
Home Office

Introduction

The Estimate provides for expenditure by and income of the Home Office on the departmental structural reform priorities, which are to:

1. empower the public to hold the police to account for their role in cutting crime
2. free up the police to fight crime more effectively and efficiently
3. create a more integrated Criminal Justice System
4. secure our borders and reduce immigration
5. protect people's freedoms and civil liberties
6. protect our citizens from terrorism
7. build a fairer and more equal society

The Estimate includes provision for the Home Office's executive agencies and non-departmental public bodies, as well as provision for business support services facilitating the delivery of the strategic priorities.

Part I

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	Voted	Non-Voted	Total
Departmental Expenditure Limit			
Resource	11,210,828,000	-	11,210,828,000
Capital	405,300,000	-	405,300,000
Annually Managed Expenditure			
Resource	1,249,649,000	-	1,249,649,000
Capital	-	-	-
Total Net Budget			
Resource	12,460,477,000	-	12,460,477,000
Capital	405,300,000	-	405,300,000
Non-Budget Expenditure	-		
Net cash requirement	12,555,040,000		

Amounts required in the year ending 31 March 2014 for expenditure by Home Office on:

Departmental Expenditure Limit:Expenditure arising from:

Control of immigration and nationality; refugees (including the provision of loans) and Voluntary and Community Sector refugee organisations; support for asylum seekers; work permits.

Identity management; passports.

Emergency planning; counter-terrorism and intelligence.

Police resource and capital expenditure; crime reduction and prevention; firearms compensation and related matters; other services related to crime; tackling drug abuse.

Safeguarding children and vulnerable adults; registration of forensic practitioners; grants to, and other expenditure on behalf of associated entities.

National Fraud Authority: Administration, investigation, prosecution, cyber crime and other non-cash items.

Net spending by Arms Length Bodies (Serious Organised Crime Agency, National Policing Improvement Agency, Independent Police Complaints Commission, Security Industry Authority, Disclosure and Barring Service, Office of the Immigration Service Commissioner, College of Policing). Payments of grant and grant-in-aid to other organisations promoting Home Office objectives; support to local authorities including Area Based Grants; payments to other Government departments; the administration and operation of the department; and other non-cash items.

Income arising from:

Control of immigration and nationality; additional or special immigration services; work permits; fees, fines and penalties arising from relevant Home Office legislation.

Identity management and data protection; passports.

Counter-terrorism work, and intelligence.

Cyber crime.

Issue of licences and certificates; crime reduction and prevention; proceeds of crime; training services.

Safeguarding children and vulnerable people.

Contributions towards grant programmes from third parties, other Government departments and the Devolved Administrations; the administration and operation of the department (including the sale and hire of assets).

Annually Managed Expenditure:Expenditure arising from:

Pensions; and other non-cash items.

Home Office will account for this Estimate.

£

	Voted Total	Allocated in Vote on Account	Balance to complete or surrender
Departmental Expenditure Limit			
Resource	11,210,828,000	5,359,592,000	5,851,236,000
Capital	405,300,000	225,000,000	180,300,000
Annually Managed Expenditure			
Resource	1,249,649,000	510,353,000	739,296,000
Capital	-	-	-
Non-Budget Expenditure	-	-	-
Net cash requirement	12,555,040,000	5,943,878,000	6,611,162,000

