
Home Office

Introduction

1. Section A to Q, R to U and W to AH of Request for Resources 1 provide for Home Office direct expenditure as explained in the Home Office 2005 Departmental report Cm 6528 in relation to Police (Objective 1 – People are and feel more secure in their homes and daily lives), Correctional Policy HQ (Objective 2 – More offenders are caught, punished and stop offending, and victims are better supported), Drugs (Objective 3 – Fewer people’s lives are ruined by drugs and alcohol), IND (Objective 4 – Migration is managed to the benefit of the UK while preventing abuse of the immigration laws and of the asylum system), Communities (Objective 5 – Citizens, communities and the voluntary sector are more fully engaged in tackling social problems and there is more equality of opportunity and respect for people of all races and religions).
2. Section V provides for expenditure as explained in the Home Office 2005 Departmental Report on superannuation transactions for police officers temporarily employed on central support and training duties.
3. Expenditure for the criminal justice system is contained within the Home Office Estimate (as well as those Estimates for the Department of Constitutional Affairs and Crown Prosecution Service).
4. Symbols are explained in the Introduction to this booklet.

Part I

	£
Request for Resources 1: Building a safe, just and tolerant society	13,267,359,000
Total net resource requirement	13,267,359,000
Net cash requirement	13,401,521,000

Amounts required in the year ending 31 March 2006 for expenditure by Home Office on:

RfR 1: Building a safe, just and tolerant society

Police; the Forensic Science Service; registration of forensic practitioners; criminal policy and programmes including offender programmes and the National Probation Service, fire and emergency planning; the prevention and treatment of drug abuse; crime reduction and prevention; provision of services relating to the Crime and Disorder Act and the Private Security Industry Act; criminal justice planning system and other services related to crime; support to the voluntary sector; family policy issues; research; criminal injuries compensation; organised and international crime; control of immigration and nationality (including the provision of services relating to the Immigration and Asylum Act 2002); support for asylum seekers and VCS refugee organisations; refunds of fines to carriers of inadequately documented passengers; assisted return programmes including interception projects; issue of passports; work permits; community and constitutional services and the Experience Corps; firearms compensation and related matters; claims by local authorities for the Kosovan evacuees special grant; support to local authorities; payments to local authorities in respect of Local Area Agreements; payments to other Government departments; placements in secure accommodation under Sections 90 or 91 of the Powers of Criminal Courts (Sentencing) Act 2000; administration and Prisons (including central administration and other costs arising from the detention of prisoners); immigration removal centres; Prison Service colleges; the Parole Board; the storage and maintenance of equipment; transport management; grants to 'Prisoners Abroad': Welfare to Work schemes; funding for joint initiatives within the criminal justice system; and associated non-cash items.

The **Home Office** will account for this Estimate.

	Net total	Allocated in Vote on Account	Balance to complete
	£	£	£
RfR 1	13,267,359,000	5,553,724,000	7,713,635,000
Total net resource requirement	13,267,359,000	5,553,724,000	7,713,635,000
Net cash requirement	13,401,521,000	5,613,090,000	7,788,431,000

Part II: Subhead detail

£'000

2005-06						2004-05 Provision	2003-04 Outturn		
Resources						Capital		Net Total Resources	Net Total Resources
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	Non- operating A in A		
1	2	3	4	5	6	7	8	9	10
RfR 1: Building a safe, just and tolerant society									
858,346	4,847,077	8,409,705	14,115,128	847,769	13,267,359	514,744	3,050	12,952,985	12,209,478
Spending in Departmental Expenditure Limits (DEL)									
<i>Central Government spending</i>									
A Police									
64,708	32,345	429,384	526,437	3,585	522,852	-	50	476,825	538,396
B Crime reduction									
15,937	-	180,664	196,601	-	196,601	-	-	157,711	105,264
C Criminal Records Bureau									
82,083	-	-	82,083	82,083	-	-	-	2,700	7,359
D Organised and international crime									
23,073	-	285,983	309,056	432	308,624	-	-	119,492	102,972
E Drugs									
13,700	361	181,950	196,011	-	196,011	-	-	222,006	96,351
F Criminal justice									
20,862	76,817	30,000	127,679	20,575	107,104	41,536	-	106,218	64,018
G Communities group									
20,355	34,599	90,347	145,301	1,500	143,801	14	-	122,674	66,560

