

**Report to:** Police Authority  
**Agenda item:** 7  
**Date:** 20 June 2019  
**Subject:** Chief Executive's Report  
**Sponsor:** Interim 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 19 March 2019.

## 2. PSAs / EPSAs

- 2.1 The following Enhanced Police Service Agreements have been extended:
- Football Policing with Govia Thameslink Railways
  - Additional services for West Midland combined authority
  - Network Rail Aberdeen to Inverness improvement programme
  - Team London Bridge
- 2.2 A new five year EPSA has been signed with Network Rail which commenced 1<sup>st</sup> April 2019.
- 2.3 The Enhanced Police Service Agreement for TfL Surface has been cancelled with effect from 30<sup>th</sup> September 2019 and the force budget for TfL has been amended accordingly.
- 2.4 The previously reported challenge by an EPSA holder disputing contractual compliance and value for money is still on-going. The force believe they have been compliant and are in the process of providing additional data to the Authority to demonstrate this.

## 3. Funding matters

3.1 The Q4 provisional PSA holder quarterly charging letters are in the process of being compiled and should be issued at the end of June.

#### **4. Stakeholder Engagement**

- 4.1 A stakeholder survey has been undertaken since the last Authority meeting and the feedback is consistent with the external report produced by Park Street Partners commissioned by the force.

A comprehensive stakeholder engagement strategy is under construction with Bev Shears leading as the Authority Member to champion this piece of work.

#### **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 A contract for I-Trent payroll software (procured via a crown framework contract) has been renewed at short notice for £547K for 2 years.
- 8.2 A 3 year contract for Occupational Health Services has been signed valued at £1.05M (£350K per annum).
- 8.3 Fleet services have been outsourced on a 3 year framework with an annual contract value of £3.2M with £2M being capital expenditure for vehicle replacement.
- 8.4 NNS - A replacement contract for the cancelled Verizon contract has been signed with BT for £715,000 for one year with an option for a second year. This contract will ensure continuity of telephony services but there will be a procurement exercise to replace this interim telephony solution.

8.5 A one 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 That Members are asked to note this report.