

Report to: Police Authority
Agenda item: 12
Date: 16 June 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 22 March 2016.

2. Ex-Gratia Payments Summary

2.1 There have been no submissions made to the DfT since the last meeting on the 22 March 2016.

3. Out of Committee Decisions

3.1 No decisions have been taken out of committee since the last meeting on 22 March. It should be noted however that a briefing on the Infrastructure Policing Project was circulated for information on 13 April. The Infrastructure Policing project is on the agenda for today's meeting.

4. Stakeholder engagement activity

4.1 The Chair recently met Phil Verster – Abellio Scotrail on the 31 May in Glasgow. The arranged visit with Caledonia Sleeper was postponed at Peter Strachan's request as he was out of the country on the scheduled date of the 1 June 2016.

4.2 The next round of stakeholder visits is currently in the process of being arranged for later in the year

5. Q4 2015-16 Strategic Dashboard

5.1 This is attached as Appendix A.

6. Governance

6.1 The Governance Review Working Group is due to have its first meeting on 27 June. It will meet monthly thereafter reporting to the Authority after each Group meeting. The Group is programmed to complete its work by the end of the calendar year.

7. PSAs / Contracts

- 7.1 Following a meeting with DB Cargo concerning their PSA charges a resolution will be presented to the Finance Committee for approval.
- 7.2 In relation to South West Trains, meetings have been held and a resolution is being out together for submission to the Finance Committee to review and approve.

8. Pensions – Transferees

- 8.1 Since the last meeting there have been no requests for Home Office Transferees into the 2007 scheme. The Pensions working group have approved the transfer of an officer from the 2007 scheme into the CARE scheme.

9. Finance Review Report

- 9.1 With the completion of the focus on the year-end the attention of the Finance Action Plan sessions has been shifted back to the original plan submitted to the DfT. The goals and actions have been added to where new issues have been identified. These have been redistributed into three headings of short, medium and long term to ensure sufficient focus is given to both issues requiring immediate attention as well as those long term actions which require more consideration and discussion. A Finance Action Plan meeting to review the updated plan in detail is to be held after the Authority meeting on 16 June 2016.

10. Scotland

- 10.1 A verbal update will be provided during the meeting following the recent meetings that have taken place.

11. Policing Plan

- 11.1 The Authority has received a request from ACC Newton to make an amendment to two local targets on B-Division, one each on East and South sub-divisions. This would be a wording change to remove ‘10%’ from two local targets to reduce physical violence on East and South; making them simple

rather than quantified reduction targets. The rationale is set out in some detail in the attached paper at Appendix B.

11.2 If supported the change would:

- a) Be consistent with the wording we used to consult stakeholders in January, the 10% figure was added by BTP post consultation
- b) Create consistency in approach across all divisions
- c) Address concerns expressed by the Chief Constable at the recent away-day about the intended consequences of the application of some numeric targets, ACC Newton believes that retaining a 10% target may encourage a focus on lower level but higher frequency crime rather than those crimes which cause greatest risk of harm.

11.3 The Policing Plan Group would recommend the proposed change to the Authority for approval.

12. Contracts

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

- ESPA First TPE x 2 - £82K - 24.3.16
- Contract Capita Business Services ISP - 24.3.16
- Section 106 Agreement for 140-146 Camden Street x 3 - 22.4.16
- Deed of Surrender for 140 - 146 Camden Street - 22.4.16
- EPSA West Midlands Passenger Ex x 2 - 16/17 - £167, 118 - 11.5.16

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

- Core PSA - Arriva Northern Rail x 2 - 10.3.16
- Core PSA - First TPE x 2 - 10.3.16
- Rent Review BTP FHQ - Lease fixed at £1,620,000 pa - 23.3.16
- Police ICT Adobe License fee opportunity annual fixed fee for BTP - £7,375.50 - 22.3.16
- Rent Reviews - 24.3.16:
 - Railtrack - Guildford - £8,070
 - Portsmouth Southend - £18,855
 - Bournemouth - £9,640
 - Lancaster - £2,578
 - Pedley Street - £27,962
 - Stoke on Trent - £2,349

- Wigan North - £2,664
- Wolverhampton - £15,242
- Carlisle - £5,577
- Coventry - £13,110
- Leicester - £6,260
- Lincoln Railway - £4,584
- Sheffield - £16,388
- Derby Railway Station - £9,036
- NICHE Technology UK Ltd Agreement for the supply, integration and support of Core Integrated Policing Systems - 8.4.16
- Procurement Award of Contract to NICHE Technology UK Ltd - Contract value for initial 2 years - £1,538,160 (including VAT) and £1,281,000 (excluding VAT) - 8.4.16
- Hays Contract Agreement re temporary agency resource - 20.4.16
- Rent review agreement for Spring House, Holloway Road - £388,000 - 22.4.16
- G Cloud 7 - External support delivery partner for mobile solutions - Actica Consulting - £455K - 5.5.16
- EPSA - West Midland Passenger Ex. - £167K - 11.5.16
- Disposal of excess uniform stock - 11.5.16

12.3 The Finance Director signed and sealed the following contract:

- Lease - 423-425 Caledonian Road, London - 17.5.16

12.4 The Finance Director signed the following contracts:

- Secondment of James Earle - work for Finance Team - PWC Contract
- RPMI - confidential letter and conflict of Interest x 2 - 4.5.16

13. Recommendations

13.1 Members are asked to approve the changes to the B Division Policing Plan.

13.2 Members are asked to note this report.