

Report to: Police Authority
Agenda item: 13
Date: 8 December 2016
Subject: Chief Executive's Report
Sponsor: Chief Executive
For: Information

The Forum
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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 10 November 2016

2. Ex-Gratia Payments Summary

- 2.1 There have been no ex-gratia payments submissions since the last meeting on the 10 November 2016.

3. Out of Committee Decisions

- 3.1 There have been no out of committee decisions since the last Authority meeting.

4. Governance

- 4.1 The Governance Review Working Group is working to deliver the Implementation Plan. The Plan is progressing such that it will deliver the revised Code of Governance for approval at the January Authority meeting and if approved will be implemented to take effect from 1 April 2017.

- 4.2 The Group has a meeting on 5 December which is focusing on a future governance structure for the Authority. A verbal update on the outcome of this meeting will be given at the Authority meeting.

5. Emergency Services Mobile Communications Programme

- 5.1 An update on Emergency Services Mobile Communications Programme including revised costs and implementation timetable is appended to this report.

6. PSAs / Contracts

6.1 A meeting is planned for 2 December to further progress the SWT issue.

7. Pensions – Transferees

7.1 There is a paper on the preferred strategy for the police staff pension on the agenda.

8. Emergency Services Mobile Communications Programme

8.1 An update is attached at Appendix 1.

9. Stakeholder Engagements

9.1 The Welsh area dinner held in Cardiff took place on the 21 November. The dinner was deemed a success. The dinner to be held in Birmingham has been confirmed on the 31 January 2017. Further meetings are being organised to take place in the new year as follows:

- London - February / March 2017
- Scotland - March / April 2017

10. BTPA Member Recruitment

10.1 The approved Members are currently undergoing vetting.

10.2 The induction session will take place on the morning of the 26 January 2016 prior to the Authority meeting that day.

11. Contracts

11.1 The Chief Executive signed and sealed the following contracts:

- Contract - Carpathia Business Services Ltd - £26K - 3.11.16
- Michelmores - Claim against Trinity - £32,640 - 14.11.16
- East Midlands Trains Ltd - Rent Review - Nottingham - £37,960 - 1.12.16
- Network Rail - Rent Review - Arch 11, Sheffield Street, Manchester - £11,700 p.a. - 1.12.16

- Docklands Light Railway Ltd - Tenancy at will to extend lease, 212 Poplar High Street, London, E14 - annual rental equivalent to £1 per annum - 1.12.16
- Network Rail - Rent Review - Hudsons Place, Victoria Station Office, London - £53,850 - 1.12.16

12. Recommendations

12.1 Members are asked to note this report.