
Home Office

Introduction

1. Section A to T and V to AJ of Request for Resources 1 provide for Home Office direct expenditure as explained in the Home Office 2006 Departmental Report (Cm 6818) in relation to Police (Objective 1 - People are and feel more secure in their homes and daily lives), National Offender Management Service (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 U provides for expenditure on police superannuation.
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 The 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	13,899,792,000
Total net resource requirement	13,899,792,000
Net cash requirement	13,945,732,000

Amounts required in the year ending 31 March 2007 for expenditure by the Home Office on:

RfR 1: Building a safe, just and tolerant society

Police; set-up costs, loans and investments in 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; identity cards; criminal injuries compensation; organised and international crime, including the Serious Organised Crime Agency; control of immigration and nationality (including the provision of services relating to the Immigration and Asylum Act 2002); support for asylum seekers, refugees 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; payments of grant and grant-in-aid to organisations promoting Home Office objectives, including NDPBs; placements in secure accommodation under Sections 90 or 91 of the Powers of Criminal Courts (Sentencing) Act 2000; 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; the administration and operation of the department; 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	13,899,792,000	5,970,312,000	7,929,480,000
Total net resource requirement	13,899,792,000	5,970,312,000	7,929,480,000
Net cash requirement	13,945,732,000	6,030,684,000	7,915,048,000

Part II: Subhead detail

										£'000	
2006-07 Provision							2005-06 Provision	2004-05 Outturn			
Resources						Capital Non- operating A		Net Total	Net Total		
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	in A	Resources	Resources		
1	2	3	4	5	6	7	8	9	10		
RfR 1: Building a safe, just and tolerant society											
1,059,323	5,108,444	8,814,074	14,981,841	1,082,049	13,899,792	493,013	-	13,456,630	12,485,511		
Spending in Departmental Expenditure Limits (DEL)											
<i>Central Government spending</i>											
A	Police										
	37,760	-	-	37,760	4,250	33,510	99	-	612,762	545,164	
B	Crime reduction										
	14,242	386	-	14,628	-	14,628	-	-	213,610	210,210	
C	Criminal Records Bureau										
	77,324	-	-	77,324	80,504	-3,180	2,923	-	-	-999	
D	Organised and international crime										
	7,598	178,553	-	186,151	-	186,151	-	-	261,086	166,800	
E	Drugs										
	17,084	-	4,500	21,584	-	21,584	-	-	194,606	206,904	
F	Criminal justice										
	18,729	66,122	44,563	129,414	20,166	109,248	41,536	-	95,056	84,386	
G	Communities group										
	12,269	7,325	51,602	71,196	-	71,196	75	-	150,599	89,778	
H	Futurebuilders										
	-	-	45,800	45,800	-	45,800	-	-	58,000	65,865	
I	Corrections HQ										
	94,551	834,891	1,517	930,959	53,000	877,959	258,385	-	216,586	19,983	
J	Prisons - private sector										
	1,077	246,177	-	247,254	-	247,254	4,054	-	147,387	193,415	
K	Prisons - public sector										
	79,600	2,112,653	-	2,192,253	318,000	1,874,253	16,254	-	2,307,365	2,211,598	
L	Probation HQ										
	4,157	36,780	-	40,937	-	40,937	4,200	-	171,704	188,972	
M	Immigration and Nationality										
	116,406	1,546,087	23,150	1,685,643	207,445	1,478,198	113,102	-	1,511,094	1,617,371	
N	Passport Service										
	391,163	33,650	-	424,813	387,663	37,150	43,100	-	5	-21,041	

