



Police Authority Board

Date: THURSDAY, 11 JULY 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Douglas Barrow (Chairman)
Deputy James Thomson (Deputy Chairman)
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
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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

Dates of future meetings (all at 11.00am)
19 September 2019
24 October 2019
28 November 2019

John Barradell
Town Clerk and Chief Executive

AGENDA
Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 16 May 2019.

For Decision
(Pages 1 - 10)

4. **OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 18)

5. **DRAFT MINUTES - PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**

To receive the draft minutes of the Performance and Resource Management Committee meeting held on 21 June 2019.

For Information
(Pages 19 - 26)

6. **DRAFT MINUTES - POLICE PENSIONS BOARD**

To receive the draft minutes of the Police Pensions Board meeting held on 12 June 2019 and the recommendation regarding the appointment of a Deputy Chairman contained therein at Item 3.

For Decision
(Pages 27 - 30)

7. **DRAFT MINUTES - PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE**

To receive the draft public minutes and non-public summary of the Professional Standards and Integrity Committee meeting held on 3 June 2019.

For Information
(Pages 31 - 36)

City of London Police Force Items

8. **HER MAJESTY'S INSPECTOR OF CONSTABULARY**

Her Majesty's Inspector of Constabulary to be heard.

For Information

9. **HMICFRS INTEGRATED PEEL INSPECTION - ACTION PLAN**
Report of the Commissioner.
- For Information**
(Pages 37 - 52)
10. **CITY OF LONDON POLICE COMMUNICATIONS STRATEGY**
Report of the Commissioner *TO FOLLOW*.
- For Information**
11. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY - 2018/19**
Report of the Commissioner.
- For Information**
(Pages 53 - 70)
12. **COMMUNITY SCRUTINY GROUP AND INDEPENDENT ADVISORY GROUP ARRANGEMENTS**
Report of the Commissioner.
- For Information**
(Pages 71 - 80)
13. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.
- For Information**
(Pages 81 - 92)
14. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.
- For Information**
(Pages 93 - 98)

City of London Police Authority Items

15. **SPECIAL INTEREST AREA SCHEME 2019/20**
Report of the Town Clerk.
- For Decision**
(Pages 99 - 134)
16. **THE OFFENSIVE WEAPONS ACT 2019**
Report of the Remembrancer.
- For Information**
(Pages 135 - 138)

City of London Police Finance

17. **THE CITY OF LONDON POLICE PENSIONS BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2018 TO 31 MARCH 2019**
Report of the Chamberlain.

This report was scrutinised by the Police Pensions Board at its meeting on 12 June 2019.

For Information
(Pages 139 - 144)

18. **REVENUE AND CAPITAL BUDGET OUTTURN REPORT 2018/19**
Report of the Commissioner.

This report was scrutinised by the Performance and Resource Management Committee at its meeting on 21 June 2019.

For Information
(Pages 145 - 158)

19. **BUDGET MONITORING MONTH 2 - 2019/20**
Report of the Commissioner.

This report was scrutinised by the Performance and Resource Management Committee at its meeting on 21 June 2019.

For Information
(Pages 159 - 170)

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

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

22. **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

23. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 May 2019.

For Decision
(Pages 171 - 176)

24. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 177 - 178)

25. **DRAFT NON-PUBLIC MINUTES - PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**
To receive the draft non-public minutes of the Performance and Resource Management Committee meeting held on 21 June 2019.

For Information
(Pages 179 - 182)

26. **DRAFT NON-PUBLIC MINUTES - PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE**
To receive the draft non-public minutes of the Professional Standards and Integrity Committee meeting held on 3 June 2019.

For Information
(Pages 183 - 186)

City of London Police Finance

27. **MEDIUM TERM FINANCIAL PLAN UPDATE**
The Commissioner and the Treasurer to be heard.

For Information

28. **COMMISSIONER'S UPDATES**
The Commissioner to be heard.

For Information

City of London Police Force Items

29. **GATEWAY 6 ISSUE - ACTION AND KNOW FRAUD CENTRE**
Report of the Commissioner.

For Decision
(Pages 187 - 214)

30. **ETHICAL PARTNERSHIPS FUNDING STRATEGY UPDATE**
Report of the Commissioner.

For Information
(Pages 215 - 222)

31. **TRANSFORM PROGRAMME: TARGET OPERATING MODEL UPDATE**
The Commissioner to be heard.

For Information

32. **TRANSFORM PROGRAMME: UPDATED ESTIMATE OF CASH RELEASING BENEFITS (CRBS) AND ENHANCED INCOME GENERATION**
Report of the Commissioner.

This report was scrutinised by the Performance and Resource Management Committee at its meeting on 21 June 2019.

For Information
(Pages 223 - 238)

33. **NATIONAL ENABLING PROGRAMME - DESIGN REFRESH**
Report of the Commissioner.

For Decision
(Pages 239 - 248)

34. **MEMORANDUM OF AGREEMENT FOR THE POLICE NATIONAL ENABLING PROGRAMME BETWEEN CITY OF LONDON CORPORATION AND POLICE ICT COMPANY FOR 2019/20**
Report of the Commissioner.

For Decision
(Pages 249 - 256)

35. **CITY OF LONDON POLICE VEHICLE FLEET UPDATE REPORT**
Report of the Commissioner.

For Information
(Pages 257 - 264)

36. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner.

For Information
(Pages 265 - 278)

Police Accommodation Strategy

37. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE GENERAL UPDATE REPORT**
Report of the Commissioner.

For Decision
(Pages 279 - 286)

38. **GATEWAY 6 ISSUE - POLICE ACCOMMODATION STRATEGY: DECANT - RELOCATION OF FORCE CONTROL ROOM**
Report of the Commissioner.

For Decision
(Pages 287 - 292)

39. **GATEWAY 6 ISSUE - POLICE ACCOMMODATION STRATEGY: DECANT - FORENSIC SERVICES INTERIM LOCATION (RELOCATION OF FINGERPRINT LABORATORY)**

Report of the Commissioner.

For Decision
(Pages 293 - 296)

40. **WOOD STREET AND SNOW HILL POLICE STATIONS - DELEGATED AUTHORITY TO APPROVE RECOMMENDED DISPOSAL OFFERS RECEIVED**

Report of the City Surveyor.

For Decision
(Pages 297 - 298)

City of London Police Authority Items

41. **CITY OF LONDON POLICE IT MODERNISATION PROGRAMME**

Joint Report of the Chamberlain and Commissioner.

For Decision
(Pages 299 - 344)

42. **REPORT ON ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 345 - 346)

43. **SUMMARY OF CITY OF LONDON POLICE BUSINESS AT CITY OF LONDON CORPORATION COMMITTEES**

Report of the Town Clerk.

For Information
(Pages 347 - 358)

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

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