

Home Office

Introduction

1. Section A to Q, R to U and W to AP of Request for Resources 1 provide for Home Office direct expenditure as explained in the Home Office 2004 Departmental Report Cm 6208 in relation to police in section 3 (Aim 1), organised and international crime, in section 3 (Aim 2), criminal justice in section 3 (Aim 3 and 4), section 3 correctional Policy and Prisons (Aim 4), drugs including YJB in section 3 (Aim 5) control of immigration and nationality including the issue of passports in section 3 (Aim 6), central services in section 3 and research and statistics in section 3 (Aim 7).
2. Section V provides for expenditure as explained in the Home Office 2004 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	12,341,608,000
Total net resource requirement	12,341,608,000
Net cash requirement	12,473,534,000

Amounts required in the year ending 31 March 2005 for expenditure by Home Office

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; 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; 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	12,341,608,000	5,321,260,000	7,020,348,000
Total net resource requirement	12,341,608,000	5,321,260,000	7,020,348,000
Net cash requirement	12,473,534,000	5,391,575,000	7,081,959,000

Part II: Subhead detail

£'000

2004-05						2003-04 Provision	2002-03 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									
4,029,780	2,022,447	7,054,504	13,106,731	765,123	12,341,608	505,370	13,590	12,482,209	13,049,585
Spending in Departmental Expenditure Limits (DEL)									
<i>Central Government spending</i>									
A Police									
28,089	728,445	41,000	797,534	11,919	785,615	87,016	515	764,626	485,133
B Crime reduction									
22,744	-	154,840	177,584	-	177,584	34,000	-	112,884	195,732
C Criminal Records Bureau									
96,023	-	-	96,023	96,023	-	-	-	4,575	31,768
D Organised and international crime									
45,107	45,416	59,000	149,523	705	148,818	37,000	-	149,191	29,807
E Drugs									
20,000	900	160,112	181,012	512	180,500	4,150	-	115,778	80,619
F Criminal justice									
18,468	24,478	23,765	66,711	27,700	39,011	28,536	-	80,541	89,764
G Communities group									
15,476	3,985	89,056	108,517	1,500	107,017	14	-	85,502	67,642
H futurebuilders									
-	-	57,000	57,000	-	57,000	-	-	10,000	-
I Corrections HQ									
31,712	37,740	-	69,452	15,066	54,386	8,464	-	7,451	-
J Prisons - private sector									
343,653	-	-	343,653	-	343,653	-	-	327,553	281,133

Part II: Subhead detail (*continued*)

£'000

2004-05						2003-04 Provision	2002-03 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			
K	Prisons - public sector									
	2,275,824	99,651	45,079	2,420,554	358,896	2,061,658	272,655	3,075	2,018,591	1,995,396
L	Probation HQ									
	11,469	115,460	3,500	130,429	-	130,429	-	-	173,427	48,488
M	Immigration and Nationality									
	812,719	954,662	47,907	1,815,288	122,800	1,692,488	26,535	-	1,886,772	1,855,315
N	Passport Service									
	120,000	106	-	120,106	126,000	-5,894	6,000	-	-5,437	-11,350
O	Central services									
	178,252	3,184	-	181,436	2,851	178,585	884	-	194,743	206,586
P	Research and statistics									
	10,244	7,220	35	17,499	132	17,367	116	-	23,964	31,987
Q	European Refugee Fund									
	-	-	1	1	-	1	-	-	1	-
	<i>Firearms compensation</i>									
	-	-	-	-	-	-	-	-	-	63
	<i>Support for Local Authorities</i>									
R	Police grants									
	-	-	4,587,878	4,587,878	-	4,587,878	-	-	4,492,702	4,239,695
S	Police current grant outside AEF									
	-	-	94,000	94,000	-	94,000	-	-	101,071	133,285
T	Police loan charges									
	-	-	12,553	12,553	-	12,553	-	-	12,553	13,083
U	Probation loan charges									
	-	-	2,893	2,893	-	2,893	-	-	2,893	2,796

Part II: Subhead detail (continued)

