



To: Business Coordination Board

From: Chief Executive

Date: 16 May 2019

SECTION 22A AGREEMENT – CHILTERN TRANSPORT CONSORTIUM

1. Purpose

1.1 The purpose of this paper is to provide an update to the Business Coordination Board (“the Board”) on the amended collaboration agreement with Chiltern Transport Consortium (“CTC”).

2. Recommendation

2.1 The Board is recommended to approve the amended Collaboration Agreements under section 22A of the Police Act 1996 (as amended) in respect of Chiltern Transport Consortium.

2.2 The Commissioner is asked to sign Decision Notices to approve the amended Collaboration Agreement under section 22A of the Police Act 1996 (as amended)

3. Background

3.1 Chiltern Transport Consortium (CTC) was established to provide greater transport resilience and efficiency gains – largely through exploiting economies of scale. A report was taken through the Police and Crime Commissioners Board when the original agreement was signed in December 2016

3.2 Members of the Chiltern Transport Governance Board, at their meeting of the 30th November 2018 discussed and agreed in principle to the membership of British Transport Police (BTP) joining the consortium from the 1st May 2019. As a result the original 5 forces will see a reduction in the vehicle recharge costs saving circa £400k in 2019/20

3.3 The current Sec 22A agreement was due for a review in March 2019. Existing members have agreed for CTC to continue and be reviewed by 30th April 2022, and that the Sec 22 amended to include BTP. No other amendments have been made.

5. Recommendation

5.1 The Board is recommended to approve the Collaboration Agreements under section 22A of the Police Act 1996 (as amended) in respect of Chiltern Transport Consortium.

5.2 The Commissioner is asked to sign Decision Notices to approve the amended Collaboration Agreement under section 22A of the Police Act 1996 (as amended).

BIBLIOGRAPHY

Source Document	BCB report December 2016
Contact Officer	Dorothy Gregson, Chief Executive Officer, Office of Police and Crime Commissioner