Part II: Subhead detail

£'000

2013-14 Plans									2012-13 Provisions	
Resources						Capital			Resources	Capital
Administration			Programme			Gross	Income	Net	Net	Net
Gross	Income	Net	Gross	Income	Net					
1	2	3	4	5	6	7	8	9	10	11
Spending in Departmental Expenditure Limits (DEL)										
Voted expenditure										
642,629	-99,730	542,899	12,121,241	-1,453,312	10,667,929	405,300	-	405,300	11,715,406	461,467
<i>Of which:</i>										
A Crime and Policing Group										
49,681	-3,441	46,240	8,138,132	-152,850	7,985,282	111,152	-	111,152	8,275,029	133,712
B Office for Security and Counter Terrorism										
53,643	-	53,643	693,601	-12,328	681,273	65,627	-	65,627	1,020,600	73,903
C UK Border Agency										
167,418	-1,956	165,462	1,497,151	-862,256	634,895	63,461	-	63,461	775,257	84,966
D Identity and Passport Service										
53,641	-50,457	3,184	323,989	-322,921	1,068	31,730	-	31,730	-21,600	20,000
E Central Home Office										
211,882	-43,876	168,006	384,864	-102,957	281,907	21,962	-	21,962	286,645	56,530
F Arms Length Bodies (Net)										
58,255	-	58,255	438,455	-	438,455	57,520	-	57,520	658,112	35,756
G DUP										
35,838	-	35,838	62,106	-	62,106	-	-	-	-	-
H National Fraud Authority										
1,279	-	1,279	8,770	-	8,770	-	-	-	9,403	-
I European Solidarity Mechanism (Net)										
-	-	-	1	-	1	-	-	-	1	-
J Border Force										
10,992	-	10,992	574,172	-	574,172	53,848	-	53,848	617,369	56,600
<i>Criminal Records Bureau</i>										
-	-	-	-	-	-	-	-	-	64,590	-
<i>Area Based Grants</i>										
-	-	-	-	-	-	-	-	-	30,000	-
Total Spending in DEL										
642,629	-99,730	542,899	12,121,241	-1,453,312	10,667,929	405,300	-	405,300	11,715,406	461,467

Part II: Subhead detail

£'000

2013-14 Plans									2012-13 Provisions	
Resources						Capital			Resources	Capital
Administration			Programme			Gross	Income	Net	Net	Net
Gross	Income	Net	Gross	Income	Net					
1	2	3	4	5	6	7	8	9	10	11
Spending in Annually Managed Expenditure (AME)										
Voted expenditure										
-	-	-	1,249,649	-	1,249,649	-	-	-	1,414,118	-
<i>Of which:</i>										
K AME Charges										
-	-	-	1,253	-	1,253	-	-	-	68,449	-
L Police Superannuation										
-	-	-	1,248,396	-	1,248,396	-	-	-	1,335,629	-
<i>AME Charges Arms Length Bodies (Net)</i>										
-	-	-	-	-	-	-	-	-	10,040	-
Total Spending in AME										
-	-	-	1,249,649	-	1,249,649	-	-	-	1,414,118	-
Total for Estimate										
642,629	-99,730	542,899	13,370,890	-1,453,312	11,917,578	405,300	-	405,300	13,129,524	461,467
<i>Of which:</i>										
Voted Expenditure										
642,629	-99,730	542,899	13,370,890	-1,453,312	11,917,578	405,300	-	405,300	13,129,524	461,467
Non Voted Expenditure										
-	-	-	-	-	-	-	-	-	-	-

Part II: Resource to cash reconciliation

£'000

	2013-14 Plans	2012-13 Provisions	2011-12 Outturn
Net Resource Requirement	12,460,477	13,129,524	13,183,659
Net Capital Requirement	405,300	461,467	493,012
Accruals to cash adjustments	-310,737	-292,550	-237,444
<i>Of which:</i>			
<i>Adjustments to remove non-cash items:</i>			
Depreciation	-179,146	-187,163	-125,276
New provisions and adjustments to previous provisions	2,029	-62,187	-94,900
Departmental Unallocated Provision	-97,944	-	-
Supported capital expenditure (revenue)	-	-	-
Prior Period Adjustments	-	-	-
Other non-cash items	-595	-840	-1,351
<i>Adjustment for NDPBs:</i>			
Remove voted resource and capital	-554,230	-703,908	-915,350
Add cash grant-in-aid	515,928	638,141	809,666
<i>Adjustments to reflect movements in working balances:</i>			
Increase (+) / Decrease (-) in stock	-	-	-
Increase (+) / Decrease (-) in debtors	-	20,000	-
Increase (-) / Decrease (+) in creditors	-	-	-
Use of provisions	3,221	3,407	89,767
Removal of non-voted budget items	-	-	-
<i>Of which:</i>			
Consolidated Fund Standing Services	-	-	-
Other adjustments	-	-	-
Net Cash Requirement	12,555,040	13,298,441	13,439,227

Part III: Note A - Statement of Comprehensive Net Expenditure & Reconciliation Table

