

REQUEST FOR DMPC DECISION – PCD 334**Title: Extension of Police Services Agreement with Heathrow Airport Limited****Executive Summary:**

This paper seeks approval to further extend the current Police Services Agreement (PSA) with Heathrow Airport Limited. This will be for a period of 12 months from 1 April 2018 to 31 March 2019.

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 2018 to 31 March 2019.

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*Edwin Henderson***Date***28/2/18*

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

Decision required – supporting report

1. Introduction and background

- 1.1. The current PSA extension with Heathrow Airport Limited is due to expire on the 31 March 2018. This paper requests approval to extend this PSA by a further 12 months. A PSA is a statutory requirement in the case where it has been agreed that some security measures in the Airport Security Plan will be carried out by a local police force.

2. Issues for consideration

- 2.1. The current PSA was reviewed by TLT Solicitors on behalf of Directorate of Legal Services. The vast majority of the terms and conditions remain unchanged. The major changes are the introduction of a separate schedule covering Data Protection as a result of a significant rewrite of this clause to take account of the General Data Protection Regulation, which comes into force on 25 May 2018.

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. None.

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 rationale 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

27/2/18.

2000-01-01

2000-01-01