

Report to: Police Authority
Agenda item: 11
Date: 28 March 2017
Subject: Chief Executive's Report
Sponsor: Interim Chief Executive
For: Information

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG
T: 020 7383 0259
F: 020 7383 2655

www.btpa.police.uk

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 26 January 2017.

2. PSAs / Contracts

- 2.1 A review is taking place of the current Police Service Agreement that is in place with TfL to ensure that it is still fit for purpose following the move off the TfL finance system (SAP) onto the Force's finance system (E-Fins).
- 2.2 The Authority is liaising with TfL concerning the requested updates and in accordance with the legislation the new agreement will require SoS approval.
- 2.3 The Authority will be provided with updates of the work taking place. This review will also incorporate any changes required due to changes to the EPSAs.

3. South West Trains

- 3.1 SWT currently owe the BTP £1.7m of un-paid revenue in relation to the increase in their charges for the year 2016/17. They have refused to pay the increase stating they believe there has been a change in the PSA model and they were not consulted.
- 3.2 Following two meetings with both the FD and the Customer Services Director who has responsibility for the PSA contract, progress has been made in explaining

the basis for the increase and the calculation behind the model.

- 3.3 A final model walk through is to be held on the 24 March 2017 in which we are hoping to resolve all remaining queries with the anticipation of having the debt resolved in advance of year end. A verbal update will be given in the Authority meeting on the outcome of this meeting.

4. Stakeholder Engagements – Dinners

- 4.1 A dinner was held for London East stakeholders which took place on 7 March. This will be followed by a dinner for London South stakeholders to be held on 29 March. It is anticipated that a dinner will be held in Scotland during April/May.

5. Ex-Gratia Payments Summary

- 5.1 No submission has been made to the DfT since the Authority last met.

6. Out of Committee Decisions

- 6.1 No out of committee approvals have been given since the Authority last met.

7. Governance

- 7.1 An update on the Governance review is being given under agenda item 13.

8. Pensions – Transferees

- 8.1 No transferees have been received since the last Authority meeting.

9. Contracts

- 9.1 The Interim Chief Executive signed and sealed the following contracts:

- Network Rail Infrastructure Ltd Supplemental Lease relating to 3rd Floor of Block E, MacMillan House, Paddington Station - 15.2.17
- PSA – Tyne & Wear - 10.3.17
- EPSA – Tyne & Wear - £54.7K - 10.3.17

- 9.2 The Interim Chief Executive signed the following contracts:

- Contract Award Procurement Strategy Redfern & Calder - 12.1.17
- Amended EPSA Schedule 1 Network Railway E14 - 13.1.17
- Enabling Agreement - Business Travel Redfern - 6.2.17
- Glasgow Empire House - Extension of lease - 3.3.17 - Retrospective approval given
- DX Contract - 3 year contract £793k plus VAT - 10.3.17 - Retrospective approval given

10. Recommendations

10.1 Members are asked to note this report.