Part II: Subhead detail

										£'000
2006-07 Provision							2005-06 Provision	2004-05 Outturn		
Resources							Capital	Non- operating A	Net Total	Net Total
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	in A	Resources	Resources	
1	2	3	4	5	6	7	8	9	10	
O	Central services									
	187,363	45,820	280	233,463	11,021	222,442	9,285	-	255,532	247,010
P	European Refugee Fund									
	-	-	1	1	-	1	-	-	1	2,516
	<i>Firearms compensation</i>									
	-	-	-	-	-	-	-	-	-	6
	<i>Support for Local Authorities</i>									
Q	Police grants									
	-	-	5,454,194	5,454,194	-	5,454,194	-	-	4,896,724	4,676,434
R	Crime reduction grants									
	-	-	247,399	247,399	-	247,399	-	-	32,979	24,781
S	Organised and international crime grants									
	-	-	237,067	237,067	-	237,067	-	-	58,584	25,960
T	Immigration and Nationality grants									
	-	-	523	523	-	523	-	-	506	-
	Spending in Annually Managed Expenditure (AME)									
	<i>Central Government spending</i>									
U	Police superannuation									
	-	-	290,270	290,270	-	290,270	-	-	4,138	674
	Non-Budget									
V	Police Information Technology Organisation									
	-	-	413,837	413,837	-	413,837	-	-	339,146	236,615
W	Central Police Training and Development Agency									
	-	-	83,881	83,881	-	83,881	-	-	94,261	85,176
X	Independent Police Complaints Commission									
	-	-	28,530	28,530	-	28,530	-	-	27,467	26,250
Y	Serious Organised Crime Agency									
	-	-	312,943	312,943	-	312,943	-	-	-	-
Z	Security Industry Authority									
	-	-	1	1	-	1	-	-	1	14,356
AA	Parole Board									

Part II: Subhead detail

										£'000	
2006-07 Provision										2005-06 Provision	2004-05 Outturn
Resources							Capital Non- operating A in A		Net Total Resources	Net Total Resources	
Admin	Other Current	Grants	Gross Total	A in A	Net Total	Capital	in A	9	10		
1	2	3	4	5	6	7	8	9	10		
	-	-	4,830	4,830	-	4,830	-	-	5,413	4,238	
AB	National Probation Service (local area boards)										
	-	-	825,986	825,986	-	825,986	-	-	782,664	695,748	
AC	Youth Justice Board										
	-	-	439,000	439,000	-	439,000	-	-	420,925	373,122	
AD	Criminal Injuries Compensation Authority										
	-	-	222,733	222,733	-	222,733	-	-	243,995	208,581	
AE	Criminal Cases Review Commission										
	-	-	6,715	6,715	-	6,715	-	-	7,447	5,750	
AF	Community Development Foundation										
	-	-	1,703	1,703	-	1,703	-	-	1,458	1,414	
AG	Commission for Racial Equality										
	-	-	19,100	19,100	-	19,100	-	-	34,450	17,361	
AH	Office of the Immigration Service Commissioner										
	-	-	3,689	3,689	-	3,689	-	-	3,822	3,710	
AI	Capacity Builders Agency										
	-	-	37,500	37,500	-	37,500	-	-	-	-	
	<i>Fine refunds to carriers</i>										
	-	-	-	-	-	-	-	-	-	172	
	<i>Police Complaints Authority</i>										
	-	-	-	-	-	-	-	-	-	174	
	<i>National Criminal Intelligence Service</i>										
	-	-	-	-	-	-	-	-	82,511	79,707	
	<i>National Crime Squad</i>										
	-	-	-	-	-	-	-	-	211,686	164,694	
AJ	Loan charges										
	-	-	12,760	12,760	-	12,760	-	-	13,060	12,656	
Total for Estimate:											
	1,059,323	5,108,444	8,814,074	14,981,841	1,082,049	13,899,792	493,013	-	13,456,630	12,485,511	

Part II: Resource to cash reconciliation

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
Net Resource Requirement	13,899,792	13,456,630	12,485,511
Voted capital items			
Capital	493,013	594,918	493,861
Less Non-operating A-in-A	-	36,899	3,103
Total net voted capital	493,013	558,019	490,758
Accruals to cash adjustment			
Adjustments to remove non-cash items:			
Cost of Capital charges	-403,085	-177,504	-202,894
Depreciation	-90,875	-258,157	-196,290
New provisions and adjustments to previous provisions	800	-	-17,194
Profit/loss on sale of assets	-	-	3,103
Prior period adjustments	-	-	-
Other non-cash items	-	-300	-
Increase (+) / Decrease (-) in stock	3,038	3,038	3,038
Increase (+) / Decrease (-) in debtors	4,971	4,971	4,969
Increase (-) / Decrease (+) in creditors	6,169	6,169	6,155
Use of provisions	31,909	17,809	-
Total accruals to cash adjustments	-447,073	-403,974	-399,113
Excess cash to be CFERd	-	-	-
Net Cash Requirement	13,945,732	13,610,675	12,577,156