£'000

2004-05						2003-04 Provision	2002-03 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
<i>Kosovan evacuees special grants</i>						-	-	-	20
Spending in Annually Managed Expenditure (AME)									
<i>Central Government spending</i>									
V	Police superannuation								
-	-	1,850	1,850	1,019	831	-	-	41,131	1,690,148
<i>Prisons</i>									
-	-	-	-	-	-	-	-	-	-535
Non-budget									
W	Police Information Technology Organisation								
-	-	23,053	23,053	-	23,053	-	-	59,567	15,329
X	Police Complaints Authority								
-	-	3,570	3,570	-	3,570	-	-	3,570	5,318
Y	Central Police Training and Development Agency								
-	-	85,048	85,048	-	85,048	-	-	85,048	86,520
Z	National Criminal Intelligence Service								
-	-	81,400	81,400	-	81,400	-	-	76,028	66,273
AA	National Crime Squad								
-	-	147,000	147,000	-	147,000	-	-	149,248	136,650
AB	Security Industry Authority								
-	-	25,700	25,700	-	25,700	-	-	14,432	-
AC	Parole Board grant and non-budget PFI charges								
-	-	4,237	4,237	-	4,237	-	-	10,690	3,841
AD	National Probation Service (local area boards)								
-	-	714,831	714,831	-	714,831	-	10,000	713,691	611,292

Part II: Subhead detail (continued)

£'000

2004-05						2003-04 Provision	2002-03 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
AE Youth Justice Board									
-	-	334,210	334,210	-	334,210	-	-	383,985	353,482
AF Youth Justice Board (Drugs)									
-	-	16,000	16,000	-	16,000	-	-	21,000	8,500
AG Criminal injuries compensation - admin									
-	-	33,410	33,410	-	33,410	-	-	29,410	14,610
AH Criminal injuries compensation									
-	-	149,264	149,264	-	149,264	-	-	270,264	252,043
AI Criminal Cases Review Commission									
-	-	7,441	7,441	-	7,441	-	-	8,019	7,315
AJ Community Development Foundation									
-	-	1,414	1,414	-	1,414	-	-	1,447	965
AK Commission for Racial Equality									
-	-	19,852	19,852	-	19,852	-	-	25,056	17,425
AL Office of the Immigration Service Commissioner									
-	-	3,605	3,605	-	3,605	-	-	4,005	3,447
AM Fine refunds to carriers									
-	1,200	-	1,200	-	1,200	-	-	1,200	-
AN Independent Police Complaints Commission									
-	-	24,000	24,000	-	24,000	-	-	25,036	-
<i>Office of the data protection registrar</i>									
-	-	-	-	-	-	-	-	1	-
Total for Estimate:									
4,029,780	2,022,447	7,054,504	13,106,731	765,123	12,341,608	505,370	13,590	12,482,209	13,049,585

Part II: Resource to cash reconciliation

	2004-05 Provision	2003-04 Provision	2002-03 Outturn	£'000
Net Total Resources	12,341,608	12,482,209	13,049,585	
Voted capital items				
Capital	505,370	687,716	347,989	
Less Non-operating A-in-A	13,590	59,469	17,290	
Total net voted capital	491,780	628,247	330,699	
Accruals to cash adjustment				
Adjustments to remove non-cash items:				
Cost of Capital charges	-201,968	-198,651	-177,528	
Depreciation	-187,053	-197,663	-230,965	
New provisions and adjustments to previous provisions	-13,300	-13,493	-20,339	
Profit/loss on sale of assets	-	-	-5,135	
Prior period adjustments	-	-	-	
Other non-cash items	-	-	-175	
Increase (+) / Decrease (-) in stock	3,038	3,038	-889	
Increase (+) / Decrease (-) in debtors	4,969	7,879	11,514	
Increase (-) / Decrease (+) in creditors	6,155	6,489	-80,307	
Use of provisions	28,305	37,873	11,054	
Total accruals to cash adjustments	-359,854	-354,528	-492,770	
Excess cash to be CFERd	-	-	-	
Net Cash Requirement	12,473,534	12,755,928	12,887,514	

