



Performance and Resource Management Sub (Police) Committee

Date: FRIDAY, 23 NOVEMBER 2018

Time: 10.30 am

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

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

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

**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 summary of the meeting held on 29 June 2018.

For Decision
(Pages 1 - 10)
4. **PUBLIC OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 11 - 16)
5. **HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES INSPECTION UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 17 - 50)
6. **HUMAN RESOURCES MONITORING INFORMATION - 1ST APRIL 2018 - 30TH SEPTEMBER 2018**
Report of the Commissioner of Police.

For Information
(Pages 51 - 68)
7. **INTERNAL AUDIT UPDATE REPORT**
Report of the Head of Audit and Risk Management.

For Information
(Pages 69 - 98)
8. **QUARTER 2 PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2018-21**
Report of the Commissioner of Police.

For Information
(Pages 99 - 148)

9. **QUARTER 2 REVENUE AND CAPITAL BUDGET MONITORING**

Report of the Commissioner of Police. TO FOLLOW.

For Information

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29 June 2018.

For Decision
(Pages 149 - 152)

14. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 153 - 154)

15. **INTERNAL AUDIT OF CITY OF LONDON POLICE ACCOMMODATION PROGRAMME**

Report of the Head of Audit and Risk Management.

For Information
(Pages 155 - 158)

16. **PRESENTATION ON CITY OF LONDON POLICE TRANSFORM**

The Commissioner of Police to be heard.

For Information

17. **CITY OF LONDON POLICE TRANSFORM PROGRAMME - UPDATE**

Report of the Commissioner of Police.

For Information
(Pages 159 - 180)

18. **WORKFORCE PLAN 2018-2023**
Report of the Commissioner of Police.

For Information
(Pages 181 - 212)

19. **IT MODERNISATION AND TRANSFORMATION**
Report of the Chamberlain. TO FOLLOW.

For Information

20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**