



Police Authority Board

Date: THURSDAY, 16 MAY 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Douglas Barrow
Deputy James Thomson
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Simon Duckworth
Alderman Emma Edhem
Alderman Alison Gowman
Christopher Hayward
Alderman Ian Luder
Andrew Lentin (External Member)
Deborah Oliver (External Member)
Deputy Henry Pollard

Enquiries: **Alistair MacLellan**
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

FUTURE MEETING DATES (all at 11.00am)

11 July 2019
19 September 2019
24 October 2019
28 November 2019

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 25 April 2019 appointing the Police Authority Board for the ensuing year.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 4 April 2019.

For Decision
(Pages 3 - 8)
7. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 12)
8. **MINUTES - ECONOMIC CRIME BOARD**
To receive the draft public minutes and non-public summary of the Economic Crime Board meeting held on 5 April 2019.

For Information
(Pages 13 - 18)
9. **APPOINTMENT OF COMMITTEES 2019/20, APPOINTMENTS TO OTHER BODIES, TERM LIMITS AND CITY OF LONDON POLICE AUTHORITY MAPPING EXERCISE**
Report of the Town Clerk.

For Decision
(Pages 19 - 32)

10. **DRAFT ANNUAL REPORT 2018-19**
Report of the Commissioner.
- The draft Annual Report 2018/19 is available online at <https://www.colp.uk/annual-report-2018/>.*
- For Decision**
(Pages 33 - 34)
11. **HMICFRS INTEGRATED PEEL ASSESSMENT 2018-19**
Report of the Commissioner.
- For Information**
(Pages 35 - 84)
12. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT 2018/19**
Report of the Town Clerk.
- For Information**
(Pages 85 - 98)
13. **LAUNCH OF NATIONAL AND LOCAL PROTOCOLS ON THE ROLE OF THE POLICE AND CRIME COMMISSIONERS IN THE CRIMINAL JUSTICE SYSTEM**
Report of the Commissioner.
- For Information**
(Pages 99 - 108)
14. **CITY OF LONDON POLICE CORPORATE COMMUNICATIONS STRATEGY UPDATE**
Report of the Commissioner.
- For Information**
(Pages 109 - 110)
- a) **Internal Communications Strategy 2010-2024**
- For Information**
(Pages 111 - 120)
- b) **External Communications Strategy 2019-2024**
- For Information**
(Pages 121 - 136)
15. **DRAFT ALCOHOL STRATEGY 2019-23**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 137 - 152)

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

18. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 April 2019.

For Decision
(Pages 153 - 158)

20. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 159 - 160)

21. **NON-PUBLIC MINUTES - ECONOMIC CRIME BOARD**

To receive the draft non-public minutes of the Economic Crime Board meeting held on 5 April 2019.

For Information
(Pages 161 - 164)

22. **NON-PUBLIC MINUTES - POLICE ACCOMMODATION WORKING PARTY**

To receive the non-public minutes of the Police Accommodation Working Party meeting held on 4 April 2019.

For Information
(Pages 165 - 168)

23. **COMMISSIONER'S UPDATES**

The Commissioner to be heard.

For Information

24. **DELIVERY OF OPERATIONAL COMMITMENT WITHIN BUDGET 19/20**

Report of the Commissioner – TO FOLLOW.

For Information

25. **BREXIT UPDATE**
The Commissioner to be heard.

For Information

26. **VARIATION TO THE MEMORANDUM OF AGREEMENT FOR THE POLICE NATIONAL ENABLING PROGRAMME BETWEEN CITY OF LONDON CORPORATION AND POLICE ICT COMPANY**
Report of the Commissioner.

For Decision
(Pages 169 - 174)

27. **WAIVER REPORT FOR THE POLICE FLEET MAINTENANCE SUPPLY CHAIN**
Report of the Commissioner.

For Decision
(Pages 175 - 180)

28. **21 NEW STREET AND 6-7 COCK HILL - OPTIONS FOR CONTINUED OCCUPATION BEYOND MARCH 2025**
Report of the City Surveyor.

This report was considered by the Police Accommodation Working Party at its meeting on 4 April 2019, and the Working Party's recommendation is set out at Item 22.

For Decision
(Pages 181 - 188)

29. **GATEWAY 5 ISSUE - ACTION AND KNOW FRAUD CENTRE - PROGRAMME TEAM**
Report of the Commissioner.

For Decision
(Pages 189 - 204)

30. **GATEWAY 2 ISSUE - THE EMERGENCY SERVICES MOBILE COMMUNICATION PROGRAMME (ESMCP)**
Report of the Commissioner.

For Decision
(Pages 205 - 214)

31. **GATEWAY 3/4 ISSUE - DIGITAL INTERVIEW RECORDING SOLUTION**

Report of the Commissioner.

This report was approved by the Projects Sub-Committee at its meeting on 24 April 2019.

For Decision
(Pages 215 - 222)

32. **S22A AND S23 COLLABORATION AGREEMENT - FIRST CONTACT -
PROVISION OF SERVICES**

Report of the Commissioner.

For Information
(Pages 223 - 228)

33. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
BOARD**

34. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC
ARE EXCLUDED**