	Y&H	£146,148
Total			£5,375,080
Overall Total			£50,000,000

Planned Utilisation Of BCU Fund Grant 2008/09

£'million	2007/08	2008/09	
		No Change	20% Reduction
St Helens	0.163	0.163	0.130
Sefton	0.197	0.197	0.157
Knowsley	0.148	0.148	0.119
Wirral	0.240	0.24	0.192
Liverpool North	0.422	0.422	0.338
Liverpool South	0.222	0.222	0.178
Total	1.392	1.392	1.114

* Shaded area indicates the funding assumption made by the individual BCU

St Helens:

The BCU Fund allocation for St Helens is deployed entirely to the provision of officers to Operation Hawk tackling drug supply. In addition, there has historically been a contribution to the LightHouse drug treatment project - the local authority have not yet confirmed whether this contribution will be required and this, together with the Operation Hawk overtime allowance, would enable the BCU to absorb any reduction in the grant allocation for 2008/09.

Salaries (1xDS, 2xDC)	0.098
National Insurance	0.009
Other Allowances	0.001
Provision For Overtime	0.010
Training	0.003
Equipment	0.004
Office Costs Including Telecoms	0.012
Light House project contribution	0.026
	0.163

Sefton:

The BCU Fund allocation for Sefton provides officers to the Prolific Priority Offender (PPO) Unit and Domestic Violence unit. Any reduction in BCU funding for 2008/09 would require this work to be absorbed into the core policing establishment.

Inspector PPO	0.050
Sergeant PPO	0.050
Constable PPO	0.042
Admin Officer PPO	0.013
Constable DVU	0.042
	0.197

Planned Utilisation Of BCU Fund Grant 2008/09

£'million	2007/08	2008/09	
		No Change	20% Reduction
St Helens	0.163	0.163	0.130
Sefton	0.197	0.197	0.157
Knowsley	0.148	0.148	0.119
Wirral	0.240	0.24	0.192
Liverpool North	0.422	0.422	0.338
Liverpool South	0.222	0.222	0.178
Total	1.392	1.392	1.114

* Shaded area indicates the funding assumption made by the individual BCU

Knowsley:

The BCU Fund allocation for Knowsley provides officers to the Vulnerable Persons Unit and AntiSocial Behaviour Unit. It further provides one researcher to the area's Intelligence unit. Any reduction in BCU funding for 2008/09 would require this work to be absorbed into the core policing establishment.

3xPC's (1-VPU, 2-ASBU)	0.127
Researcher Intel unit	0.019
Other interventions & training	0.002
	0.148

Wirral:

The BCU Fund allocation for Wirral provides primarily research capability to support partnership working. In addition it provides overtime capability for the Operation Hawk team together with a number of other intervention activities. Any reduction in BCU funding for 2008/09 would impact the intervention activities primarily and would not directly impact staff posts.

2x Researchers	0.044	- 2 of 5 posts in joint Community Safety Team, other 3 provided by partners
Probation Service support	0.043	- Incremental costs of embedding probation service expertise in PIER
Researcher PIER project	0.023	
Researcher Area Intelligence	0.031	
Target Hardening - Dom Viol	0.009	
Operation Hawk	0.030	- Overtime and marketing, 50% reduction on prior year
Mobile police station	0.012	- Operating costs and costs of transportation
Transport interventions	0.006	
Vehicle operating costs	0.015	- For PIER and youth offending teams
Premises costs	0.025	- Contribution to DAAT/PSG operating premises
	0.240	

Planned Utilisation Of BCU Fund Grant 2008/09

£'million	2007/08	2008/09	
		No Change	20% Reduction
St Helens	0.163	0.163	0.130
Sefton	0.197	0.197	0.157
Knowsley	0.148	0.148	0.119
Wirral	0.240	0.24	0.192
Liverpool North	0.422	0.422	0.338
Liverpool South	0.222	0.222	0.178
Total	1.392	1.392	1.114

* Shaded area indicates the funding assumption made by the individual BCU

Liverpool:

The two Liverpool BCU's have combined BCU Fund plans as they operate through a single CDRP structure. The funding is used to provide both specific posts and also to contribute to pooled funding against which the police can then bid along with other partners for specific intervention activity.

Citysafe staffing costs	0.056	- To Citysafe staffing and management structure
PPO staffing costs	0.274	- Funding part of the Force prolific priority offender unit
Pooled resources:		
Gun, Gangs & Violent Crime	0.050	- Additional £110k from other partners to this pool
Alcohol Related Violence	0.020	- Additional £65k from other partners to this pool
Serious Acquisitive Crime	0.025	- Additional £25k from other partners to this pool
Target Hardening	0.020	- Additional £40k from other partners to this pool
Advocacy - Domestic Violence	0.020	- Additional £75k from other partners to this pool
Advocacy - Race/Hate Crime	0.015	- Additional £55k from other partners to this pool
Community Cohesion	0.010	- Additional £50k from other partners to this pool + HMG central funding £300k
Business Crime (eg, Op Guardian)	0.015	
Marketing	0.010	
	0.515	
Liverpool North	0.338	
Liverpool South	0.178	
	0.515	

In addition, the police area able to bid to a number of additional funding pools to which we make no direct contribution. These included a pool of £75k to tackle Serious Violence & Acquisitive Crime, £675k to tackle AntiSocial Behaviour (RESPECT) and the wider £1.2m of funding that provides community safety aspects from community wardens to flytipping operations and other signal crime