Part II: Subhead detail (continued)

£'000

2005-06						2004-05 Provision	2003-04 Outturn			
Resources						Capital		Net Total Resources	Net Total Resources	
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	Non- operating A in A			
1	2	3	4	5	6	7	8	9	10	
H	Futurebuilders									
	-	-	58,000	58,000	-	58,000	-	-	66,861	139
I	Corrections HQ									
	27,037	255,851	3,742	286,630	34,772	251,858	81,464	-	86,035	12,359
J	Prisons - private sector									
	759	144,338	-	145,097	-	145,097	-	-	194,303	175,741
K	Prisons - public sector									
	131,257	2,534,056	-	2,665,313	400,058	2,265,255	185,430	3,000	2,230,265	2,120,170
L	Probation HQ									
	10,890	163,196	11,318	185,404	-	185,404	32,000	-	139,866	248,325
M	Immigration and Nationality									
	121,290	1,559,051	-	1,680,341	172,000	1,508,341	113,000	-	1,665,321	1,891,051
N	Passport Service									
	126,000	5	-	126,005	126,000	5	58,900	-	-5,894	-23,222
O	Central services									
	200,395	46,458	-	246,853	5,745	241,108	2,400	-	269,851	208,873

Part II: Subhead detail (continued)

£'000

2005-06						2004-05 Provision	2003-04 Outturn		
Resources						Capital		Net Total Resources	Net Total Resources
Admin 1	Other Current 2	Grants 3	Gross Total 4	A in A 5	Net Total 6	Capital 7	Non- operating A in A 8		
P	European Refugee Fund								
-	-	1	1	-	1	-	-	1	-16
<i>Support for Local Authorities</i>									
Q	Police grants								
-	-	4,997,458	4,997,458	-	4,997,458	-	-	4,973,977	4,783,909
R	Loan charges								
-	-	15,520	15,520	-	15,520	-	-	10,741	12,004
S	Crime reduction grants								
-	-	34,000	34,000	-	34,000	-	-	-	-
T	Organised and international crime grants								
-	-	65,000	65,000	-	65,000	-	-	-	-
U	Immigration and Nationality grants								
-	-	674	674	-	674	-	-	891	-
Spending in Annually Managed Expenditure (AME)									
<i>Central Government spending</i>									
V	Police superannuation								
-	-	1,850	1,850	1,019	831	-	-	831	40,252
Non-budget									

Part II: Subhead detail (continued)

£'000

2005-06						2004-05 Provision	2003-04 Outturn		
Resources						Capital		Net Total Resources	Net Total Resources
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	Non- operating A in A		
1	2	3	4	5	6	7	8	9	10
W	Police Information Technology Organisation								
-	-	256,298	256,298	-	256,298	-	-	288,453	196,034
X	Central Police Training and Development Agency								
-	-	95,277	95,277	-	95,277	-	-	93,251	84,000
Y	Independent Police Complaints Commission								
-	-	29,346	29,346	-	29,346	-	-	24,000	15,469
Z	National Criminal Intelligence Service								
-	-	65,263	65,263	-	65,263	-	-	99,754	79,930
AA	National Crime Squad								
-	-	149,617	149,617	-	149,617	-	-	174,000	124,233
AB	Security Industry Authority								
-	-	1	1	-	1	-	-	25,900	13,250
AC	Parole Board grant and non-budget PFI charges								
-	-	4,213	4,213	-	4,213	-	-	4,215	4,763
AD	National Probation Service (local area boards)								
-	-	757,700	757,700	-	757,700	-	-	711,996	580,738
AE	Youth Justice Board								
-	-	416,597	416,597	-	416,597	-	-	412,601	370,527

