



## City of London Police Authority Board

**Date:** WEDNESDAY, 13 DECEMBER 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy James Thomson (Chair)	Graham Packham
Tijs Broeke (Deputy Chair)	Deborah Oliver
Munsur Ali	Dawn Wright
Nicholas Bensted-Smith	Melissa Collett (External Member)
Alderman Professor Emma Edhem	Andrew Lentin (External Member)
Helen Fentimen	Sir Craig Mackey (External Member)
Jason Groves	Michael Mitchell (External Member)
Alderman Timothy Hailes	

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### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas CBE**  
**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 approve the public minutes and non-public summary of the Police Authority Board meeting held on the 22<sup>nd</sup> November 2023.

**For Decision**  
(Pages 7 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Discussion**  
(Pages 15 - 16)

- a) Recent Committee meeting minutes - Professional Standards and Integrity Committee (Pages 17 - 22)

To note the draft public minutes of the Professional Standards and Integrity Committee on the 7 November 2023

- b) Recent committee meeting minutes - Economic Crime and Cyber Crime Committee (Pages 23 - 28)

To note the draft public minutes from the Economic Crime and Cybercrime Committee on the 9 November 2023.

- c) Recent committee meeting minutes - Strategic Planning and Performance Committee (Pages 29 - 34)

To note the draft public minutes of the Strategic Planning and Performance Committee on the 13 November 2023.

- d) Previous minutes - Resource Risk and Estates Committee 27/11/23 (Pages 35 - 40)

To note the draft public minutes of the Resource Risk and Estates Committee on the 27 November 2023.

5. **CHAIR'S PUBLIC UPDATE**  
The Chair to be heard.  
  
**For Discussion**  
(Pages 41 - 44)
6. **COMMISSIONER'S PUBLIC UPDATE**  
Report of the Commissioner.  
  
**For Discussion**  
(Pages 45 - 48)
7. **DRAFT REFRESHED POLICING PLAN 2024-2025**  
Report of the Commissioner  
  
**For Discussion**  
(Pages 49 - 96)
8. **Q2 CAPITAL AND REVENUE BUDGET MONITORING 2023-2024**  
A report of the Commissioner.  
  
**For Decision**  
(Pages 97 - 134)
9. **INTERIM UPDATE ON SPECIAL CONSTABULARY**  
A report of the Commissioner.  
  
**For Discussion**  
(Pages 135 - 142)
10. **COMMUNITY SAFETY ACCREDITATION SCHEME, BYELAWS AND PARKGUARD CONTRACT UPDATE**  
Report of the Commissioner.  
  
**For Decision**  
(Pages 143 - 156)
11. **BARBICAN CCTV UPDATE**  
Report of the Commissioner  
  
**For Decision**  
(Pages 157 - 170)
12. **CITY OF LONDON POLICE RISK REGISTER**  
Report of the Commissioner.  
  
**For Discussion**  
(Pages 171 - 182)

13. **SERIOUS VIOLENCE DUTY STRATEGY**

Report of the Commissioner.

**For Discussion**  
(Pages 183 - 198)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

15. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

16. **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 Decision**

**Part 2 - Non-Public Agenda**

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Police Authority Board meeting held on 22 November 2023.

**For Decision**  
(Pages 199 - 202)

- a) Previous non public minutes - Professional Standards and Integrity Committee (Pages 203 - 204)  
  
To note the draft non public minutes of the Professional Standards and Integrity Committee on the 7 November 2023.
- b) Previous non public minutes Economic Crime and Cyber Crime Committee (Pages 205 - 206)  
  
To note the draft non-public minutes from the Economic Crime and Cybercrime Committee on the 9 November 2023.
- c) Previous non public minutes Resource Risk and Estates Committee (Pages 207 - 208)  
  
To note the draft non public minutes from the Resource Risk and Estates Committee on the 27 November 2023.

18. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Discussion**  
(Pages 209 - 210)

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

The Chair to be heard.

**For Discussion**

20. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Discussion**

21. **MTFP UPDATE INCLUDING RESERVES POLICY AND PRE-SETTLEMENT BUDGET ENVELOPE 2024-2025**

Joint report of the Commissioner of Police and Police Authority Treasurer

**For Discussion**  
(Pages 211 - 230)

22. **SECURITY REPORT: INFORMATION SECURITY (DEEP DIVE)**

Report of the Commissioner.

**For Discussion**  
(Pages 231 - 236)

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

25. **RISK REGISTER UPDATE - APPENDICES**

Non-public appendices to be read in conjunction with item 12.

**For Discussion**  
(Pages 237 - 292)