

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

<b>Request for PCC Decision</b>	<b>Received in OPCC Date: March 2022</b>	<b>OPCC Ref: DN21-22</b>
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Provision of Pension and Payroll Admin Services

Police Officer administration services have been delivered for some years now by XPS Ltd. The marketplace for delivering this type of service to the emergency services is extremely small, therefore the supplier and the force have worked closely together for some considerable time to ensure service delivery is of the highest standard. Due to this work, and the fact that potentially changing provider would be costly in both financial and resource terms the overwhelming decision was made to maintain the services of XPS Ltd to service the force requirements.

A compliant direct award framework (MINT LLP Framework agreement for the Provision of Pension Administration Services) was utilised for the procurement of XPS Ltd for an initial term of 3 years with options to extend for a further 2 x 12 months after the initial term.

The value of this contract will be reviewed on an annual basis to account for staff number variations. First year costs are £116,835.00

**Decision**

Approved

**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



Date 7 March 2022

### 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: *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”.*

### 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 15 February 2022