Part II: Subhead detail (continued)

£'000

2005-06						2004-05 Provision	2003-04 Outturn		
Resources						Capital		Net Total Resources	Net Total Resources
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	Non- operating A in A		
1	2	3	4	5	6	7	8	9	10
AF	Criminal Injuries Compensation Authority								
-	-	218,468	218,468	-	218,468	-	-	236,094	247,989
AG	Criminal Cases Review Commission								
-	-	6,654	6,654	-	6,654	-	-	5,622	7,268
AH	Community Development Foundation								
-	-	1,458	1,458	-	1,458	-	-	1,414	1,372
AI	Commission for Racial Equality								
-	-	19,100	19,100	-	19,100	-	-	30,100	24,132
AJ	Office of the Immigration Service Commissioner								
-	-	3,822	3,822	-	3,822	-	-	3,710	3,615
	<i>Fine refunds to carriers</i>								
-	-	-	-	-	-	-	-	1,200	-
	<i>Police Complaints Authority</i>								
-	-	-	-	-	-	-	-	-	5,653
Total for Estimate:									
858,346	4,847,077	8,409,705	14,115,128	847,769	13,267,359	514,744	3,050	12,952,985	12,209,478

Part II: Resource to cash reconciliation

	£'000					
	2005-06		2004-05		2003-04	
	Provision		Provision		Outturn	
Net Total Resources	13,267,359		12,952,985		12,209,478	
Voted capital items						
Capital	514,744		656,824		427,710	
Less Non-operating A-in-A	3,050		26,590		61,422	
Total net voted capital	511,694		630,234		366,288	
Accruals to cash adjustment						
Adjustments to remove non-cash items:						
Cost of Capital charges	-178,767		-198,792		-176,011	
Depreciation	-237,643		-207,390		-179,988	
New provisions and adjustments to previous provisions	-		-		-2,472	
Profit (+) / loss (-) on sale of assets	-		-		1,875	
Prior period adjustments	-		-		-	
Other non-cash items	-300		-260		-	
Increase (+) / Decrease (-) in stock	3,038		3,038		47,165	
Increase (+) / Decrease (-) in debtors	4,971		4,969		131,688	
Increase (-) / Decrease (+) in creditors	6,169		6,155		6,489	
Use of provisions	25,000		53,305		13,997	
Total accruals to cash adjustments	-377,532		-338,975		-157,257	
Excess cash to be CFERd	-		-		-	
Net Cash Requirement	13,401,521		13,244,244		12,418,509	

Part III: Extra receipts payable to the Consolidated Fund

In addition to appropriations in aid the following income relates to the Department and is payable to the Consolidated Fund (cash receipts being shown in italics):-

	£'000					
	2005-06		2004-05		2003-04	
	Provision		Provision		Outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Operating income not classified as AinA	130,079	<i>130,079</i>	53,517	<i>53,517</i>	55,874	<i>53,517</i>
Non-operating income not classified as AinA	-	-	-	-	-	-
Other amounts collectable on behalf of the Consolidated Fund	62,708	<i>62,708</i>	56,542	<i>56,542</i>	40,650	<i>44,535</i>
Excess cash receipts to be surrendered to the Consolidated Fund	-	-	-	-	-	-
Total	192,787	<i>192,787</i>	110,059	<i>110,059</i>	96,524	<i>98,052</i>