£'000

	2013-14 Plans	2012-13 Provisions	2011-12 Outturn
Gross Administration Costs	565,776	588,075	484,935
<i>Less:</i>			
Administration DEL Income	-99,730	-88,198	-79,285
Net Administration Costs	466,046	499,877	405,650
Gross Programme Costs	13,568,760	14,590,686	14,356,427
<i>Less:</i>			
Programme DEL Income	-1,453,312	-1,704,879	-1,355,136
Programme AME Income	-	-	-
Non-budget income	-68,634	-76,800	-44,441
Net Programme Costs	12,046,814	12,809,007	12,956,850
Total Net Operating Costs	12,512,860	13,308,884	13,362,500
<i>Of which:</i>			
Resource DEL	11,067,440	11,671,466	11,752,557
Capital DEL	169,652	205,161	219,526
Resource AME	1,252,870	1,417,525	1,149,836
Capital AME	-	-	-
Non-budget	22,898	14,732	240,581
<i>Adjustments to include:</i>			
Departmental Unallocated Provision (resource)	89,957	-	-
Consolidated Fund Extra Receipts in the budget but not in the	-	-	-
<i>Adjustments to remove:</i>			
Capital in the SoCNE	-169,652	-205,161	-219,526
Grants to devolved administrations	-	-	-
Non-Budget Consolidated Fund Extra Receipts in the SoCNE	68,634	76,800	108,688
Other adjustments	-41,322	-50,999	-68,003
Total Resource Budget	12,460,477	13,129,524	13,183,659
<i>Of which:</i>			
Resource DEL	11,210,828	11,715,406	12,122,449
Resource AME	1,249,649	1,414,118	1,061,210
<i>Adjustments to include:</i>			
Grants to devolved administrations	-	-	-
Prior period adjustments	-	-	-
<i>Adjustments to remove:</i>			
Consolidated Fund Extra Receipts in the resource budget	-	-	-
Other adjustments	-	-	-
Total Resource (Estimate)	12,460,477	13,129,524	13,183,659

Part III: Note B - Analysis of Departmental Income

£'000

	2013-14 Plans	2012-13 Provision	2011-12 Outturn
Voted Resource DEL	-1,553,042	-1,793,077	-1,434,394
<i>Of which:</i>			
Administration			
EU Grants Received	-855	-	-865
<i>Of which:</i>			
C: UK Border Agency	-855	-	-694
E: Central Home Office	-	-	-171
Sales of Goods and Services	-47,589	-30,535	-78,591
<i>Of which:</i>			
A: Crime and Policing Group	-3,441	-1,293	-1,043
C: UK Border Agency	-272	-224	523
D: Identity and Passport Service	-	-	-43,346
E: Central Home Office	-43,876	-28,091	-34,725
J: Border Force	-	-927	-
Other Grants	-	-	171
<i>Of which:</i>			
E: Central Home Office	-	-	171
Other Income	-829	-	-
<i>Of which:</i>			
C: UK Border Agency	-829	-	-
Taxation	-50,457	-57,663	-
<i>Of which:</i>			
D: Identity and Passport Service	-50,457	-57,663	-
Total Administration	-99,730	-88,198	-79,285
Programme			
EU Grants Received	-3,941	-	-
<i>Of which:</i>			
C: UK Border Agency	-3,941	-	-
Sales of Goods and Services	-969,044	-1,004,712	-840,538
<i>Of which:</i>			
A: Crime and Policing Group	-850	-850	-2,749
B: Office for Security and Counter Terrorism	-	-	-24,197
C: UK Border Agency	-849,729	-891,931	-830,726
Criminal Records Bureau	-	-68,950	-111,681
D: Identity and Passport Service	-15,508	-20,668	42,131
E: Central Home Office	-102,957	-19,091	86,684
J: Border Force	-	-3,222	-
Other Grants	-12,328	-	-
<i>Of which:</i>			
B: Office for Security and Counter Terrorism	-12,328	-	-
Other Income	-5,586	-221,500	-
<i>Of which:</i>			
B: Office for Security and Counter Terrorism	-	-221,500	-
C: UK Border Agency	-5,586	-	-

