

CLOSED AGENDA – REPORT EXEMPTION

The content of the below report or discussion has been classed as exempt from publication as detailed below under Schedule 12A of the Local Government Act 1972:

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|---|---|-------------------------------------|
| 1 | Information relating to any individual. | <input type="checkbox"/> |
| 2 | Information which is likely to reveal the identity of an individual. | <input type="checkbox"/> |
| 3 | Information relating to the financial or business affairs of any particular person (including the OPCC or Northumbria Police holding that information). | <input checked="" type="checkbox"/> |
| 4 | Information relating to any consultations or negotiations, or contemplated consultations | <input type="checkbox"/> |
| | a. or negotiations, in connection with any labour relations matter arising between the OPCC/Northumbria Police or a Minister of the Crown and employees of, or office holders under, the OPCC/Northumbria Police. | <input type="checkbox"/> |
| 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | <input type="checkbox"/> |
| 6 | Information which reveals that the OPCC/Northumbria Police proposes— | <input type="checkbox"/> |
| | • to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or | <input type="checkbox"/> |
| | • to make an order or direction under any enactment. | <input type="checkbox"/> |
| 7 | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. | <input type="checkbox"/> |

NORTHUMBRIA POLICE AND CRIME COMMISSIONER

Key Decision

Title and Reference:

Unit 4 Support & Maintenance Services

(PCC/595/2024)

Summary

Approval to award a contract to Unit 4 for the Support & Maintenance of the HR, Payroll & Finance system.

Recommendation/Findings:

It is recommended a 3 year contract is agreed for the Support & Maintenance of the HR and Payroll System is awarded to Unit 4 Business Software Limited. Total contract value £951,512.

Northumbria Police and Crime Commissioner

S. E. D

Signature

Date 3/9/2024