Forecast Operating Cost Statement

	£'000		
	2005-06 Provision	2004-05 Provision	2003-04 Outturn
Net administration costs:			
RfR 1	643,210	664,717	624,189
Net programme costs:			
RfR 1	12,494,070	12,234,751	11,529,415
Total net programme costs	12,494,070	12,234,751	11,529,415
Total Net Operating Cost	13,137,280	12,899,468	12,153,604
<i>of which:</i>			
Net Resource Outturn	13,267,359	12,952,985	12,209,478
CFERs	-130,079	-53,517	-55,874
Non-voted expenditure	-	-	-
Resource Budget Outturn	12,744,490	12,366,940	11,723,611

Notes to the Main Estimate

Reconciliation of resource expenditure between Estimates, Accounts and Budgets

	£'000		
	2005-06	2004-05	2003-04
	Provision	Provision	Outturn
Net Resource Outturn (Estimates)	13,267,359	12,952,985	12,209,478
<i>Adjustments to remove:</i>			
provision voted for earlier years	-	-	-
<i>Adjustments to additionally include:</i>			
non-voted expenditure in the OCS	-	-	-
Consolidated Fund Extra Receipts in the OCS	-130,079	-53,517	-55,874
Other adjustments	-	-	-
Net Operating Cost (Accounts)	13,137,280	12,899,468	12,153,604
<i>Adjustments to remove:</i>			
capital grants to local authorities	-424,116	-261,676	-314,501
capital grants financed from the Capital Modernisation Fund	-	-27,866	-9,270
European Union income and related adjustments	13,507	7,012	10,919
voted expenditure outside the budget	-757,700	-713,196	-580,738
<i>Adjustments to additionally include:</i>			
other Consolidated Fund Extra Receipts	12,079	12,079	9,418
resource consumption of non departmental public bodies	-89,624	-251,877	-105,721
unallocated resource provision	65,461	-	-
Other adjustments	787,603	702,996	559,900
Resource Budget Outturn (Budget)	12,744,490	12,366,940	11,723,611
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	12,742,784	12,366,109	11,683,359
Annually Managed Expenditure (AME)	1,706	831	40,252

Reconciliation of capital expenditure between Estimates and Budgets

	£'000		
	2005-06	2004-05	2003-04
	Provision	Provision	Outturn
Net Voted Capital Outturn (Estimates)	511,694	630,234	366,288
<i>Adjustments to remove:</i>			
gains / losses from sale of capital assets	-	-	1,875
<i>Adjustments to additionally include:</i>			
other Consolidated Fund Extra Receipts	-	-	-
capital spending by non-departmental public bodies	152,370	202,687	161,467
capital grants to local authorities	424,116	261,676	314,501
capital grants financed by the Capital Modernisation Fund	-	27,866	9,270
local authority credit approvals	73,320	73,316	73,316
capital spending by levy funded bodies	-	-	-
unallocated capital provision	-	-	-
Other adjustments	-	-	-
Capital Budget Outturn (Budget)	1,161,500	1,195,779	926,717
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	1,161,500	1,195,779	926,717
Annually Managed Expenditure (AME)	-	-	-

Notes to the Main Estimate *(continued)*

Explanation of Accounting Officer responsibilities

In accordance with Government Resources and Accounts Act 2000 the Treasury has made the following Accounting Officer appointment for the Request for Resources within this Estimate.

Request for Resources 1: Sir John Gieve, Principal Accounting Officer and Permanent Head of Department

Sir John Gieve as the Principal Accounting Officer (PAO) of the Home Office has personal responsibility for the proper presentation of the Home Office's resource accounts as prescribed in legislation or by the Treasury and their transmission to the Comptroller and Auditor General. The PAO as the permanent head, in addition to the responsibilities for the assigned RfR, remains in general overall charge of the Home Office.

The responsibilities of an Accounting Officer are set out in Annex 4.1 of Government Accounting. In essence these responsibilities include a personal responsibility for the propriety and regularity of the public finances for which they are answerable; for the keeping of proper accounts; for prudent and economical administration; for the avoidance of waste and extravagance; and for the efficient and effective use of all available resources. In addition, the Accounting Officer must ensure that there is a sound system of internal control to support the achievement of the Home Office's policies, aims, and objectives; and should regularly review the effectiveness of that system.