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					
	2004-05		2003-04		2002-03	
	Provision		Provision		Outturn	
	Income	<i>Receipts</i>	Income	<i>Receipts</i>	Income	<i>Receipts</i>
Operating income not classified as AinA	86,517	<i>86,517</i>	53,517	<i>53,517</i>	51,718	<i>51,718</i>
Non-operating income not classified as AinA	-	<i>-</i>	-	<i>-</i>	-	<i>-</i>
Other amounts collectable on behalf of the Consolidated Fund	56,542	<i>56,542</i>	39,000	<i>44,535</i>	-	<i>-</i>
Excess cash receipts to be surrendered to the Consolidated Fund	-	<i>-</i>	-	<i>-</i>	-	<i>-</i>
Total	143,059	<i>143,059</i>	92,517	<i>98,052</i>	51,718	<i>51,718</i>

Forecast Operating Cost Statement

	2004-05 Provision	2003-04 Provision	2002-03 Outturn	£'000
Net administration costs:				
RfR 1	3,458,679	3,463,800		3,068,715
Net programme costs:				
RfR 1	8,796,412	8,964,892	9,929,152	
Total net programme costs	<u>8,796,412</u>	<u>8,964,892</u>	<u>9,929,152</u>	
Total Net Operating Cost	12,255,091	12,428,692		12,997,867
<i>of which:</i>				
Net Resource Outturn	12,341,608	12,482,209		13,049,585
CFERs	-86,517	-53,517		-51,718
Non-voted expenditure	-	-		-
Resource Budget Outturn	12,137,872	11,968,140		13,101,967

Notes to the Main Estimate

Reconciliation of resource expenditure between Estimates, Accounts and Budgets

	£'000		
	2004-05	2003-04	2002-03
	Provision	Provision	Outturn
Net Resource Outturn (Estimates)	12,341,608	12,482,209	13,049,585
<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	-86,517	-53,517	-51,718
Other adjustments	-	-	-
Net Operating Cost (Accounts)	12,255,091	12,428,692	12,997,867
<i>Adjustments to remove:</i>			
capital grants to local authorities	-215,000	-195,000	-234,215
capital grants financed from the Capital Modernisation Fund	-	-13,600	-
European Union income and related adjustments	12,837	12,093	-4,836
voted expenditure outside the budget	-716,031	-714,891	-611,403
<i>Adjustments to additionally include:</i>			
other Consolidated Fund Extra Receipts	12,079	12,079	49,115
resource consumption of non departmental public bodies	-19,399	-231,988	11,498
unallocated resource provision	144,500	-	-
Other adjustments	663,795	670,755	893,941
Resource Budget Outturn (Budget)	12,137,872	11,968,140	13,101,967
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	12,137,041	11,927,009	11,088,502
Annually Managed Expenditure (AME)	831	41,131	2,013,465

Reconciliation of capital expenditure between Estimates and Budgets

	£'000		
	2004-05	2003-04	2002-03
	Provision	Provision	Outturn
Net Voted Capital Outturn (Estimates)	491,780	628,247	330,699
<i>Adjustments to remove:</i>			
gains / losses from sale of capital assets	-	-	-5,135
<i>Adjustments to additionally include:</i>			
other Consolidated Fund Extra Receipts	-	-	-
capital spending by non-departmental public bodies	109,969	172,979	92,184
capital grants to local authorities	215,000	195,000	234,215
capital grants financed by the Capital Modernisation Fund	-	13,600	-
local authority credit approvals	73,316	73,316	-
capital spending by levy funded bodies	-	-	-
unallocated capital provision	112,500	-	-
Other adjustments	-	-	-
Capital Budget Outturn (Budget)	1,002,565	1,083,142	651,963
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	1,002,565	1,083,142	651,963
Annually Managed Expenditure (AME)	-	-	-

Notes to the Main Estimate *(continued)*

Explanation of Accounting Officer responsibilities

The Treasury has appointed the Permanent Head of the Home Office, John Gieve, as Principal Accounting Officer for the department with overall responsibility for preparing the department's Estimate. As a result of the merger of 2 RfRs into 1, as of 2004–05, John Gieve is now the Sole Accounting Officer.

