

Record of Decision

ORIGINATOR: Chief of Staff

REFERENCE: OPCC.D.015.17

TITLE: Project Athena Deed of Variation

OPEN **CONFIDENTIAL**

Reason if Confidential:

EXECUTIVE SUMMARY

Athena is a fully integrated, web based information and communications technology solution designed to manage core policing business, including crime recording, intelligence, investigation, custody and case preparation.

It is a fully managed service, centrally hosted in a secure private cloud by Northgate Public Services. A 10 year contract was awarded in December 2011 to the seven founder forces - Bedfordshire, Cambridgeshire, Hertfordshire, Norfolk, Suffolk, Kent and Essex - and the then local policing bodies, Police Authorities (superseded by Police and Crime Commissioners under the Police Reform and Social Responsibility Act 2011).

In 2015, two further forces contracted the solution (Warwickshire and West Mercia). All parties signed a Police Act Section 22 agreement giving a legal basis for the collaboration.

Currently, Essex, Norfolk and Suffolk are operationally live. In Kent, it is anticipated that Athena will go live in 2018, replacing the existing Genesis system.

Following negotiation with Northgate Public Services, it has been determined by all parties that there is a need to vary the original Athena contract with the provider.

The full details are commercially confidential.

RECOMMENDATION


The Commissioner is recommended to approve the Deed of Variation which brings into effect the changes in service required.

DECISION

To grant authority to the Chief of Staff to execute the Deed of Variation to vary the original contract between Northgate Public Services and the nine Athena local policing bodies.

Chief Finance Officer:

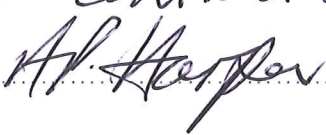
Comments: The variation to the contract has undergone appropriate scrutiny. This ~~does not~~ variation does not require any further financial commitment

Signature: 

Date: 8 March 2017

Chief of Staff:

Comments: See this variation has been through significant legal scrutiny. I fully support the request to pay the contract.

Signature: 

Date: 08/03/2017

POLICE AND CRIME COMMISSIONER FOR KENT

Comments:

Signature: 

Date: 08/03/2017

BACKGROUND DOCUMENTS: Deed of Variation

IMPACT ASSESSMENT:

Police and Crime Plan
(please indicate which objectives decision/recommendation supports)

Supports delivery of the Safer in Kent plan by ensuring Kent Police has an effective and efficient integrated system that is an 'enabler' in the fight against crime, and supports officers and staff in delivering a 1st class service to the communities of Kent and Medway.

Has an Equality Impact Assessment been completed?

Yes No *(If yes, please include within background documents)*

Will the decision have a differential/adverse impact on any particular diversity strand?
(e.g. age, disability, gender reassignment, race, religion/belief, sex, sexual orientation, marriage/civil partnership, pregnancy/maternity)

Yes No
The decision is administrative in nature. Therefore, it does not have a differential/adverse impact on any particular strand of diversity.