

STRATEGIC PRIORITIES ASSURANCE BOARD

REPORT TITLE	DP0455 INFORMATION SOLUTION SERVICES
REPORT BY	PROCUREMENT
DATE	17 JUNE 2019

PURPOSE OF THE REPORT

Recommend approval of a 6 week free trial of the Financial Vetting services offered by TransUnion International Ltd.

ATTACHMENTS

1. None

RECOMMENDATIONS

We currently have a call-off contract with Experian for financial vetting services under the EMSCU Framework for Information Solutions. Our Financial Investigation team would like a 6 week trial of the services offered by another provider also on the above Framework.

CONTACT FOR ENQUIRIES

Name: Jennifer Cawkwell
Tel: 0300 122 4578
Email: jennifer.cawkwell.4866@derbyshire.pnn.police.uk

OVERVIEW

This has not gone through a tender process as it is only a call-off order for a 6 week trial of the services offered by the alternative financial checking company, TransUnion International. We currently have a contract with Experian under the EMSCU Framework but TransUnion are an alternative provider on the Framework that our Financial Investigation Unit would like to trial. Currently we pay a fixed fee/check with Experian however TransUnion offer an unlimited number of checks for a fixed annual fee.

SUMMARY

It is our recommendation to sign up to a 6 week free trial of the Financial Vetting Checks services offered by TransUnion International Ltd.

BACKGROUND PAPERS

A.

**THE OFFICE OF POLICE AND CRIME COMMISSIONER
FOR DERBYSHIRE
DECISION RECORD**

Request for PCC Decision	Received in OPCC Date: JUNE 2019	OPCC Ref: 33/2019
---------------------------------	---	--------------------------

INFORMATION SOLUTION SERVICES

Executive Summary:

There is currently a call-off contract with Experian for financial vetting services under the EMSCU Framework for Information Solutions. The Financial Investigation team would like a 6 week trial of the services offered by another provider also on the above Framework.

This has not gone through a tender process as it is only a call-off order for a 6 week trial of the services offered by the alternative financial checking company, TransUnion International. Currently there is a contract with Experian under the EMSCU Framework but TransUnion are an alternative provider on the Framework. There is currently a fixed fee/check with Experian however TransUnion offer an unlimited number of checks for a fixed annual fee.

Decision

To sign up to a 6 week free trial of the Financial Vetting Checks services offered by TransUnion International Ltd.

Declaration

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct for the Police and Crime Commissioner for Derbyshire. Any such interests are recorded below.

None

The above request has my approval.

Signature Hardyal Dhindsa	Date June 2019
PUBLICATION SCHEME CONSIDERATIONS	
Is the related Section B report to be published Yes The report contains commercially sensitive information.	

Is the publication of this approval to be deferred No If Yes, provide reasons below Date to be deferred to – NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: <i>all decisions made by a PCC are in the types of information that must “be published as soon as practicable after it becomes available to the elected local policing body”.</i>

OFFICER APPROVAL	
Chief Executive or Nominee: I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner	
Name Andrew Dale	Date June 2019