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					
	2006-07		2005-06		2004-05	
	Provision		Provision		Outturn	
	Income	<i>Receipts</i>	Income	<i>Receipts</i>	Income	<i>Receipts</i>
Operating income not classified as A in A	71,256	<i>71,256</i>	74,510	<i>74,510</i>	93,373	<i>93,373</i>
Non-operating income not classified as A in A	-	<i>-</i>	-	<i>-</i>	-	<i>-</i>
Other amounts collectable on behalf of the Consolidated Fund	62,708	<i>62,708</i>	62,708	<i>62,708</i>	56,542	<i>56,542</i>
Excess cash receipts to be surrendered to the Consolidated Fund	-	<i>-</i>	-	<i>-</i>	-	<i>-</i>
Total	133,964	<i>133,964</i>	137,218	<i>137,218</i>	149,915	<i>149,915</i>

Forecast Operating Cost Statement

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
Net Administration Costs			
RfR 1	569,435	705,359	633,139
Total Net Administration costs	569,435	705,359	633,139
Net Programme Costs			
RfR 1	13,330,357	12,751,271	11,852,372
Non-voted	-71,256	-74,510	-93,373
Total Net Programme costs	13,259,101	12,676,761	11,758,999
Total Net Operating Cost	13,828,536	13,382,120	12,392,138
<i>of which:</i>			
Net Resource Requirement	13,899,792	13,456,630	12,485,511
Non-voted expenditure	-	-	-
Consolidated Fund Extra Receipts	-71,256	-74,510	-93,373
Resource Budget	13,249,261	12,721,643	11,950,109

Notes to the Main Estimate

Reconciliation of resource expenditure between Estimates, Accounts and Budgets

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
Net Resource Requirement (Estimates)	13,899,792	13,456,630	12,485,511
<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	-71,256	-74,510	-93,373
Other adjustments	-	-	-
Net Operating Cost (Accounts)	13,828,536	13,382,120	12,392,138
<i>Adjustments to remove:</i>			
Capital grants	-363,284	-402,274	-350,841
European Union income related to capital grants	-	-	-
Voted expenditure outside the budget	-838,746	-795,724	-708,576
<i>Adjustments to additionally include:</i>			
Other Consolidated Fund Extra Receipts	8,256	9,510	13,373
Resource consumption of non departmental public bodies	-255,306	-271,701	-85,007
Unallocated resource provision	60,753	-	-
Other adjustments	809,052	799,712	689,022
Resource Budget (Budget)	13,249,261	12,721,643	11,950,109
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	12,958,116	12,716,630	11,949,435
Annually Managed Expenditure (AME)	291,145	5,013	674

Reconciliation of capital expenditure between Estimates and Budgets

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
Net Voted Capital (Estimates)	493,013	558,019	490,758
<i>Adjustments to remove:</i>			
Gains / losses from sale of capital assets	-	-	3,103
<i>Adjustments to additionally include:</i>			
Other Consolidated Fund Extra Receipts	-	-	-
Capital spending by non-departmental public bodies	256,069	219,141	138,553
Capital grants	363,284	402,274	350,841
European Union income related to capital grants	-	-	-
Supported capital expenditure (revenue)	73,320	73,320	73,316
Capital spending by levy funded bodies	-	-	-
Unallocated capital provision	-	-	-
Other adjustments	-	2,233	-
Capital Budget (Budget)	1,185,686	1,254,987	1,056,571
<i>of which:</i>			
Departmental Expenditure Limits (DEL)	1,185,686	1,254,987	1,056,571
Annually Managed Expenditure (AME)	-	-	-

Notes to the Main Estimate (*continued*)

Explanation of Accounting Officer responsibilities

In accordance with the 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 David Normington, Permanent Head of Department

Sir David Normington as the Accounting Officer of the Home Office has personal responsibility for the proper presentation of the department's resource accounts as prescribed in legislation, or by the Treasury, and their transmission to the Comptroller and Auditor General. The AO as the permanent head, 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 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 the available resources. In addition, the Accounting Officer must ensure that there is a sound system of internal control to support the achievement of the organisation's policies, aims and objectives and should regularly review the effectiveness of that system.

