

Report to: Police Authority
Agenda item: 4
Date: 26 September 2013
Subject: Chief Executive Report
Sponsor: Chief Executive
For: Information

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. Pan London Agreement

- 2.1 The Pan London Agreement approved by both the TfL Board and the Authority was sent to the DfT for Ministerial approval in January 2013.
- 2.2 The approved contract with DfT revision was received on 13 September and has been shared with TfL on 17 September. A meeting to discuss the final amendments is being arranged and once the wording has been agreed, subject to final approval from the DfT, the financial schedules will be updated and the Agreement will be signed on behalf of the Authority and TfL.

3. Pensions Update

- 3.1 Revised valuation results of the Police Officers scheme as at 31 December 2012 are presented at agenda item 10.

3.2 The Authority Finance Director continues to deal with the tax returns for the 18 members in receipt of unauthorised pensions. Tax accountants contacted to contracted to confirm the liabilities for all of the 18 individuals for 2010/11, 2011/12 and 2012/13 and all returns have been completed. HMRC agreement is in the process of being obtained for the assessed liabilities.

4. PSAs – New Format PSA

- 4.1 The new format PSA has now been signed by all PSA holders except West Coast. A verbal update will be given at the meeting.
- 4.2 No disputes have been raised regarding the 2013/14 charges and all PSA holders have paid amounts due. West Coast has not paid by direct debit and will not do so until the PSA is agreed but they have made payments to meet the in charges direct into the bank account.
- 4.3 We wrote to ATW on 8 April, in response to their request to continue funding the £1.4m credit applied to their account to 31 March 2013. We continue to await a response from them.

5. Ex-Gratia Payments Summary

- 5.1 Payment for £4,000 approved by the DfT as set out in the Scheme of Delegation.

6. Police Regulations

- 6.1 The Home Office has requested that the Authority postpone the introduction of its Complaints and Misconduct, Conduct, Performance and Police Appeal Tribunal Regulations until 1

April 2014. This request has been made so that the revised BTP regulations will come into force at the same time as the Ministry of Defence Police Regulations. Following discussion with PSD this postponement has been agreed as no significant implications of postponing have been identified. The Authority and BTP have been working with different regulations to Home Office forces since November 2012 without issue.

6.2 The BTP Regulations for England and Wales have been finalised and can be introduced as soon as the Home Office is content and signs the section 26 Agreement between the Authority and Independent Police Complaints Commission (IPCC) which applies the Police Reform Act 2002 to BTP officers and staff. The Scottish version of the Complaints and Misconduct Regulations will be finalised shortly following agreement on who will investigate senior officer misconduct should the need arise, and in any case are expected to be finalised before the calendar year end.

7. BTPA Member Recruitment

7.1 The newly appointed Members commenced their employment with BTPA on the 1 September 2013. A warm welcome is given to:

- **Stella Thomas**
 - Member with knowledge and experience of Welsh passenger interests
- **Catherine Crawford**
 - Member with knowledge and experience of English passenger interests

- **Andrew Pollins**
 - Member with knowledge and experience of the provision of railway services
- **Dominic Booth**
 - Member with knowledge and experience of the provision of railway services
- **Mark Phillips**
 - Member with knowledge and experience of the provision of railway services

8. Triennial Review

8.1 Work on the review has commenced and the review lead (Peter Murphy) is currently engaging in a series of introductory interviews with a range of internal and external stakeholders. He expects this stage of the work to last until November at which point he begins drafting his report; initial findings should be submitted to the Department for Transport in the New Year.

9. Contracts

9.1 The Chairman signed the following contract:

- G8 Section 60 Agreement with PSNI and PONI – 5.6.13

9.2 The Chief Executive signed and sealed the following contracts:

- Lease of Ground Floor Axis House, Birmingham x 4 – 14.6.13
- Lease of First Floor Axis House, Birmingham x 4 – 14.6.13
- Lease of Ground Floor Room, Axis House, Birmingham x 4 – 14.6.13

- Network Rail Enhanced PSA - 27.6.13 x 2
- Deed of Indemnities (DB Schenker & Network Rail premises) x 2 - 2.7.13
- Minutes of Variation for Empire Lease - 7.8.13

9.3 The Chief Executive signed the following contracts:

- Lease of Holmes House - 14.6.13
- Stamp Duty on tax at Holmes House - 21.6.13
- QCD Consultants - Charging model - 1.7.13
- Birmingham Stamp Duty Axis House - 12.7.13
- Airwave savings on traffic usage and special coverage scheme - 24.7.13
- EPSA extension for HS1 for 2 months - 31.7.13
- Additional schedule to EPSA change schedule for Transpennine Express - 2.8.13
- Contract for Triennial Review - Project Management Peter Zieminski x 2 - 12.8.13

9.4 The Chief Executive submitted the following return to the Police Information Assurance Board:

- IAMM Protective Security and Risk Management re Information Assurance Maturity Model - 10.7.13

9.5 The BTPA Finance Director signed and sealed the following contracts:

- NFFG next generation framework service agreement (re procurement project for the supply of forensics) - 6.6.13

- Rent review re Trafford Court, Doncaster - 18.6.13
- Network Rail Funding Agreement re CCTV Hub Phase 3 x 2 - 3.7.13
- SCC Sprint two model order, delivery Phase 3 - Network Rail x 2 - 3.7.13

10. Recommendations

10.1 Members are asked to note this report.