



Performance and Resource Management Committee of the City of London Police Authority Board

Date: FRIDAY, 16 OCTOBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Douglas Barrow (Chairman)	Caroline Mawhood
Deputy Keith Bottomley	Deborah Oliver
Tijs Broeke	Graham Packham
Helen Fentimen	Deputy James Thomson
Alderman Timothy Hailes	Dan Worsley
Andrew Lentin	

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/ljsolzoRb0k>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **TERMS OF REFERENCE**

To receive the terms of reference of the Performance and Resource Management Committee as approved by the City of London Police Authority Board at its meeting on 29 July 2020.

For Information
(Pages 1 - 2)

4. **MINUTES**

To consider the public minutes and non-public summary of the meeting held on 7 February 2020.

For Decision
(Pages 3 - 10)

5. **REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 14)

6. **Q1 BUDGET MONITORING 2020/21**

Report of the Commissioner.

For Information
(Pages 15 - 40)

7. **POLICING PLAN 2020-23 - PERFORMANCE AGAINST MEASURES FOR END Q1 FOR THE YEAR 2020-21**

Report of the Commissioner.

For Information
(Pages 41 - 60)

8. **HER MAJESTY'S INSPECTOR OF CONSTABULARY, FIRE AND RESCUE SERVICES (HMICFRS) INSPECTION UPDATE**

Report of the Commissioner.

For Information
(Pages 61 - 106)

9. **INTERNAL AUDIT UPDATE REPORT**
Report of the Head of Audit and Risk Management (City of London Corporation).
- For Information**
(Pages 107 - 108)
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 consider the non-public minutes of the meeting held on 7 February 2020.
- For Decision**
(Pages 109 - 110)
14. **NON-PUBLIC REFERENCES**
Joint report of the Town Clerk and Commissioner.
- For Information**
(Pages 111 - 112)
15. **WORKFORCE PLAN 2018-2023 - REFRESH**
Report of the Commissioner.
- For Information**
(Pages 113 - 148)
16. **TRANSFORM PROGRAMME: UPDATE ON IMPLEMENTATION AND EFFICIENCIES**
Report of the Commissioner.
- For Information**
(Pages 149 - 178)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**