



## **Performance and Resource Management Sub (Police) Committee**

**Date:** THURSDAY, 1 FEBRUARY 2018

**Time:** 10.30 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy James Thomson (Chairman)  
Deputy Douglas Barrow (Ex-Officio Member)  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Tijs Broeke  
Andrew Lentin (External Member)  
Kenneth Ludlam (Audit & Risk) (External Member)  
Caroline Mawhood (Audit & Risk) (External Member)  
Lucy Sandford (External Member)

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**Next Meetings:**

26 April 2018

24 July 2018

25 October 2018

**Lunch will be served in Guildhall Club at 1PM**  
**NB: 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 of the last meeting, held on 30 November 2017.  
**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**  
Report of the town Clerk  
**For Information**  
(Pages 11 - 18)
5. **INTERNAL AUDIT UPDATE REPORT**  
Report of the Chamberlain  
**For Information**  
(Pages 19 - 44)
6. **COLP PROGRAMME MANAGEMENT REPORT**  
Report of the Chamberlain  
**For Information**  
(Pages 45 - 78)
7. **PROJECTS AND PROGRAMMES PRESENTATION**  
Head of the Change Portfolio Office to be heard  
**For Information**
8. **CITY OF LONDON APPROACH TO PROJECT MANAGEMENT**  
Report of the Town Clerk  
**For Information**  
(Pages 79 - 84)
9. **Q3 PERFORMANCE VS MEASURES**  
Report of the Commissioner of Police  
**For Information**  
(Pages 85 - 114)

10. **HMICFRS UPDATE**  
Report of the Commissioner of Police  
  
**For Information**  
(Pages 115 - 154)
11. **HMICFRS 2017 VALUE FOR MONEY PROFILE**  
Report of the Commissioner of Police  
  
**For Information**  
(Pages 155 - 164)
12. **DEEP DIVE: CR 23 POLICE FUNDING RISK**  
Report of the Chamberlain  
  
**For Information**  
(Pages 165 - 174)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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 the Schedule 12A of the Local Government Act.

## **Part 2 - Non-Public Agenda**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the last meeting, held on 30 November 2017  
  
**For Decision**  
(Pages 175 - 176)
17. **VALUE FOR MONEY UPDATE**  
Report of the Commissioner of Police  
  
**For Information**  
(Pages 177 - 184)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
  
**For Decision**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
  
**For Decision**