

POLICE COMMITTEE

24 May 2018

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p>12-04-18 Item 4 – <i>Outstanding References</i></p> <p>01-03-18 Item 4 – <i>Outstanding References</i></p> <p>25-01-18 Item 4 – <i>Outstanding References</i></p> <p>15-12-17 Item 6 – <i>Medium Term Financial Plan (MTFP)</i></p> <p>02-11-17 Item 7 – <i>Capital and Revenue Budget Monitoring Report to September 2017</i></p> <p>MTFP Report</p>	<p>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</p> <p>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.</p> <p>25-01-18: The Chairman asked why the Medium Term Financial Plan had not been submitted to the January meeting as promised. The Chamberlain explained that the MTFP was usually submitted to the Police Committee in draft form, and that this fed into the Revenue and Capital Budgets report at the beginning of the new year, as reflected at item 5 on the agenda.</p> <p>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.</p> <p>Update 12-04-18: The Commissioner explained that due to staffing shortages, although the MTFP report would be submitted to the May meeting of the Police Committee, it would not be completed in time for submission to the Performance and Resource Management Sub-Committee on 26 April.</p>	CoLP/ Chamberlain	REPORT ON AGENDA

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2.	<p>01-03-18 Item 4 – <i>Outstanding References</i></p> <p>25-01-18 Item 5 – <i>Revenue and Capital Budgets 2018-19</i></p> <p>Premium Increase</p>	<p>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.</p> <p>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.</p> <p>Update 19-04-18: The Committee agreed to send a note to the Policy and Resources Committee highlighting the following:</p> <ul style="list-style-type: none"> i. The consideration of Business Rates is one of Corporate policy. ii. That, regardless of any efficiencies achieved, net police costs are set to increase year-on-year for at least the next three years. iii. The national mood is receptive to increased Police spending and this is illustrated by little resistance to increases elsewhere in the country. <p>This was submitted to the 3 May Committee meeting agenda.</p>	Town Clerk/ CoLP	COMPLETE

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3.	<p data-bbox="275 296 573 400">12-04-18 Item 4 – Outstanding References</p> <p data-bbox="275 1070 506 1102">Police Budgets</p>	<p data-bbox="712 296 1547 512">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.</p> <p data-bbox="712 536 1547 711">Update 10-05-18- Head of Strategic Development has drafted the infographic and awaits final figures from CoLP finance to add to it. It is on track for inclusion with the Outturn report in July and may be complete in time to be tabled at the Committee meeting in May</p> <p data-bbox="712 735 1547 1286">Update 12-04-18: The Commissioner requested further clarification over what had been expected following the discussion at the last meeting around this action. He explained that it was understood that, rather than a written report as stated within the Town Clerk’s report, an infographic would be produced that provides a breakdown of the Police budgets, with an illustration of which areas were allocated from core funding. The Chamberlain confirmed that this could also be included as an appendix feeding into the narrative of the Revenue and Capital Outturn report to be submitted to the July meeting of Police Committee and Performance and Resource Management Sub-Committee. The Deputy Chairman noted this would prove to be very useful given the short-term nature of funding.</p>	Chamberlain/ CoLP	OUTSTANDING

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4.	<p>12-04-18 Item 5 – Cyber Update</p> <p>Cyber Griffin Plan</p>	<p>A Member requested that the Committee have visibility of the Cyber Griffin plan at its initial stage.</p> <p>Update 10-05-18- A soft launch took place on the 1 May 2018 and services available can be viewed at: https://www.cityoflondon.police.uk/advice-and-support/cybercrime/Pages/Cyber-Griffin.aspx Where Members can sign up for a briefing if they wish.</p> <p>The Funding proposal plan is still yet to be submitted to Policy and Resources Committee and is due to the June meeting.</p>	CoLP	COMPLETE
5.	<p>12-04-18 Item 6 – Quarterly Community Engagement Update</p> <p>Community Engagement Outcomes</p>	<p>The Chairman agreed that, whilst the report was good, there needed to be more evidence of the effectiveness of engagement activities presented within it. The T/Commander of Operations and Security confirmed that they would include more information on outcomes in the next quarterly update in July, feeding back with figures to Members in the meantime on the issue of CPNs and their effectiveness as a tool.</p> <p>Update 10-05-18- A note addressing the latter part of this OR regarding CPNs was sent to the Town Clerk for circulation to Members on 9 May. The part regarding more information on outcomes will be reported in the July quarterly community engagement update.</p>	CoLP	REPORT DUE JULY 2018

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6.	12-04-18 Item 8 – Questions London Criminal Justice Devolution Agreement	<p>The Commander agreed to send a briefing note to Members to update them once she had ascertained CoLP's current position with regards to the London Criminal Justice Devolution Agreement.</p> <p>Update 10-05-18-- A note was circulated to Members on 24 April 2018 updating them on the CoLPs position with regard to the LCJ devolution agreement.</p>	CoLP	COMPLETE
7.	12-04-18 Item 8 – Questions ATTRO Report	<p>A Member noted that a full report on the implementation of ATTRO had been promised, but still had not been received. The Commissioner apologised for the delayed response, explaining that it had been actioned but not yet concluded. He confirmed that he would liaise with the Department of Built Environment Director to ensure a report on this would be submitted to the next meeting. The Chairman confirmed that this was disappointing that this had not been addressed, and that the Department for the Built Environment were unable to send a representative to respond to Member queries. He noted that this report should be a collaboration between the Department of the Built Environment and the Police.</p> <p>Update-10-05-18- Subject to an update by DBE who was ascertaining position with regard to governance by P&R Committee.</p>	DBE/ CoLP	OUTSTANDING

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8.	<p>02-11-17 (8) Item 6 – <i>CoLP IT Strategy</i></p> <p>IT Strategy Feedback</p>	<p>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.</p> <p>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.</p> <p>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.</p>	CoLP/ Chamberlain	REPORT ON AGENDA
9.	<p>18-05-17 (1)</p> <p>Barbican CCTV</p>	<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 ON AGENDA