

Committee City of London Police Authority Board	Date: Urgency
Subject: Decisions arising from informal April 2020 meeting – Gateway 1/2/3/4 Secure City and Gateway 6 IT Infrastructure Refresh	Public
Report of: Town Clerk	Information
Report author: Alistair MacLellan, Town Clerk's Department	

Public Summary

MAIN REPORTS NOT FOR PUBLICATION

These reports are exempt by virtue of the paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Background

Due to COVID-19 it was not possible to hold a quorate meeting of the Police Authority Board on 2 April 2020. Instead, an informal meeting was convened via Microsoft Teams with Members being given the opportunity to comment on reports that would have been for decision, on the understanding that the Town Clerk would take their comments into account when approving the reports under urgency procedure. There were two reports for decision:

Gateway 1/2/3/4 – Secure City

Secure City is a joint programme between City of London Corporation and City of London Police which seeks to complete the City's Ring of Steel security measures. The report set out the headline details of the nine proposed projects in the Secure City Programme and summarises the total cost of the programme over the next three years. Members noted comments made at the Projects Sub (Policy and Resources) Committee.

Gateway 6 – Technology Infrastructure Refresh

Members were content with a Gateway 6 report of the Commissioner regarding a Technology Infrastructure Refresh.

Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chair,

Gateway 1/2/3/4 – Secure City

- Noted the overall programme cost;
- Approved the proposed projects within the wider programme;
- Noted the resource profile for the overall programme;
- Noted that Resource Allocation Sub (Policy and Resources) Committee had approved first year capital funding.

Gateway 6 – Technology Infrastructure Refresh

- Noted the lessons learned and approved the closure of the project.

Alistair MacLellan

Town Clerk's Department

Alistair.maclellan@cityoflondon.gov.uk