Part III: Note B - Analysis of Departmental Income

£'000

	2013-14 Plans	2012-13 Provision	2011-12 Outturn
Taxation	-462,413	-478,667	-514,571
<i>Of which:</i>			
A: Crime and Policing Group	-152,000	-150,000	-137,281
C: UK Border Agency	-3,000	-	-
D: Identity and Passport Service	-307,413	-328,667	-377,290
Total Programme	-1,453,312	-1,704,879	-1,355,109
Total Voted Resource Income	-1,553,042	-1,793,077	-1,434,394
Voted Capital DEL	-	-	-4,533
<i>Of which:</i>			
Programme			
Sales of Assets	-	-	-4,506
<i>Of which:</i>			
C: UK Border Agency	-	-	-4,345
D: Identity and Passport Service	-	-	-162
E: Central Home Office	-	-	1
Other Grants	-	-	-27
<i>Of which:</i>			
E: Central Home Office	-	-	-27
Total Programme	-	-	-4,533
Total Voted Capital Income	-	-	-4,533

Part III: Note C - Analysis of Consolidated Fund Extra Receipts

In addition to income retained by the Department the following income is payable to the Consolidated Fund:

£'000

	2013-14 Plans		2012-13 Provisions		2011-12 Outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Income in budgets surrendered to the Consolidated Fund (resource)	-	-	-	-	-	-
Income in budgets surrendered to the Consolidated Fund (capital)	-	-	-	-	-	-
Non-budget amounts collectable on behalf of the Consolidated Fund (in the SoCNE)	-68,634	-66,000	-76,800	-76,800	-44,441	-
Total	-68,634	-66,000	-76,800	-76,800	-44,441	-

Detailed description of CFER sources

£'000

	2013-14 Plans		2012-13 Provisions		2011-12 Outturn	
	Income	Receipts	Income	Receipts	Income	Receipts
Non-Budget						
Consular premium	-66,976	-66,000	-75,200	-75,200	-42,060	-
Animal license fees	-1,658	-	-1,600	-1,600	-2,381	-
Total	-68,634	-66,000	-76,800	-76,800	-44,441	-

Part III: Note D - Explanation of Accounting Officer responsibilities

The Accounting Officer prepares resource accounts for each financial year.

The following individuals are responsible for the expenditure within this Estimate:

Accounting Officer: Mark Sedwill

In accordance with Chapter 3 of Managing Public Money (issued by the Treasury), the following individuals are NDPB Accounting Officer appointments:

ALB/NDPB Accounting Officers:

Michael Romberg	National Policing Improvement Agency
Trevor Pearce	Serious Organised Crime Agency
Jane Furniss	Independent Police Complaints Commission
Suzanne McCarthy	Office of the Immigration Services Commissioner
Bill Butler	Security Industry Authority
Adrienne Kelbie	Disclosure & Barring Service
David Horne	College of Policing

Mark Sedwill has personal responsibility for the proper presentation of the department's resource accounts and their transmission to the Comptroller & Auditor General, and is also responsible for the use of public money and stewardship of assets.

In discharging these responsibilities, particular regard is given to:

- observing any accounting and disclosure requirements (including any Accounts Direction) and applying suitable accounting policies on a consistent basis;
- making judgements and estimates on a reasonable basis;
- stating whether applicable accounting standards, as set out in the Financial Reporting Manual (FRM), or an organisation's version of it, have been followed, and explain any material departures in the accounts; and
- preparing the accounts on a going concern basis.

The responsibilities of an Accounting Officer, including responsibility for regularity and propriety of the public finances for which an Accounting Officer is answerable, for keeping proper records and safeguarding assets, are also set out in Chapter 3 of Managing Public Money.

In accordance with Managing Public Money requirements, the relationship between the Principal Accounting Officer and Additional Accounting Officer(s), and with their Ministers, together with their respective responsibilities, is set out in writing. Similarly, the relationship between the Principal/Additional Accounting Officer and the NDPB Accounting Officer(s) is set out in writing.

Part III: Note E - Non-Departmental Public Bodies

£'000

Section in Part II: Subhead Detail	Body	Resources	Capital	Grant-in-aid
F	Independent Police Complaints Commission	39015	1000	36,884
F	Serious Organised Crime Agency	400674	16600	395,340
F	Office of the Immigration Service Commissioner	3988		0
F	National Policing Improvement Agency	907	10505	11,502
F	Security Industry Authority	0	1400	
F	College of Policing	52976	-1585	56,202
F	Disclosure and Barring Service	-850	29600	16,000
Total		496,710	57,520	515,928

