POLICE COMMITTEE 25 January 2018 OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	15/12/17 Item 6 – <i>Medium Term</i> <i>Financial Plan (MTFP)</i>	The Commissioner explained that the Mid-Term Financial Plan (MTFP) Report would be submitted to the next meeting of the Police Committee, on 15 December		COMPLETE - On the Agenda
	02/11/17 Item 7 – Capital and Revenue Budget Monitoring Report to September 2017	Update 15-12-17 : The Chamberlain explained that the report had come in draft form for information rather than decision for two reasons: Firstly, the police grant settlement for 2018/19 was due to be announced on 19 December. Secondly, further discussion was needed between CoLP and Chamberlain's on a number of efficiencies and staffing assumptions.		
		The Commissioner explained that the STRA process had identified vulnerabilities and outstanding risks, and these would be comprehensively presented to Members in January in a non-public report alongside a report to both Police and Policy and Resources Committee outlining the 2018-19 budget.		
	MTFP Report	The Chairman expressed his approval of the report contents, and explained that there had been numerous recent consultation meetings with the Chairman of the Finance Committee regarding Police finances which have been highly productive. He noted that the increased collaboration between the Chamberlain's department and the CoLP had led to significant progress and a positive outlook.		

No.	Meeting Date & Reference	Action	Owner	Status
2.	15/12/17 Item 7 – Volunteer Reserves Proposal Presentation	The Specials Commander explained that a national template for the use of volunteers would be formulated by the end of 2018. The Chairman illustrated his approval of the work achieved and requested that the planned launch date in March 2018 be confirmed with a view to Member attendance.	CoLP	OUTSTANDING
	Volunteer Reserves Launch Date	Update 10-01-18: S/Cdr Phipson explained that the date has yet to be confirmed by the HAC, though the launch will be in late March or April 2018. CoLP will invite the Committee and publicise the date as soon as it is confirmed.		
3.	15/12/17 Item 9 – Staff Survey Update	The Chairman of the Professional Standards and Integrity Sub Committee confirmed that, although a presentation of the Staff Survey report methodology would not be necessary at the next Police Committee meeting, it would be useful to see a full explanation of measures at the next meeting of the Professional Standards and Integrity Sub-Committee.	Town Clerk	COMPLETE
	Staff Survey Methodology explanation	The Town Clerk confirmed that this would be recorded as an action for the Sub-Committee, and CoLP confirmed that this will be provided at its next meeting on 5 March 2018.		

No.	Meeting Date & Reference	Action	Owner	Status
4.	02/11/17 (8) Item 6 – <i>CoLP IT Strategy</i>	A Member questioned the lack of reassurance that nothing would be implemented that was incompatible with technology used by other forces. The Commissioner explained that the CoLP were monitoring every opportunity in policing and are fully engaged with other forces on new developments — clarification of this had simply been omitted from the report.		REPORT DUE MAY 2018
		The Assistant Commissioner explained that the Force Information Security Policy, although compiled in August 2014, was still current as of this meeting. He explained that the Director of IT sits on the Force Strategic Digital Board which allows CoL/CoLP to maintain insight in this regard. He explained that the CoLP is thus able to join up with national forces with regards to interoperability of systems where possible as part of the national police IT landscape.		
	IT Strategy Feedback	The Chairman stated that these facts need to be clarified within the next iteration of the IT strategy which would be reviewed in six months.		
5.	18/05/17 (1)	CCTV upgrade 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	CoLP/ Safer City Partnership	REPORT DUE MAY 2018
	Barbican CCTV	that area, a report would not be expected until May 2018.		