



City of London Police Authority Board

Date: WEDNESDAY, 16 DECEMBER 2020
Time: 10.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Deputy Chairman)
Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Alderman Emma Edhem
Alderman Alison Gowman
Alderman Timothy Hailes
Dawn Wright
Andrew Lentin (External Member)
Deborah Oliver (External Member)

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/aED2K-o578s>

Meeting Recordings

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

Future Meeting Dates

7 January 2021, 10.00am – 12.00pm
17 February 2021, 2.00pm – 4.00pm
25 March 2021, 10.00am – 12.00pm
16 April 2021, 10.00am – 12.00pm
20 April 2021, 10.00am – 12.00pm
18 May 2021, 9am – 11am

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 9 November 2020.

For Decision
(Pages 1 - 10)

4. **COMMITTEE MINUTES**

For Information

a) **Performance & Resource Management Committee**

To receive the draft public minutes and non-public summary of the Performance & Resource Management Committee meeting held on 11 November 2020.

For Information
(Pages 11 - 20)

b) **Economic Crime Committee**

To receive the draft public minutes and non-public summary of the Economic Crime Committee meeting held on 16 November 2020.

For Information
(Pages 21 - 24)

5. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 25 - 28)

6. **CHAIRMAN'S PUBLIC UPDATE**

The Chairman to be heard.

For Information

7. **COMMISSIONER'S PUBLIC UPDATE**
The Commissioner & Chief Officers to be heard.
8. **NATIONAL LEAD FORCE**
The Commissioner & Chief Officers to be heard.
9. **EXIT FROM THE EUROPEAN UNION - CITY OF LONDON POLICE PREPAREDNESS**
Report of the Commissioner.
10. **Q2 BUDGET MONITORING 2020/21**
Report of the Commissioner.
11. **CITY OF LONDON JOINT HEALTH AND WELLBEING STRATEGY REFRESH - UPDATE AND ENGAGEMENT**
Report of the Director of Community and Children's Services.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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 Information

For Information

For Information
(Pages 29 - 32)

For Information
(Pages 33 - 60)

For Information
(Pages 61 - 78)

For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 9 November 2020.

For Decision
(Pages 79 - 84)

16. **NON-PUBLIC COMMITTEE MINUTES**

For Information

a) **Performance & Resource Management Committee**

To receive the draft non-public minutes of the Performance & Resource Management Committee meeting held on 11 November 2020.

For Information
(Pages 85 - 88)

b) **Economic Crime Committee**

To receive the draft non-public minutes of the Economic Crime Committee meeting held on 16 November 2020.

For Information
(Pages 89 - 92)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 93 - 94)

18. **CHAIRMAN'S NON-PUBLIC UPDATE**

Chairman to be heard.

For Information

19. **COMMISSIONER'S NON-PUBLIC UPDATE**

The Commissioner & Chief Officers to be heard.

For Information

20. **NATIONAL LEAD FORCE**

The Commissioner & Chief Officers to be heard.

For Information

21. **CYBERCRIME PROGRAMME - NOVATION OF CONTRACTS**

Report of the Commissioner.

For Decision
(Pages 95 - 98)

22. **UPDATED MEDIUM-TERM FINANCIAL PLAN (MTFP) AND RESERVES POLICY PRINCIPLES**

Joint report of the Chamberlain and Commissioner.

For Decision
(Pages 99 - 106)

23. **PROVISIONAL REVENUE AND CAPITAL BUDGET 2021/22**
Report of the Commissioner.
For Information
(Pages 107 - 128)
24. **TRANSFORM PROGRAMME: PROPOSALS FOR FUTURE REPORTING TO THE CITY OF LONDON POLICE AUTHORITY BOARD**
Report of the Commissioner.
For Decision
(Pages 129 - 144)
25. **S22A COLLABORATION AGREEMENT- MPS KMF AND COVERT RADIO SUPPORT SERVICE**
Report of the Commissioner.
For Decision
(Pages 145 - 148)
26. **CITY OF LONDON POLICE IT MODERNISATION PROGRAMME DEEP DIVE ON CHANGES TO SCOPE, PLAN AND BUDGET**
Joint report of the Commissioner and Chamberlain.
For Information
(Pages 149 - 156)
27. **GW5: SECURE CITY PROGRAMME (SCP) - CCTV & TELECOMMUNICATIONS WORKSTREAM**
Joint report of the Director of Built Environment and the Commissioner.
For Information
(Pages 157 - 176)
28. **CCTV UPGRADE - CUSTODY SUITE PROJECT DEPENDENCIES/SCOPE ISSUES**
Report of the Commissioner.
For Information
(Pages 177 - 180)
29. **CITY OF LONDON POLICE - MOUNTED BRANCH**
Report of the Commissioner.
For Information
(Pages 181 - 188)
30. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 189 - 190)

31. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
32. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda - Circulated Separately

33. **STAFFING UPDATE REPORT [TO FOLLOW]**
Report of the Town Clerk.

For Decision