

REQUEST FOR DMPC DECISION – PCD 178**Title: Extension of Police Services Agreement with Heathrow Airport Limited****Executive Summary:**

This paper seeks approval to extend the current Police Services Agreement (PSA) with Heathrow Airport Limited. This will be for a period of 12 months from 1 April 2017 to 31 March 2018.

Recommendation:

The DMPC is asked to

1. Approve the extension of the current Police Services Agreement with Heathrow Airport Limited for a period of 12 months from 1 April 2017 to 31 March 2018.

Deputy Mayor for Policing And Crime

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct. Any such interests are recorded below.

The above request has my approval.

Signature*Spur Wenden***Date***29/3/17*

PART I - NON-CONFIDENTIAL FACTS AND ADVICE TO THE DMPC

Decision required – supporting report

1. Introduction and background

- 1.1. The current PSA with Heathrow Airport Limited is due to expire on the 31 March 2017. This paper requests approval to extend this PSA by a further 12 months.

2. Issues for consideration

- 2.1. See the Part 2 for details.

3. Financial Comments

- 3.1 The cost of the PSA will be met by Heathrow Airport Limited.
- 3.2 Further details are contained in the Part 2.

4. Legal Comments

- 4.1. Paragraph 4.8 of the Scheme of Delegation and Consent requires the Deputy Mayor for Policing and Crime to approve the provision of policing services to external bodies where the contract value is £500,000 or above.

5. Equality Comments

- 5.1. There are no direct equality or diversity implications arising from this report

6. Background/supporting papers

- 6.1. Briefing note.

Public access to information

Information in this form is subject to the Freedom of Information Act 2000 (FOIA) and other legislation. Part 1 of this form will be made available on the MOPAC website within 1 working day of approval. Any facts/advice/recommendations that should not be made automatically available on request should not be included in Part 1 but instead on the separate Part 2 form. Deferment is only applicable where release before that date would compromise the implementation of the decision being approved.

Part 1 Deferral:

Is the publication of Part 1 of this approval to be deferred ? NO

Part 2 Confidentiality: Only the facts or advice considered as likely to be exempt from disclosure under the FOIA should be in the separate Part 2 form, together with the legal rational for non-publication.

Is there a **part 2** form – Yes

If yes, for what reason: EXEMPT under Article 2(2)(a) of the Elected Local Policing Bodies (Specified Information) Order 2011.

ORIGINATING OFFICER DECLARATION:

Head of Unit: The Head of Strategic Finance and Resource Management has reviewed the request and is satisfied it is correct and consistent with the MOPAC's plans and priorities.	✓
Legal Advice: The MPS legal team has been consulted on the proposal.	✓
Financial Advice: The Head of Strategic Finance and Resource Management has been consulted on this proposal.	✓
Equalities Advice: No Equality and Diversity issues identified.	✓

OFFICER APPROVAL**Chief Executive Officer**

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Deputy Mayor for Policing and Crime.

Signature

R. Lawrence

Date

29/3/17

Briefing note

Date: 17 March 2017

To: Deputy Mayor for Policing and Crime

From: Tony Horsley, Commercial Director, Third Party Contracts Team

Topic: Extension of Police Services Agreement for Heathrow Airport

Reason for Briefing

To seek the approval of the Deputy Mayor for Policing and Crime (DMPC) to extend the current Police Services Agreement with Heathrow Airport Limited (HAL), which expires on 31 March 2017, for twelve months until 31 March 2018.

Main issues

The current Police Services Agreement (PSA) between the Mayor's Office for Policing and Crime, the Metropolitan Police Service and HAL expires on 31 March 2017. The PSA specifies the level of policing provided at Heathrow Airport and the payments to be made by HAL as the airport operator. A PSA is a statutory requirement where it has been agreed that some security measures in the Airport Security Plan will be carried out by a local police force.

A budget setting exercise takes place each year to determine the estimated cost of policing the airport and the contribution made by HAL towards these costs is agreed at a PSA meeting.

MOPAC, the MPS and HAL now need to agree a new PSA to replace the existing agreement.

This extension would allow sufficient time for the continued provision of police services to be approved by you on behalf of the Mayor and the negotiation of a new PSA with HAL.