The responsibilities of an Accounting Officer, including responsibility for the propriety and regularity of the public finances for which an Accounting Officer is answerable, for keeping proper records and for safeguarding the Department's assets, are set out in the Accounting Officers' Memorandum issued by the Treasury and published in *Government Accounting*.

Notes to the Main Estimate *(continued)*

Analysis of appropriations in aid (A in A)

£'000

	2004-05 provision		2003-04 provision		2002-03 outturn	
	Operating A in A	Non- operating A in A	Operating A in A	Non- operating A in A	Operating A in A	Non- operating A in A
RfR 1: Building a safe, just and tolerant society						
Income from fees and charges	373,310	—	312,737	—	197,991	—
Income from licences	—	—	—	—	1,094	—
Contributions from Scotland & Northern Ireland Office	27,700	—	27,700	—	28,549	—
EC Receipts	86	—	60	—	284	—
Superannuation transfer values	1,019	—	1,019	—	1,019	—
Income from sale of land and buildings and other assets	210,314	12,121	—	36,780	—	11,890
Income from other sales	—	—	15,614	—	22,662	—
Receipts from Other Government Departments	3,904	—	29,736	—	19,855	—
Public Dividend Capital	—	310	—	310	—	—
Rent receipts	208	—	213	—	—	—
Recovery of cost and other income	148,582	1,159	382,725	22,379	194,462	10,535
Total RfR 1	765,123*	13,590**	769,804	59,469	465,916	22,425

*Amount that may be applied as appropriations in aid in addition to the net total, arising from: sale and hire of vehicles, plant, machinery, land and buildings, receipts for rent, accommodation charges, sale of equipment and scrap, receipts for police service training courses, contributions from Scottish Office Home and Health Department and Northern Ireland Office towards the costs of certain services, receipts from Security Services, receipts from police training 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.

Repayment by the Forensic Science Service of principal on the deemed and long-term loans, recoveries of VAT, recovery of salaries of staff on loan or seconded to outside bodies, receipts for repayment services, payments for information and publications, receipts from the Treasury Solicitor's Department, receipts from European Community, contributions toward the grants made (at 13%) from the Scottish Office Home Department to Criminal Injuries Compensation Authority and Criminal Injuries Compensation Appeals Panel, 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. Payments from the Department for Education and Skills to the Youth Justice Board for young offenders in custody.

Charges for provision of additional (or special) immigration services, private telephone calls, vending machines, receipts in connection with the Channel Tunnel, receipts 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, receipts from telex, telephone, postal and bank charge recoveries, recoveries related to passport search fees, fees payable and contributions from other Government departments to the Criminal Records Bureau under part V of the Police Act 1997, receipts under the Misuse of Drugs Act 1971, fees payable to the Commissioner for the Registration of Immigration Advisers, tax rebates, European Fast Stream receipts from the Cabinet Office, subsidies under the Welfare to Work programme. Contributions towards grant programmes.

Notes to the Main Estimate *(continued)*

Analysis of appropriations in aid *(continued)*

Income from rental charges for television sets, share of gross profits from prison shops and from services purchased by staff etc, income from overseas governments, from the activities of prison industries and farms, from the supply of inmate labour and from the supply of other goods and services, agricultural subsidies, Welfare to Work subsidies, income from training services, from advertisements in Prison Service News, from the sale of waste, from profit on the sale of capital assets, from compensation and insurance, payments from the Youth Justice Board, payments from the Department for Education and Skills, contributions towards criminal justice system initiatives, rebates and commission from service contracts and payments from the Department of Health and Health Authorities, payments from the National Assembly for Wales and from the “Learning and Skills Council”.