Notes to the Main Estimate (*continued*)

Analysis of operating appropriations in aid (A in A)

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
RfR 1: Building a safe, just and tolerant society			
Administration	489,888	219,173	85,529
<i>of which:</i>			
Sale of goods and services	489,888	219,173	85,529
Programme	592,161	707,791	920,479
<i>of which:</i>			
Sale of goods and services	592,161	703,263	920,388
Other grant income (including repayment of grants/subsidies)	-	3,509	-
Pension scheme related income	-	1,019	91
Total RfR 1	1,082,049†	926,964	1,006,008
<p>† Amount that may be applied as operating 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 Scottish Executive, Northern Ireland Office and 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 and payments from the Youth Justice Board.</p>			
Total Operating A in A	1,082,049	926,964	1,006,008

Analysis of non-operating appropriations in aid (A in A)

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
RfR 1: Building a safe, just and tolerant society			
Administration	-	-	3,090
<i>of which:</i>			
Sale of assets	-	-	3,090
Programme	-	36,899	13
<i>of which:</i>			
Sale of assets	-	36,899	13
Total RfR 1	-	36,899	3,103
Total Non-Operating A in A	-	36,899	3,103

Notes to the Main Estimate (*continued*)

Analysis of Consolidated Fund extra receipts

	£'000					
	2006-07		2005-06		2004-05	
	Provision		Provision		Outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Passport fee receipts ●	62,708	62,708	62,708	62,708	56,542	56,542
Carriers liability receipts ●	8,256	8,256	8,256	8,256	8,556	8,556
Interest on loan Φ	-	-	1,254	1,254	4,817	4,817
Income from recovered assets Φ	63,000	63,000	65,000	65,000	80,000	80,000
Total	133,964	133,964	137,218	137,218	149,915	149,915

Notes to the Main Estimate (*continued*)

Departmental Expenditure Limits and Administration budgets

	£'000		
	Voted	Non-voted	Total
Resource DEL	10,833,030	2,125,086	12,958,116
<i>of which:*</i>			
Administration budget	569,435	60,753	630,188
Near-cash in RDEL	10,339,870	2,096,661	12,436,531
Capital DEL**	856,297	329,389	1,185,686
Less Depreciation†	-90,875	-10,828	-101,703
Total DEL	11,598,452	2,443,647	14,042,099

* The total of the 'Administration Budget' and 'Near-cash in Resource DEL' figures may well be greater than total resource DEL, due to the definitions overlapping.

** Capital DEL includes items treated as resource in Estimates and accounts but which are treated as Capital DEL in budgets.

† 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.

Comparison of provision sought with final provision for the previous year

The total net resource budget sought for 2006-07 of £13,899,792,000 is 3.3 per cent higher than the final net provision for 2005-06 of £13,456,630,000.

Cash which may be retained to offset expenditure

	£'000		
	2006-07 Provision	2005-06 Provision	2004-05 Outturn
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.	1,082,049	963,863	1,009,111

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:

RfR/Section	Service	£'000
RfR1 - E3	Grant to the Independent Custody Visiting Association	250
RfR1 - E3	Grant to the Council for the Registration of Forensic Practitioners	300
RfR1 - E3	Police Superintendants Association	380
RfR1 - E3	Police Federation	135
RfR1 - E3	Grant to the association for Bereavement Counselling of Road Accident Victims	28
RfR1 - E3	National Black Police Association (NBPA)	80
RfR1 - E3	Association of Chief Police Officers (ACPO)	470
RfR1 - E3	British Association of Women Police (BAWP)	35
RfR1 - E3	Police Negotiating Board (PNB) – Independent Secretariat	52
RfR1 - E3	Police Negotiating Board – Official Side Secretariat	242
RfR1 - E3	Police Negotiating Board – Staff side	126
RfR1 - F3	Grants to the National Office of Victim Support	30,000
RfR1 - F3	Eaves Housing for Women	216
RfR1 - F3	Brake	50
RfR1 - F3	Support After Murder & Manslaughter	140
RfR1 - F3	Rape Crisis Federation	448
RfR1 - G3	Grants to certain national organisations working in the voluntary sector to promote voluntary activity or community development and to support innovatory projects etc	34,029
RfR1 - G3	National Council for Voluntary Organisations	975
RfR1 - G3	Grants to Women's Royal Voluntary Service	2,333
RfR1 - 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.	14,265
RfR1 - H3	Futurebuilders	45,800
RfR1 - I3	Institute of Psychiatry Home Office Teaching Unit	350
RfR1 - I3	Fawcett Society	35
RfR1 - I3	National Association for Care & Resettlement of Offenders (NACRO)	221
RfR1 - I3	Centre for Criminology Justice Economics & Psychology	250
RfR1 - I3	Revolving Doors	44
RfR1 - I3	Grant for a diversity restorative justice research pilot	525
RfR1 - M3	RETAS (FREE project) - grants for training/education	30
RfR1 - M3	Refugees into jobs - grants for training/education	433
RfR1 - AF3	Community Development Foundation	1,703
RfR1 - AI3	Capacity Builders Agency	37,500

