

Report to: Police Authority
Agenda item: 12
Date: 28 September 2016
Subject: Chief Executive's 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 British Transport Police Authority Executive since the last British Transport Police Authority (“Authority”) meeting on the 4 August 2016.

2. Ex-Gratia Payments Summary

- 2.1 There have been no ex-gratia payment submissions to the DfT since the last meeting on the 4 August 2016.

3. Out of Committee Decisions

- 3.1 The proposed response to the Scottish Government’s Consultation entitled “The Integration of the British Transport Police in Scotland into Police Scotland” was circulated to the Authority and approval received for submission.

4. Governance

- 4.1 The Governance Review Working Group continues to meet monthly and will deliver its proposed implementation to the 10 November Authority meeting. An update on the progress of the Group can be found separately on the agenda.

5. PSAs / Contracts

- 5.1 PSAs for two new operators – Arriva London Rail and Abellio East Anglia are being prepared for signature.

6. Pensions – Transferees

- 6.1 There has been no requests for pension transfers since the last meeting on the 4 August 2016

7. Stakeholder Engagements

7.1 The Chairman and Chief Constable hosted a very successful pilot stakeholder dinner in Manchester on 20 September. The event was attended by managing directors from a number of TOCs operating in the North West, Transport Focus, Network Rail and Transport for the North. Topics discussed included Scottish devolution, police reform, counter terrorism and operational assumptions for the development of the policing plan for 2017/18. The event identified a number of options for collaboration and partnership working around training and CCTV amongst other issues. Attendees supported the new approach and welcomed the opportunity to discuss strategic issues from a local perspective; the Executive team is now arranging follow up events to be held in Scotland, Wales, Birmingham and London before the end of the financial year.

8. BTPA Member Recruitment

8.1 Confirmation is still awaited following the submission the DfT have put to the new Secretary of State for Transport for approval.

8.2 All applicants have been advised that the induction day 28 on the September has been postponed until appointments have been confirmed, when a new induction date will be put in place.

9. Contracts

9.1 **The Chief Executive signed and sealed the following contracts:**

- EPSA – Suicide Prevention - £496K – 26.8.16

9.2 **The Chief Executive signed the following contracts:**

- Corporate Services Operations. Lease unit at Blackheath Station, Chapman House – 8.8.16
- Contract extension – Capita Travel Management - £300k – 16.9.16
- Contract extension – Carillion - £900k excluding VAT – 16.9.16
- Call-off Order for the provision of BTP's stationery requirements – max £723k if options exercised – 16.9.16
- Hays Specialist Recruitment – Variation Agreement – 2nd Tier Arrangements – 21.9.16

- Rent Review - Leeds Westgate House - £232,658
p.a. exclusive of VAT - 14.11.15 - 13.11.20 - **21.9.16**

10. Recommendations

10.1 Members are asked to note this report.