**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

	£'000					
	2004-05 provision		2003-04 provision		2002-03 outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Passport fee receipts	56,542	56,542	39,000	44,535	—	—
Carriers liability receipts	8,256	8,256	8,256	13,517	33,539	33,539
Licence fee receipts	2,569	2,569	2,569	—	15,576	15,576
Interest on loan	2,692	2,692	2,692	—	2,603	2,603
Income from recovered assets	73,000	73,000	40,000	40,000	—	—
ARA receipts	—	—	—	—	—	—
CRB receipts	—	—	—	—	—	—
Total	143,059	143,059	92,517	98,052	51,718	51,718

Notes to the Main Estimate *(continued)*

Administration costs limits and Departmental Expenditure Limits

Administration costs limits £'000

	Gross provision	Income	Total administration costs limit
Gross administration costs limits	3,941,780	–445,101	3,496,679
UK Passport Agency	120,000	–126,000	–6,000
Total Net administration costs limits	120,000	–126,000	–6,000

Departmental Expenditure Limits (DEL)

	Voted*	Non-voted	Total
Resource DEL	10,457,554	1,679,487	12,137,041
Capital DEL	716,780	285,785	1,002,565
Less depreciation	–187,053	–45,044	–232,097
Total DEL	10,987,281	1,920,228	12,907,509

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

Notes to the Main Estimate *(continued)*

Expenditure resting on the sole authority of the Appropriation Act

The following subheads contain 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 association for Bereavement Counselling of Road Accident Victims ■	28
A3	Grant to the Council for the Registration of Forensic Practitioners ■	300
A3	Police Superintendants Association ■	380
A3	Police Federation ■	135
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
A3	Grants to Security Industry Council ■	35
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
G3	Community Development Foundation ■	1,414
G3	Grants to certain national organisations working in the voluntary sector to promote voluntary activity or community development and to support innovatory projects etc ■	72,223
G3	National Council for Voluntary Organisations ■	929
G3	Grants to Women's Royal Voluntary Service ■	3,448
G3	Grants to voluntary organisations and other bodies for the reception and settlement of refugees, and to assist organisations or projects working to reduce racial disadvantage, racism etc. ■	8,695
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
S3	Special grants for policing costs ■	12,573

Notes to the Main Estimate *(continued)*

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

The total net resource sought for 2004-05 of £12,341,608,000, is 1.1 per cent lower than the final net provision for 2003-04 of £12,482,209,000 and 0.4 per cent lower than forecast outturn for 2003-04 of £12,391,209,000

Cash which may be retained to offset expenditure

£'000

Cash which may be retained 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

	2004-05 provision	2003-04 provision	2002-03 outturn
	778,713	829,273	488,341

Grants in Aid above £1 million

RfR 1	£000
Criminal Injuries Compensation	149,264
Criminal Cases Review Commission	7,441
Youth Justice Board	16,000
Police Complaints Authority	3,570
Police Information Technology Organisation	23,053
National Crime Squad	147,000
National Criminal Intelligence Service	81,400
Probation Service grant to local area boards	663,419
Central police training and development agency (CENTREX)	85,048
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	3,605
Immigration Advisory Service and Refugee Legal Council	18,475
Parole Board	4,237

Notes to the Main Estimate *(continued)*

Contingent liabilities

As at 31st March 2004, the following liabilities fell to be met from the estimate:

Statutory liabilities Nature of Liability	£'000 Amount Outstanding
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.

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 Probation Board. No provision has been made to cover any liability as the case in question has yet to be determined.

West Midlands: There are two potential contingent liabilities facing the board at 31 March 2003. 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)*

Non-statutory liabilities	£'000
Nature of Liability	Amount Outstanding
Quantifiable	
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

Unquantifiable

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 FRS 12 since the possibility of a transfer of economic benefit in settlement is too remote.

Prison Service: Crown as insurer of last resort in respect of contracts to design, construct, manage and finance new prisons. Minutes laid 3.7.95 & 19.3.97. The liability runs for the construction period plus an operational period of 25 years in respect of each new prison.

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 stauts of indemintiy that was provided by the local authorities. The Government has agreed that an individual Probation 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 or purported execution of his board functions, except where the board member has acted recklessly.

IND New Detection Technology in Belgium and Eire

(Minute laid 10 September 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: share a truck based gamma scanner

Ostend: Heartbeat equipment and shelters

Vlissingen: Heartbeat equipment and shelters

Germany: Polish Frontier Two Passive Millimetric Wave Imager trucks

Notes to the Main Estimate (*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 operation in 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 2004.

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 the 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 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.