Notes to the Main Estimate *(continued)*

Analysis of appropriations in aid (A in A)

	£'000					
	2005-06		2004-05		2003-04	
	Operating	Non-	Operating	Non-	Operating	Non-
A in A	operating	A in A	operating	A in A	operating	A in A
	provision	provision	provision	provision	outturn	outturn
RfR 1: Building a safe, just and tolerant society						
Income from fees and charges	420,372	—	469,173	—	312,737	—
Income from licences	—	—	—	—	—	—
Contributions from Scotland & Northern Ireland Office	20,575	—	20,700	—	27,700	—
EC Receipts	—	—	86	—	60	—
Superannuation transfer values	1,019	—	1,019	—	1,019	—
Income from sale of land and buildings and other assets	—	3,000	—	10,000	—	36,858
Income from other sales	—	50	—	—	15,614	—
Receipts from Other Government Departments	—	—	58,524	2,590	29,736	—
Public Dividend Capital	—	—	—	—	—	310
Rent receipts	—	—	—	—	213	—
Recovery of cost and other income	405,803	—	356,178	—	348,118	22,379
Receipts from Youth Justice Board	—	—	—	14,000	—	—
Total RfR 1	847,769*	3,050**	905,680	26,590	735,197	59,547
<i>of which: Administration Budgets</i>	<i>215,136</i>	<i>—</i>	<i>610,198</i>	<i>—</i>	<i>593,145</i>	<i>—</i>

*Amount that may be applied as appropriations in aid in addition to the net total, arising from: receipts from government departments, overseas Governments, sale and hire of vehicles, plant, machinery, land and buildings, rent, accommodation charges, sale of equipment and scrap, recoveries of VAT, tax rebates, recovery of salaries of staff on loan or seconded to outside bodies, repayment services, payments for information and publications, private telephone calls, vending machines, telex, telephone, postal and bank charge recoveries, tax rebates, European Fast Stream receipts from the Cabinet Office, subsidies under the Welfare to Work programme, contributions towards grant programmes, training services, profit on the sale of capital assets, compensation and insurance, contributions towards criminal justice system initiatives, rebates and commission from service contracts, payments from Health Authorities, payments from the National Assembly for Wales and from the Learning and Skills Council, the Heritage Lottery Fund and Sport England.

Payment of dividends and repayment of principal and interest on the deemed and long-term loans by the Forensic Science Service, receipts from police training courses and repayment services, police examinations board, Police National Computer Organisation repayment services, loan of specialised equipment, repayment of support for Police Dependents' Trust, National Identification Bureau-subject access fees, HM Inspectorate of Constabulary inspection, Superintendents' Association contribution to police negotiating machinery, research repayment services and sub-bureaux contributions to Interpol subscription, payments in respect of the lease of Allington Towers, fees for licence for production, supply, possession, import and export of controlled drugs, police services superannuation transfer values received from local authorities, fees for documents of identity: receipts under the Data Protection Acts 1984 and 1998 and Freedom of Information Act 2000.

Charges for provision of additional (or special) immigration services, receipts in connection with the Channel Tunnel, from carrying companies for any expenses incurred in respect of certain persons detained or liable to be detained under Immigration Act 1971 and Immigration and Nationality Act 1999, fees under the British Nationality Acts 1948 and 1981, fees for Certificates of Entitlement for Right of Abode, fees for passports in respect of services to individual applicants, fees for work permits and after entry charges under the Asylum and Immigration Act 2002, recoveries related to passport search fees, receipts under the Misuse of Drugs Act 1971, fees payable to the Commissioner for the Registration of Immigration Advisors, income from rental charges for television sets, share of gross profits from prison shops and from services purchased by staff etc. from the activities of prison industries and farms, from the supply of inmate labour and from other goods and services, agricultural subsidies from advertisements in the Prison Service News, from the sale of waste, payments from the Youth Justice Board.

