

**Report to:** Police Authority  
**Agenda item:** 4  
**Date:** 25 March 2014  
**Subject:** Chief Executive Report  
**Sponsor:** Chief Executive  
**For:** Information

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## 1. Purpose of Paper

1.1 The purpose of this report is to summarise the work of the Executive since the last Police Authority meeting.

## 2. PSAs

2.1 There is nothing to report since the last meeting.

## 3. Ex-Gratia Payments Summary

3.1 There have been no ex gratia payments made since the last meeting.

## 4. Out of Committee Decisions

4.1 There have been no out of committee decisions since the last meeting.

## 5. BTP Senior Command Team Recruitment

5.1 Final interviews for the Assistant Chief Constable and Director of Capability and Resources took place week commencing 10 March 2014. Mark Newton was appointed as Assistant Chief Constable B Division and Operations following the robust and challenging recruitment process and will take up his new position with effect from 1 April 2014.

5.2 An offer was also made to an external candidate for the position of Director of Capability and Resources. The offer is subject to vetting but it is expected they will join the Authority from 22 April 2014.

5.3 Final interviews for the Chief Constable are scheduled to take place on 26 March.

## 6. **Contracts**

6.1 The Chief Executive signed and sealed the following contracts:

- TfL – Pan London Police Service Agreement x 2 – 27.1.14
- Deed of Amendment to Rules shared cost of Pension re treatment of Members taking career breaks x 3 – 4.2.14
- Deed of Amendment to Rules 1970 of BTP Superannuation re Members taking career breaks x 3 – 4.2.14

6.2 The Chief Executive signed the following contracts:

- Dartford Station – New 1 year lease of unit – 4.2.14
- Simons Muirhead & Burton – Contract legal advice x 2 – 20.2.14
- BTP Glasgow premises – 3 year extension x 2 – 24.2.14
- Lease of Ebury Bridge, Victoria London – 17.3.14
- Lease Alterations at Ebury Bridge, Victoria, London – 17.3.14
- Funding Agreement for Rugby Station – 17.3.14

## 7. **Recommendations**

7.1 Members are asked to note this report.