POLICE COMMITTEE 12 April 2018 OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	01-03-18 Item 4 – Outstanding References	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		REPORT DUE MAY 2018
	25-01-18 Item 4 – Outstanding References 15-12-17 Item 6 – Medium Term Financial Plan (MTFP)	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.		
	O2-11-17 Item 7 – Capital and Revenue Budget Monitoring Report to September 2017	25-01-18: The Chairman asked why the Medium Term Financial Plan had not been submitted to the January neeting as promised. The Chamberlain explained that the MTFP was usually submitted to the Police Committee in Iraft form, and that this fed into the Revenue and Capita Budgets report at the beginning of the new year, as effected at item 5 on the agenda.		
	MTFP Report	Update 01-03-18 : The Chairman requested that the MTFP Report be submitted to the next meeting of the Performance and Resource Management Sub-Committee on 26 April 2018, and then the following Police Committee on 24 May 2018.		

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2.	01-03-18 Item 4 – Outstanding References	Resolution to Policy & Resources and Finance Committees proposing a rise in the Business Rates Premium in 2019-20, supported by evidence from the STRA Process provided by the Commissioner.		COMPLETE
	25-01-18 Item 5 – Revenue and Capital Budgets 2018-19 Premium Increase	Update 08-03-18: This was submitted to the Policy & Resources agenda for the 15 March meeting. In light of the resolution received, the Chairman of the Policy & Resources and Finance Committees agreed that, whilst taking on board Members' requests, it would be preferable to take these into consideration as elements amongst wider considerations to be addressed by alternative means. The issue was raised at the Court of Common Council on 8 March 2018, where the Chairman of Finance confirmed that it would be given due consideration.		
3.	01-03-18 Item 6 – Q3 Budget Monitoring Report Police Budgets	The Commissioner explained that the CoLP would welcome increased transparency on their budgets in written form. The Chairman requested that a joint report of the Chamberlain and the Commissioner be submitted to the Committee that provides a clear and detailed explanation of the allocation and accounting of Police budgets.	CoLP	OUTSTANDING

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4.	01-03-18 Item 6 – Q3 Budget Monitoring Report	The Chamberlain confirmed that a report will be submitted to the Committee in April on the plans to achieve the proposed cashable transformation savings of £1.2m for 2018/19.		COMPLETE – On the Agenda
	Transformation Savings Report	Update 03-04-18 : This has been submitted as an agenda item. It has already been tabled at the Efficiency and Performance Sub Committee on the 21 March and will also be submitted to the Performance and Resource Management Sub Committee on the 26 April.		
5.	01-03-18 Item 11 – Any Other Business Ceremony Dates	A Member requested that the dates for the swearing-in ceremony be circulated to Members. Update 07-03-18: Ceremony scheduled for 13 March at 18:30 at Armoury House, Honourable Artillery Company.	Town Clerk/ CoLP	COMPLETE – Info circulated on 07/03/18

No.	Meeting Date & Reference	Action	Owner	Status
6.	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 CoLC/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.		
7.	18-05-17 (1) Barbican CCTV	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 that area, a report would not be expected until May 2018.	CoLP/ Safer City Partnership	REPORT DUE MAY 2018