**Amount that may be applied as non-operating appropriations in aid arising from the recovery of income from the sale of land, buildings, plant, equipment, vehicles and other capital assets payment from the Youth Justice Board, payment from the Department for Education and Skills, and contributions to criminal justice system initiatives.

Notes to the Main Estimate *(continued)*

Analysis of Consolidated Fund Extra Receipts (CFERs)

	£'000					
	2005-06 provision		2004-05 provision		2003-04 outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Passport fee receipts ●	62,708	62,708	56,542	56,542	40,650	44,535
Carriers liability receipts ●	8,256	8,256	8,256	8,256	5,595	5,595
Licence fee receipts ●	2,569	2,569	2,569	2,569	2,569	2,569
Interest on loan ₤	4,254	4,254	2,692	2,692	3,210	3,210
Income from recovered assets ₤	115,000	115,000	40,000	40,000	44,500	42,143
Total	192,787	192,787	110,059	110,059	96,524	98,052

Notes to the Main Estimate *(continued)*

Departmental Expenditure Limits and Administration Budgets

Details of 2005-06 Departmental Expenditure Limits (DEL) and Administration budget limits

	Voted*	Non-voted	Total
Resource DEL	10,823,597	1,919,187	12,742,784
<i>of which: Administration Budget</i>	<i>643,210</i>	<i>55,461</i>	<i>698,671</i>
Capital DEL**	935,810	225,690	1,161,500
Less depreciation†	-237,643	-96,550	-334,193
Total DEL	11,521,764	2,048,327	13,570,091

* Excludes EU receipts included in Estimates, but excluded in Budgets.

** Capital DEL includes items treated as resource in Estimates and Accounts, but which are treated as part of Capital DEL, under stage 2 of Resource Accounting and Budgeting, as implemented in the 2002 Spending Review.

† Depreciation, which forms part of resource DEL, is excluded from total DEL since capital DEL includes capital spending and to include depreciation of those assets would lead to double counting.

Comparisons of provision sought with final provision and forecast outturn for the previous year

The total net resource sought for 2005-06 of £13,267,359,000 is 2.4 per cent higher than the final net provision for 2004-05 of £12,952,985,000 and 4.2 per cent higher than the forecast outturn for 2004-05 of £12,732,985,000.

Cash which may be retained to offset expenditure

£'000

Cash which may be retained by the department to offset expenditure in the year due to its relationship with income (operating and non-operating) that has been or will be appropriated in aid

	2005-06 provision	2004-05 provision	2003-04 outturn
	850,819	932,270	794,744

Notes to the Main Estimate *(continued)*

Grants in Aid above £1 million

RfR 1	£'000
Criminal Injuries Compensation	218,468
Criminal Cases Review Commission	6,654
Commission for Racial Equality	19,100
Community Development Foundation	1,458
Youth Justice Board	416,597
Independent Police Complaints Commission	29,346
Police Information Technology Organisation	256,298
National Crime Squad	149,617
National Criminal Intelligence Service	65,263
Probation Service grant to local area boards	757,700
Central police training and development agency (CENTREX)	95,277
Grant to Women's Royal Voluntary Services	3,598
Victim support	30,000
National Association for Care and Resettlement of Offenders (NACRO)	1,331
The Langley House Trust	1,260
Office of The Immigration Services Commissioner	3,822
Immigration Advisory Service and Refugee Legal Council	18,475
Parole Board	4,213
TOTAL	2,078,477

Notes to the Main Estimate *(continued)*

Expenditure resting on the sole authority of the Appropriation Act

RfR1 contains provision sought under the sole authority of Part I of the Estimate and of the confirming Appropriation Act:

