



## Professional Standards and Integrity Committee of the City of London Police Authority Board

**Date:** FRIDAY, 5 FEBRUARY 2021

**Time:** 10.00 am

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Alderman Alison Gowman (Chair) Alderman Emma Edhem  
Caroline Addy Alderman Gregory Jones QC  
Douglas Barrow Deborah Oliver  
Nicholas Bensted-Smith Deputy James Thomson  
Tijs Broeke James Tumbridge  
Mary Durcan

**Enquiries:** [John.Cater@cityoflondon.gov.uk](mailto:John.Cater@cityoflondon.gov.uk)

### Accessing the virtual public meeting

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

<https://youtu.be/kEM9CHs2ZyI>

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

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 meeting held on 26<sup>th</sup> November 2020.  

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

**For Information**  
(Pages 11 - 14)
5. **ANNUAL REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 15 - 18)
6. **12 MONTH REVIEW OF THE COMPLAINT REVIEW PROCESS**  
Report of the Town Clerk.  

**For Information**  
(Pages 19 - 36)
7. **ACTION FRAUD AND NATIONAL FRAUD INTELLIGENCE BUREAU COMPLAINTS**  
Report of the Commissioner of the City of London Police.  

**For Information**  
(Pages 37 - 40)
8. **OFFICERS ON TEMPORARY AND ACTING PROMOTION**  
Report of the Commissioner of the City of London Police.  

**For Information**  
(Pages 41 - 42)
9. **COVID-19 FIXED PENALTY NOTICES (FPNS) AND STOP AND SEARCH UPDATE**  
Report of the Commissioner of the City of London Police.  

**For Information**  
(Pages 43 - 52)

10. **AVENUES OF APPEAL**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 53 - 54)
11. **INTEGRITY AND CODE OF ETHICS UPDATE**  
Report of the Assistant Commissioner of the City of London Police.
- For Information**  
(Pages 55 - 58)
12. **POLICE INTEGRITY DEVELOPMENT AND DELIVERY PLAN REPORT 2020-21 - JANUARY 2021 UPDATE**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 59 - 68)
13. **INDEPENDENT OFFICE FOR POLICE CONDUCT - POLICE COMPLAINTS STATISTICS FOR ENGLAND AND WALES 2019/20**
- For Information**  
(Pages 69 - 104)
14. **GLOSSARY - ALLEGATION TYPES (PRE AND POST 1ST FEB 2020 FOLLOWING CHANGES TO POLICE CONDUCT REGULATIONS)**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 105 - 112)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
17. **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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.
- For Decision**
18. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 26<sup>th</sup> November 2020.
- For Decision**  
(Pages 113 - 116)

19. **NON-PUBLIC REFERENCES**  
Joint report of the Town Clerk and Commissioner.
- For Information**  
(Pages 117 - 118)
20. **ACTION FRAUD/NFIB PRESENTATION**  
Report of the National Fraud Intelligence Bureau
- For Information**  
(Pages 119 - 126)
21. **NATIONAL FRAUD INTELLIGENCE BUREAU (NFIB)- FULFILMENT LETTERS**  
Report of the National Fraud Intelligence Bureau.
- For Information**  
(Pages 127 - 140)
22. **ACTION FRAUD STATISTICS – QUARTER 3 – 1ST OCTOBER 2020 - 31ST DECEMBER 2020**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 141 - 148)
23. **PROFESSIONAL STANDARDS STATISTICS – QUARTER 3 –1ST OCT 2020 – 31ST DEC 2021**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 149 - 166)
24. **PROFESSIONAL STANDARDS DIRECTORATE CASES**  
Report of the Commissioner of the City of London Police.
- For Information**  
(Pages 167 - 168)
- a) Cases assessed as not conduct or performance issue - no case to answer / not upheld (Pages 169 - 180)
- b) Local Resolution (Pages 181 - 182)
- c) Cases dealt with under Complaint and Conduct Regulations 2019 (Pages 183 - 198)
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

26. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**