

Report to: Police Authority
Agenda item: 3
Date: 19 March 2019
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 11 December 2018.

2. PSAs / EPSAs

- 2.1 The review of the Police Service Agreement that is in place with TfL is ongoing and will incorporate any changes resulting from amendments to the EPSAs. The Authority will be provided with updates at future meetings.
- 2.2 The Authority has received a challenge from a PSA/EP SA holder to demonstrate contractual compliance and value for money, which is on-going.
- 2.3 A PSA has been signed with East Midlands Trains.

3. Funding matters

- 3.1 The third issue of the PSA holder quarterly charging letters and feedback received in response continues to be positive with suggestions for improvements being captured for inclusion in future correspondence. Follow up discussions to address any queries have offered and we continue to seek feedback on these communications.
- 3.2 Since the Authority last met the Executive has held meetings to discuss charging matters with the following PSA holders;
- Chiltern Railway
 - Greater Anglia
 - Northern
 - ScotRail
 - West Midlands Railway

4. Stakeholder Engagement

- 4.1 Work on development of an updated stakeholder engagement and communications plan continues and was reported to the Strategy & Planning Committee.
- 4.2 Regular stakeholder engagement meetings continue in the interim and the programme of meetings for the Chair and Interim Chief Executive has included;
- Abellio
 - GTR
 - MTR Crossrail
 - Rail Delivery Group
 - ScotRail
 - Southeastern
 - Transport for London

5. Ex-Gratia Payments Summary

- 5.1 No submissions have 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. Pensions – Transferees

- 7.1 No transferees have been received since the last Authority meeting

8. Contracts signed

- 8.1 The contract for the BTP2021 Delivery Partner was signed since the last meeting of the Authority.
- 8.2 A two month lease extension for accommodation at Waterloo has been signed.

9. Contracts signed and sealed

- 9.1 No contracts have been signed and sealed since the last meeting.

10. Recommendations

- 10.1 Members are asked to note this report.