Subhead	Service	£'000
A3	Grant to the Independent Custody Visiting Association ■	250
A3	Grant to the Council for the Registration of Forensic Practitioners ■	300
A3	Police Superintendants Association ■	380
A3	Police Federation ■	135
A3	Grant to the association for Bereavement Counselling of Road Accident Victims ■	28
A3	National Black Police Association (NBPA) ■	80
A3	Association of Chief Police Officers (ACPO) ■	470
A3	British Association of Women Police (BAWP) ■	35
A3	Police Negotiating Board (PNB) – Independent Secretariat ■	52
A3	Police Negotiating Board – Official Side Secretariat ■	242
A3	Police Negotiating Board – Staff side ■	126
F3	Grants to the National Office of Victim Support ■	30,000
F3	Eaves Housing for Women ■	216
F3	Brake ■	50
F3	Support After Murder & Manslaughter ■	140
F3	Rape Crisis Federation ■	448
H3	Futurebuilders ■	58,000
G3	Community Development Foundation ■	1,414
G3	Grants to certain organisations working in the voluntary sector to promote voluntary activity or community development and to support innovatory projects etc ■	87,232
I3	Institute of Psychiatry Home Office Teaching Unit ■	350
I3	Fawcett Society ■	35
I3	National Association for Care & Resettlement of Offenders (NACRO) ■	221
I3	Centre for Criminology Justice Economics & Psychology ■	250
I3	Revolving Doors ■	44
I3	Grant for a diversity restorative justice research pilot ■	525
M3	RETAS (FREE project) – grants for training/education ■	30
M3	Refugees into jobs – grants for training/education ■	433

Notes to the Main Estimate *(continued)*

Contingent liabilities

As at 31 March 2005, the following liabilities fell to be met from the Department's Estimate:

Statutory liabilities	Amount Outstanding as at March 2005 (£m)
Claims for injury to staff, prisoners and the public have been indicated, where likelihood of a liability arising is possible:	6,200
The Prison Service would be liable to meet any uninsured costs incurred by the privately managed prisons. An indemnity of up to £50m, in respect of any one accident, has been given to the British Airports Authority (BAA). This is in respect of damage or injury caused to third parties arising out of negligence of the Prison Service in their use of vehicles travelling airside for the repatriation of prisoners. The likelihood of a liability arising from these contingencies is remote.	50,000
Claims for compensation amounting to £108,000. In addition there are further claims of £115,000, where in management's opinion future liability is remote.	108
At the Balance Sheet date, 4 Probation Boards had material contingent liabilities. They are Cheshire, Nottinghamshire, Sussex and West Midlands.	
Cheshire: During the year, two claims have been indicated to the Probation Board. No provision has been made in the accounts in respect of these claims. Both of the claims have been referred to the Board's insurers, and the maximum liability per claim is £5,000 should liability be established.	10
Nottinghamshire: Board employees have participated in a joint claim at an Employment Tribunal. The Board does not expect to fund any financial consequences and has made no provision in the accounts.	
Sussex: Claims for injury to staff amounting to £30,000 have been indicated to the Board. No provision has been made to cover any liability as the case in question has yet to be determined.	30
West Midlands: There are two potential contingent liabilities facing the Board. The first concerns three outstanding insurance claims relating to the period when the former probation committee was insured by the Independent Insurance Company which is now in liquidation. The second concerns two disciplinary and grievance claims which might ultimately result in employment tribunal cases. The Board is able to put a value on the above matters from the information available at present, but they are not considered to be significant and no specific provisions have been made in the accounts. The 2001-02 grant reconciliation with the National Probation Directorate has still to be resolved.	

