

<b>Committee:</b>	<b>Date:</b>
Establishment Committee	25 April 2018
<b>Subject:</b> Decisions taken under delegated power since the last meeting of the Committee	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report author:</b> Amanda Thompson, Town Clerk's Department	

### **Summary**

This report advises Members of action taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman, since the last meeting of the Committee, in accordance with Standing Order No. 41(b).

#### **Recommendation:**

Members are asked to note the report.

### **Main Report**

#### **SUBJECT: Funding for Diversity Float – Pride London Parade – 15 February 2018**

#### **BACKGROUND:**

At the Lord Mayor's Show 2017 the Committee supported the funding for a diversity float which was funded primarily by DCCS who provided project management and design input.

The Pride in London Parade is on Saturday 7th July 2018 and it is proposed to support City Pride our LGBT+ Staff Network to participate in the Parade.

The entrance fee needed to be paid by 22 February which was before the next meeting of the Establishment Committee on 26 February.

#### **ACTION TAKEN UNDER URGENCY**

Agreed to fund the cost of participating in the Parade from the Establishment Committee Contingency fund of up to £1000 for the entry cost of £700 and any further associated expenses.

## **SUBJECT: Joint Contact and Control Room (JCCR) – 13 March 2018**

### **BACKGROUND:**

At the Establishment Committee meeting on 26 February 2018, the Committee considered a report of the Assistant Town Clerk and Police Commissioner in relation to the Secure City Programme. The report sought approval for:

1. Approve the permanent transfer of the CCC within Town Clerk's department to the JCCR, under the management of the City of London Police with effect from 1st July 2018, subject to consultation with staff and unions.
2. Delegate to the Police Commissioner the power to approve and implement the new organisation structure for the JCCR, subject to consultation with staff and unions.
3. Consider whether Members wish to pay compensation in line with similar payments for redundancy situations for loss of office for any employees employed for 2 years or more who cannot transfer to the City of London Police and where the City of London Corporation are unable to find suitable alternative roles.

Members noted that the report did not clearly set out what was being proposed and asked that further clarification be provided. It was agreed that once this clarification was obtained, approval could be taken under delegated authority by the Town Clerk in consultation with the Chairman and Deputy Chairman.

On 1 March 2018, following approval of the report at the Police Committee, the Assistant Town Clerk provided the Chairman and Deputy Chairman of the Establishment Committee with further information as requested. The Chairman and Deputy Chairman agreed that the information provided was sufficient for the report to be approved under delegated authority.

### **ACTION TAKEN UNDER DELEGATED POWERS**

The Town Clerk, in consultation with the Chairman and Deputy Chairman:

1. approved the permanent transfer of the CCC within Town Clerk's department to the JCCR, under the management of the City of London Police with effect from 1st July 2018, subject to consultation with staff and unions;
2. delegated to the Police Commissioner the power to approve and implement the new organisation structure for the JCCR, subject to consultation with staff and unions; and
3. considered whether Members wish to pay compensation in line with similar payments for redundancy situations for loss of office for any employees employed for 2 years or more who cannot transfer to the City of London Police and where the City of London Corporation are unable to find suitable alternative roles.

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