

From: Whitehouse, Ian
Sent: 10 February 2016 14:15

To: Johnson, Katherine <[REDACTED]>
Cc: Reeves, Mark <[REDACTED]>; Nelson, Janine
<[REDACTED]>; Carte, Susan <[REDACTED]>

S40(2)
S40(2)
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Subject: FW: Offer for G-DPPF [NOT PROTECTIVELY MARKED]

Katherine, please find attached the papers regarding the proposed sale of the aircraft that was novated to NPAS when Dyfed-Powys joined. I would recommend approval of the offer of [REDACTED] and would ask for this approval to be expedited to enable the sale to take place and to reduce our ongoing liabilities and costs.

S43(2)

Regards

Ian

From: Jaundziekars, Melanie
Sent: 10 February 2016 14:11
To: Whitehouse, Ian <[REDACTED]>
Subject: Offer for G-DPPF [NOT PROTECTIVELY MARKED]

S40(2)

Ian

Please find attached documents from Susan Carte, can you please progress with the OPCC.

Kind regards

Melanie Jaundziekars
Executive Support Officer - NPAS
National Police Air Service



S40(2)



From: Johnson, Katherine
Sent: 12 February 2016 13:16
To: Whitehouse, Ian [REDACTED]; Carte, Susan S40(2)
<[REDACTED]>
Subject: RE: Disposal of G-DPPF NOT PROTECTIVELY MARKED [NOT PROTECTIVELY MARKED]

Hi Susan

Mark has confirmed that he is fine with the disposal of the above.

Thanks
Katherine

Katherine Johnson
Treasurer

[REDACTED]

S40(2)

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Office of the Police and Crime Commissioner for West Yorkshire
Ploughland House, 62 George Street, Wakefield, WF1 1DL
Visit: www.westyorkshire-pcc.gov.uk for more information

From: Whitehouse, Ian
Sent: 12 February 2016 12:51
To: Johnson, Katherine <[REDACTED]>; Carte, Susan S40(2)
<[REDACTED]>
Subject: RE: Disposal of G-DPPF NOT PROTECTIVELY MARKED [NOT PROTECTIVELY MARKED] [NOT PROTECTIVELY MARKED]

Katherine, yes both Susan and I were involved with the work to get to the offer. [REDACTED]

S43(2)

Regards

Ian

Sent with Good (www.good.com)

From: Johnson, Katherine
Sent: 12 February 2016 12:47:44
To: Carte, Susan
Cc: Whitehouse, Ian
Subject: RE: Disposal of G-DPPF NOT PROTECTIVELY MARKED [NOT PROTECTIVELY MARKED]

Hi Susan

It's still not easy to confirm here what the process has been.

So long as I have confirmation from you both that both of you were involved in the negotiations and agreement I think Mark will be fine.

[REDACTED]

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Please confirm and I'll speak to Mark.

[REDACTED]

OUTSIDE
OF
REQUEST

Thanks
Katherine

Katherine Johnson
Treasurer

[REDACTED]

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-----Original Message-----

From: Carte, Susan

Sent: 11 February 2016 15:47

To: Johnson, Katherine <[REDACTED]>

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Cc: Whitehouse, Ian <[REDACTED]>

Subject: Disposal of G-DPPF NOT PROTECTIVELY MARKED

Classification: NOT PROTECTIVELY MARKED

Dear Katherine,

As requested please find the marketing activity for the above.

We are in the process of engaging a broker to undertake the marketing of the sale of surplus aircraft [REDACTED]

[REDACTED]

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[REDACTED]

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The complex nature of the helicopter industry does tend to mean that companies lean towards brands, [REDACTED]

[REDACTED]

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Regards

Susan Carte
Business Development Manager
National Police Air Service
E mail [REDACTED]

S40(2)



National Police Air Service Strategic Board (Cover sheet)

Date 09 February 2016

Title:

Offer to purchase aircraft registration G-DPPF

Issue

An offer has been received to purchase the surplus airframe G-DPPF.

Summary

██████████ have made a formal offer to purchase the aircraft G-DPPF for ██████████. This is in line with the average independent valuations received and is above the initial offer made by ██████████. Accepting this offer would reduce the ongoing NPAS financial liabilities for retaining this surplus airframe. The offer is valid until 15 February 2016.

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Recommendation/s

That the OPCC considers favourably the offer from ██████████ for the purchase of G-DPPF and directs Legal Services to draw up a contract of sale.

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Author

Susan Carte, Business Development Manager

National Police Air Service Strategic Board

Date 09 February 2016

Title: Offer to purchase aircraft registration G-DPPF

National Police Air Service (NPAS)

1. Issue

- 1.1 An offer has been received to purchase the surplus airframe G-DPPF. This is an asset of the OPCC and NPAS request consideration of this offer to realise the income from sale and reduce the ongoing financial burden of retaining this surplus aircraft.

2. Summary

- 2.1 The aircraft known as G-DPPF transferred from Dyfed Powys as an asset to the OPCC for West Yorkshire on 1 January 2016. The Civil Aviation Authority have previously decreed that NPAS is not able to operate an additional aircraft type to that already in the fleet. This is an Agusta 109E which is different to the other aircraft operated by NPAS. As such the aircraft is surplus to operational requirements and requires disposal. The aircraft is currently being stored and maintained at [REDACTED] at an average cost of [REDACTED] calendar month. S43(2)
- 2.2 NPAS commissioned independent valuations via procurement for this aircraft from [REDACTED] have succeeded in winning the bid to undertake brokerage for the disposal of aircraft which is due to start imminently. A copy of their valuations are attached, but the average of these valuations is [REDACTED]. The current book value of this aircraft is awaited from Finance. There is currently an anticipated income of [REDACTED] in the NPAS capital plan for the sale of an aircraft in this financial year. S43(2)
- 2.3 On 8 February 2016 NPAS received a formal offer from [REDACTED] of [REDACTED] for this aircraft. At today's spot rate this equates to [REDACTED]. This offer is valid until 15 February 2016. This is [REDACTED] are a known organisation to NPAS. [REDACTED] S43(2)
- 2.4 Some points to consider in relation to the aircraft are:
- G-DPPF currently requires an annual service at a value of approximately [REDACTED] S43(2)
 - The present contract with [REDACTED] is costing around [REDACTED] per calendar month for care and maintenance, Continuing Airworthiness Management S43(2)

and hangerage. This does not include actual activity of an engineer or parts, nor any pilotage at [REDACTED].

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[REDACTED] G-DPPF is maintained under British Civil Airworthiness Requirements (BCAR) regulations and [REDACTED]

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- NPAS are not able to operate this aircraft so the only option is to dispose.
- G-DPPF has several modifications that NPAS will require to be removed prior to sale. [REDACTED] will remove these appropriately for us and the cost of this is included in the offer. The alternative would be for NPAS to have a modification created by [REDACTED] at a cost and pay for the removal of these items prior to sale. This cost is unknown.
- G-DPPF has an Ultra Force (UF) II camera (320 FLIR) fitted. [REDACTED] have included this within the scope of the sale. NPAS has experience of a more able camera (720 UFII) achieving [REDACTED]. We have several UFII cameras from other projects and the cost to de-modify G-DPPF would be significant to remove it. The International Trade in Arms Regulation (ITAR) issue does not apply as the camera was not manufactured in the USA.

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[REDACTED]

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3. Recommendation/s

- 3.1 That the OPCC considers favourably the offer from [REDACTED] for the purchase of G-DPPF and directs Legal Services to draw up a contract of sale.

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4. Background/Considerations

- 4.1 None identified.

Author Susan Carte, Business Development Manager

