

POLICE COMMITTEE

21 September 2017

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	13/07/17 Item 6 - <i>Annual Report of Professional Standards Activity 2016-17</i> Staff Survey Report	A summary report of the staff survey results available in July to be submitted to the Police Committee in September.	CoLP	COMPLETE – Report Submitted to September Agenda
2.	13/07/17 Item 8 – <i>Risk Register Update</i> Risk Mitigation	A Member questioned the lack of information on risk mitigation present in the report. The Commissioner agreed to pass on the mitigation information on the RED risks to the Member.	CoLP	COMPLETE – Note sent to Member on 3rd August 2017
3.	13/07/17 Item 8 – <i>Risk Register Update</i> Police Accommodation Monthly Update	It was agreed that there needed to be a separate monthly update on the Police Accommodation programme progress. There would also be a standing item on the Committee agenda	PAP Programme Director – Simon Rilot	ONGOING – Update circulated to Chairmen/Deputy Chairmen of Police, Projects Sub & Resource Allocation Sub on 09/08/17
4.	13/07/17 Item 9 – <i>SIA Update</i> Equality & Diversity Strategy	The lead explained that there is currently an Equality/Diversity Strategy in place, though this had not been updated on the CoLP website.	CoLP	COMPLETE – Confirmed to be available on website on 31/08/17

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5.	13/07/17 Item 9 – <i>Any Other Business</i> Street Sellers Resolution	It was agreed to send a resolution in response to the Port Health & Environmental Services Committee to communicate the discussion alongside the Commissioner's statements.	Town Clerk	COMPLETE – Resolution submitted to 19/09/17 Committee Meeting
6.	13/07/17 Item 15 – <i>Capital and Revenue Outturn 2016/17</i> Budget Monitoring Report	A Year to Date Budget Monitoring Report 17-18 would be submitted to the September meeting.	CoLP	COMPLETE – Report Submitted to September Agenda
7.	13/07/17 Item 15 – <i>Capital and Revenue Outturn 2016/17</i> POCA Reserve Balance Gross Figures	In reference to the significant size of the sums in Table 3 detailing POCA Reserve Balances, a Member requested clarification on the allocation of these funds with gross figures.	CoLP Michelle King/ David Wright	COMPLETE – Information circulated to Members on 13/09/17
8.	13/07/17 Item 25a – <i>Provision of a Uniform Managed Service for City of London Police Stages 1&2 Report</i> Source of Clothing Stock	Members' questioned the source location of the clothing stock. The City Surveyor agreed to provide this information to Members.	City Procurement/ Chamberlain	OUTSTANDING – Followed up 31/08/17 Followed up further with Tamara Jaeniecke, Category Manager, City Proc/ Champs on the 06/09/17
10.	18/05/17 (1) Ring of Steel	The Ring of Steel Programme is on track and a report will be submitted to Committee in September 2017.	CoLP / Safer City Partnership	COMPLETE – Report Submitted to September Agenda

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11.	18/05/17 (1) Barbican CCTV	<p>CCTV upgrade</p> <p>The Commissioner advised that further work was being undertaken on the scoping of Phase 2 of CCTV upgrade and, owing to Crossrail and major building developments in that area, a report would not be expected until May 2018.</p>	CoLP / Safer City Partnership	Report due May 2018
12.	18/1/17 Revenue & Capital Budgets	<p>Members were advised that the proposed budget for 2017/18 included a cashable saving of £1.2m (£3.6m across the MTFP period), and a report would be submitted to the May Committee outlining the options for achieving savings in-year.</p> <p>A verbal update was provided at July 2017 Committee.</p>	CoLP/ Chamberlains	<p>COMPLETE –</p> <p>This is outlined in the update reports on Demand and VfM Review on the agenda</p>
13.	18/5/17 ATOC Update	<p>This was withdrawn from the May agenda and it was noted that a deferment had been given to CoLP to present this report to the July Committee.</p> <p>A verbal update was provided at July 2017 Committee.</p>	CoLP	<p>COMPLETE –</p> <p>Report Submitted to September Agenda</p>