Notes to the Main Estimate *(continued)*

Contingent liabilities *(continued)*

Non-statutory liabilities

The **HOCLAS project** for the relocation of Home Office and Prison Service accommodation to Marsham Street 1,750

The **Security Industry Authority** registered a contingent liability concerning the effect of TUPE with certain local authority staff who currently license Door Supervisors for the Security Industry could transfer to the private contractors working for the SIA. 3,000

The Airwave contract: potential cost of its failure. 500,000

The Sirius Computer maintenance Contract: potential cost if the contact was terminated. 12,000

The Home Office has entered into the following Unquantifiable contingent liabilities by offering guarantees, indemnities or by giving letters of comfort. None of these is a contingent liability within the meaning of FRS12 since the possibility of a transfer of economic benefit in settlement is too remote.

HOCLAS warranty for supply of defective information to the contractor and limited indemnity for excess pension and termination costs.

The **National Probation Service**, has reported the Provision of Indemnity to Members of the forty two local area Probation Boards to maintain the same status of indemnity that was provided by local authorities. The Government has agreed that an individual Board member should be indemnified against legal damages and costs arising from advice given, or actions done, honestly and in good faith in the execution of his or her board functions, except where the member has acted recklessly. Unquantifiable

IND New Detection Technology in Belgium and Eire (minute 10 Sep 2003)

All NDT equipment is loaned by the United Kingdom Immigration Service to recipients.
Zeebrugge: Heartbeat equipment and building.
Zeebrugge: One Passive Millimetric Wave Imager Truck
Rosslare: One Passive Millimetric Wave Imager Truck

IND New Detection Technology in Belgium, Holland and Germany (minute laid 18 December 2003)

All NDT equipment is loaned by the United Kingdom Immigration Service to recipients.
Zeebrugge: Further heartbeat equipment and building.
Ostend & Zeebrugge: Heartbeat and shelters
Vlissingen: Heartbeat equipment and shelters
Germany: Polish Frontier Two Passive Millimetric Wave Imager trucks

Notes to the Main Estimate *(continued)*

Contingent liabilities *(continued)*

IND New Detection Technology in France (Minute laid 18 December 2003)

All NDT equipment is loaned by the United Kingdom Immigration Service to recipients.

Action with UK and French Memorandum of Understanding

Calais: Heartbeat equipment and building.

Calais: Passive Millimetric Wave Imager trucks.

Coquelles: Heartbeat detection unit at the Eurotunnel operated in the juxtaposed control zone by the UKIS.

Action since English/French convention signed 24 November 2003:

Calais: Heartbeat equipment and two buildings in juxtaposed control zone to be operational Spring 2004

Caen/Ouistreham: Passive Millimetric Wave Imager to commence Spring 2004

Caen/Ouistreham: Heartbeat equipment and building to commence operation in Summer 2004

Cherbourg: Passive Millimetric Wave Imager to commence operation in Spring 2004

Cherbourg: Heartbeat equipment and building to commence operation in Summer 2004

Dieppe: Heartbeat equipment and building to commence operation in Summer 2004

Dunkerque: Heartbeat equipment and building to commence operation in Summer 2005

Heartbeat equipment and building operated by the UKIS in the juxtaposed control zone and commence operation in Spring 2004

Le Havre: Passive Millimetric Wave Imager to commence operation in Spring 2004

Le Havre: Heartbeat equipment and building to commence operation in Spring 2004

Roscoff: Heartbeat equipment and building to commence operation in Summer 2004

St Malo: There are CO₂ probes to be operated by French operators.

IND New Detection Technology France and Austria (Minute laid 16 March 2004)

All NDT equipment is loaned by the United Kingdom Immigration service to recipients.

Coquelles: Shelter for and heartbeat detection equipment which is under control of, and operated by, the United Kingdom Immigration Service in the juxtaposed control zone.

Austria: Austrian Border Guard receive one Passive Millimetric Wave Imager truck (previously in Germany) for an unspecified period.

Police – City of London Economic Crime Basic Command Unit (ECBCU) (Minute laid 12 March 2004)

If the Home Office reduces or discontinues its share of the match funding of the expanded ECBCU then it will contribute up to 50% to any resulting costs, e.g. redundancy payment or property costs.

