



Police Authority Board

Date: THURSDAY, 19 SEPTEMBER 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Douglas Barrow (Chairman)
Deputy James Thomson (Deputy Chairman)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Simon Duckworth
Alderman Emma Edhem
Alderman Alison Gowman
Sheriff Christopher Hayward
Alderman Ian Luder
Andrew Lentin (External Member)
Deborah Oliver (External Member)
Deputy Henry Pollard

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DATES OF FUTURE MEETINGS all at 11.00am

24 October 2019
28 November 2019
22 January 2020
27 February 2020

N.B. There will be a Member Briefing on the Transform Programme at 9.30am prior to the meeting.

Lunch will be served in Guildhall Club at 1.00pm

N.B. Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 11 July 2019.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 14)
5. **MINUTES - ECONOMIC CRIME COMMITTEE OF THE POLICE AUTHORITY BOARD**
To receive the draft public minutes and non-public summary of the Economic Crime Committee meeting held on 5 July 2019.

For Information
(Pages 15 - 18)
6. **BUDGET MONITORING MONTH Q1 2019/20**
Report of the Commissioner of Police.

For Information
(Pages 19 - 34)
7. **CITY OF LONDON POLICE COMMUNICATION STRATEGY UPDATE**
Report of the Director of Communications – TO FOLLOW.

For Information
(Pages 35 - 40)
8. **ACTION KNOW FRAUD UPDATE**
The Commissioner to be heard.

For Information
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 11 July 2019.

For Decision
(Pages 41 - 48)

13. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 49 - 50)

14. **NON-PUBLIC MINUTES - ECONOMIC CRIME COMMITTEE OF THE POLICE AUTHORITY BOARD**
To receive the draft non-public minutes of the Economic Crime Committee meeting held on 5 July 2019.

For Information
(Pages 51 - 56)

15. **NON-PUBLIC MINUTES - POLICE ACCOMMODATION WORKING PARTY**
To receive the minutes of the Police Accommodation Working Party meeting held on 2 September 2019.

For Information
(Pages 57 - 60)

16. **COMMISSIONER'S UPDATES**
The Commissioner to be heard.

For Information

17. **POLICE ACCOMMODATION DECANT PROGRAMME - COST PRESSURES**
Joint Report of the Commissioner, City Surveyor and Chamberlain - TO FOLLOW.

For Decision

18. **GATEWAY 6 ISSUE - ACTION KNOW FRAUD**
Report of the Commissioner.

For Decision
(Pages 61 - 86)

19. **DISPUTE STRATEGY UPDATE REPORT**
Report of the Chamberlain.
- For Information**
(Pages 87 - 92)
20. **NATIONAL ENABLING PROGRAMME (NEP) - VARIATION OF CONTRACT**
Report of the Commissioner.
- For Decision**
(Pages 93 - 98)
21. **GATEWAY 6 - CASE, CUSTODY, CRIME & INTELLIGENCE**
Report of the Commissioner.
- For Decision**
(Pages 99 - 108)
22. **GATEWAY 4 - IT SERVICE 2020 CONTRACT - SOURCING**
Report of the Chamberlain.
- For Information**
(Pages 109 - 128)
23. **POLICE BUSINESS AT CITY OF LONDON POLICE AUTHORITY COMMITTEES
SINCE JULY 2019**
Report of the Town Clerk.
- For Information**
(Pages 129 - 132)
24. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 133 - 134)
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
BOARD**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**