Notes to the Main Estimate (*continued*)

Grants in aid

RfR/Section	Body	£'000
RfR1 - G	National Association for Care and Resettlement of Offenders (NACRO)	1,331
RfR1 - G	The Langley House Trust	1,260
RfR1 - G	Victim support	30,000
RfR1 - G	Grant to Women's Royal Voluntary Services	2,943
RfR1 - M	Immigration Advisory Service and Refugee Legal Council	18,475
RfR1 - V	Police Information Technology Organisation ♥	413,837
RfR1 - W	Central police training and development agency (CENTREX) ♥	83,881
RfR1 - X	Independent Police Complaints Commission ♥	28,530
RfR1 - Y	Serious Organised Crime Agency ♥	312,943
RfR1 - AA	Parole Board ♥	4,830
RfR1 - AB	Probation Service grant to local area boards ♥	825,986
RfR1 - AC	Youth Justice Board ♥	439,000
RfR1 - AD	Criminal Injuries Compensation Authority ♥	222,733
RfR1 - AE	Criminal Cases Review Commission ♥	6,715
RfR1 - AF	Community Development Foundation ♥	1,703
RfR1 - AH	Office of The Immigration Services Commissioner ♥	3,689
RfR1 - AH	Commission for Racial Equality ♥	19,100
RfR1 - AI	Capacity Builders Agency ♥	37,500

Notes to the Main Estimate (*continued*)

Contingent liabilities

Nature of Liability	£'000
Statutory liabilities	
Claims for injury to staff, prisoners and the public have been indicated, where likelihood of a liability arising is possible:	7,300
The Prison Service would be liable to meet any uninsured costs incurred by the privately managed prisons.	Unquantifiable
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 any damage or injury caused to third parties arising out of the negligence of the Prison Service in their use of vehicles travelling airside for the repatriation of prisoners. The likelihood of 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 management opinion of future liability is remote.	108
At the Balance sheet date, 5 Probation Boards had material contingent liabilities. They are Avon and Somerset, Dorset, Lancashire, Nottinghamshire and Sussex.	
Avon and Somerset: Claims for two possible industrial tribunals have been indicated to the Board	
Dorset: Claims for injury to staff and offenders amounting to £6,000 have been indicated to the Probation Board.	6
Lancashire: A small number of part-time pension employment cases have been made against the Board. Proceedings in these cases have been slow to develop and are not yet at advanced stage, so any potential liability cannot be quantified.	
Nottinghamshire: A small number of part-time staff have submitted claims to an Employment Tribunal for back-dated rights to join the pension scheme. There is a potential liability if eligible staff choose to exercise their rights to join the scheme, and the employer is required to make contributions. The amount depends upon the staff who decide to take up this option. No provision has been made in the accounts.	
Sussex: The Board has provided £8,000 for contingent liabilities relating to a current employment tribunal.	8
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 costs of its failure	500,000
The Sirius computer maintenance contract: potential costs if the contract 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 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.

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 Wave 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: Fuher heartbeat equipment and building

Ostend and Zeebrugge: Heartbeat equipment and shelters

Vlissingen: Heartbeat equipment and shelters

Germany: Polish Frontier Two Passive Millimetric Wave Imager Trucks

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: Passived 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.

IND New Detection Technology in Europe (minute laid 2nd July 2004)

Indemnity in respect of the deployment and/or demonstration of New Detection Technology by the United Kingdom Immigration Service in Europe (within the scope of this indemnity “Europe” is defined as: the member states of the Organisation for Security and Co-operation in Europe; those North African and Middle Eastern countries with which OSCE has special relationships (Algeria, Egypt, Israel, Jordan, Morocco & Tunisia); and those countries which participate in Euro-Mediterranean dialogue with the Council of Europe (Libya, Syria, Lebanon and the Palestinian Authority).

Kent Police and Kent Police Authority (minute 10th October 2005)

Indemnity for Kent Police, and the Kent Police Authority, in respect of any financial liability arising from their giving evidence in respect of Eurotunnel arbitration claim.

Mubarek Inquiry team (minute 10th March 2006)

Indemnity in relation to any legal action taken against the Chairman or members of the Independent Inquiry into the death of Zahid Mubarek at the Feltham Young Offenders Institution.