Part III: Note K - Contingent Liabilities

Nature of liability	£'000
<p>The Home Office has entered into the following quantifiable contingent liabilities by offering guarantees, indemnities or by giving letters of comfort. None of these is a contingent liability within the meaning of IAS 39 since the likelihood of a transfer of economic benefit in settlement is too remote.</p>	
Non-statutory liabilities	
Indemnity provided to British Airports Authority (BAA) in respect of damage or injury caused to third parties from the UK Border Agency (UKBA) in their use of vehicles operating airside while transporting immigration officers between airside locations.	52,000
Indemnity provided to British Airports Authority (BAA) in respect of damage or injury caused to third parties from negligence of Home Office staff in their use of vehicles operating airside. (Minute dated 19 November 2008)	50,000
The Home Office Central London Accommodation (HOCLAS) Project for redundancy costs incurred in the relocation of Home Office accommodation to Marsham Street. (Minute dated 23 January 2002)	1,000
Potential costs incurred if the Sirius IT contract was terminated.	12,000
Indemnity in respect of rolling out the Airwave contract in the London Underground (amount capped per incident). (Minute dated 15 Oct 2009)	100,000
Claims arising from the Simplifying Passenger Travel Interest Group (SPT) not exceeding £5m. (Minute dated 8 July 2008)	5,000
Indemnity granted in relation to Cyclamen programme. (Minute dated 17 July 2009)	8,742
Indemnity to cover independent returning officers for PCC elections. (Minute dated 17 July 2012)	3,000
Indemnity arising from Riot Damage Costs. (Minute dated 21 May 2012)	156,500

The following liabilities are judged to be unquantifiable:

Police – City of London Economic Crime Basic Command Unit (ECBCU) (Minute dated 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 eg, redundancy payment or property cost.

Indemnities

Home Office Central London Accommodation Strategy (HOCLAS) (Minute dated 23 January 2002)

The Home Office has indemnified the contractor for an unquantifiable amount against any financial loss arising from the Home Office providing defective information in respect of the contract.

UKBA New Detection Technology in Belgium and Eire (Minute dated 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;

UKBA New Detection Technology in Belgium, Holland and Germany (Minute dated 18 December 2003)

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

- Zeebrugge: Further heartbeat equipment and building;
- Ostend and Zeebrugge: Heartbeat equipment and shelters;
- Vlissingen: Heartbeat equipment and shelters.

UKBA New Detection Technology in France (Minute dated 18 December 2003)

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

Action with UK and French Memorandum of Understanding i) Calais: heartbeat equipment and building and Passive Millimetric Wave Imager trucks. ii) Coquelles: heartbeat detection unit at the Euro tunnel operated in the juxtaposed control zone by the UKIS. Passive Millimetric Wave Imager trucks Action since English/French convention signed 24 November 2003: i) Calais: Heartbeat equipment and two buildings in juxtaposed control zone commenced Spring 2004. ii) Dunkerque: Heartbeat building commenced Summer 2005. Heartbeat equipment and building operated by the UKIS in the juxtaposed control zone and commenced operation in Spring 2004. iii) St. Malo: CO2 probes to be operated by French operators.

UKBA New Detection Technology in France and Austria (Minute dated 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;

UKBA New Detection Technology in Europe (Minute dated 2 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).

Harmondsworth and Campsfield Inquiry Team (Minute dated 14 July 2007)

Indemnity provided to the Chairman and members of the team carrying out, in good faith and honesty, the inquiry into the disturbances at the Harmondsworth and Campsfield Immigration Removal Centres.

Serious Organised Crime Squad (Minute dated 11 October 2011)

Indemnities issued to third parties for the use of their facilities for firearms training, with the maximum exposure limited to £50m

CIFAS – Fraud Protection Service (Minute dated 23 November 2011)

To indemnify bodies against erroneous data entered on the CIFAS database, resulting in claims lodged against those organisations.

Cyclamen (Minute dated 29 May 2009)

Indemnities to various port and airport authorities with the maximum exposure limited to £115m, and with no individual indemnity being above £10m

The UK Border Agency use of Foreign & Commonwealth Office (FCO) premises

Commitment to conditional support provided to the FCO against all third party claims arising out of, or in connection with, the agency's occupation of the premises.

Chief Inspector of UKBA

As part of the secondment of the Chief constable of Tayside Police to the position of the independent Chief Inspector of UKBA, a contingent liability associated with pension entitlements falling to the Home Office was created.