



Police Authority Board

Date: THURSDAY, 24 OCTOBER 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
Sheriff 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**

Dates of future meetings (all at 11.00am)

28 November 2019

22 January 2020

27 February 2020

2 April 2020

14 May 2020

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 summary of the meeting held on 19 September 2019.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 7 - 10)
5. **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 18 September 2019.

For Information
(Pages 11 - 16)
6. **MINUTES - POLICE PENSIONS BOARD**
To receive the draft public minutes of the Police Pensions Board meeting held on 8 October 2019.

For Information
(Pages 17 - 20)
7. **FEES AND CHARGES 2019/20**
Report of the Commissioner.

For Decision
(Pages 21 - 36)
8. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 37 - 48)

9. **QUARTERLY EQUALITY AND INCLUSION UPDATE**

Report of the Commissioner.

For Information
(Pages 49 - 54)

10. **PUBLIC REPORT ON ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 55 - 56)

11. **THE MACKEY REVIEW**

The Chairman to be heard.

For Information

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 September 2019.

For Decision
(Pages 57 - 62)

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 63 - 66)

17. **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 18 September 2019.

For Information
(Pages 67 - 72)

18. **NON-PUBLIC MINUTES - MEDIUM TERM FINANCIAL PLAN WORKING PARTY**
To receive the draft minutes of the Medium Term Financial Plan Working Party meeting held on 26 September 2019.
- For Information**
(Pages 73 - 76)
19. **NON-PUBLIC MINUTES - POLICE PENSIONS BOARD**
To receive the draft non-public minutes of the Police Pensions Board meeting held on 8 October 2019.
- For Information**
(Pages 77 - 78)
20. **COMMISSIONER'S UPDATES**
The Commissioner to be heard.
- For Information**
21. **SPECIAL INTEREST AREA UPDATE - ECONOMIC CRIME**
The Special Interest Area Portfolio Holder for Economic Crime to be heard.
- For Information**
22. **GATEWAY 6 ISSUE - ACTION KNOW FRAUD**
Report of the Commissioner.
- For Information**
(Pages 79 - 94)
23. **FUNDING THE CAPITAL PROGRAMME - CITY OF LONDON CORPORATION AND CITY OF LONDON POLICE**
Report of the Commissioner.
- For Decision**
(Pages 95 - 98)
24. **WOOD STREET AND SNOW HILL POLICE STATIONS - DECLARATION OF SURPLUS TO REQUIREMENTS**
Report of the Commissioner.
- For Decision**
(Pages 99 - 102)
25. **CITY OF LONDON POLICE TRANSFORM UPDATE**
Report of the Commissioner – TO FOLLOW.
- For Information**

26. **DEDICATED CARD AND PAYMENT CRIME UNIT (DCPCU)- S22
COLLABORATION AGREEMENT UNDER THE POLICE REFORM AND SOCIAL
RESPONSIBILITY ACT 2011**
Report of the Commissioner.
- For Decision**
(Pages 103 - 106)
27. **S22 COLLABORATION AGREEMENT - RECORDS MANAGEMENT SYSTEM
NICHE**
Report of the Commissioner – TO FOLLOW.
- For Decision**
28. **NON-COMPLIANT WAIVER REPORT: CITY OF LONDON POLICE GBG
CONNEXUS IQ AND CONNEXUS FLAT FILE**
Report of the Commissioner.
- For Decision**
(Pages 107 - 112)
29. **GATEWAY 6 - FINSBURY HOUSE, 23 FINSBURY CIRCUS, EC2**
Report of the City Surveyor.
- For Decision**
(Pages 113 - 118)
30. **SUMMARY OF CITY OF LONDON POLICE BUSINESS AT CITY OF LONDON
CORPORATION COMMITTEES**
Report of the Town Clerk.
- For Information**
(Pages 119 - 122)
31. **NON-PUBLIC REPORT ON ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 123 - 124)
32. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
BOARD**
33. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**