



Police Authority Board

Date: THURSDAY, 28 NOVEMBER 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

Future Meeting Dates (all at 11.00am – 1.00pm)

22 January 2020
27 February 2020
2 April 2020
14 May 2020
2 July 2020
3 September 2020
22 October 2020

AGENDA

Part 1 - Public Agenda

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

Minutes

3. **MINUTES**
To agree the public minutes and summary of the meeting held on 24 October 2019.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.
For Information
(Pages 9 - 12)
5. **MINUTES - ECONOMIC CRIME COMMITTEE**
To receive the draft public minutes and summary of the meeting held on 18 October 2019.
For Information
(Pages 13 - 16)
6. **MINUTES - PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**
To receive the draft public minutes and summary of the meeting held on 15 November 2019 and consider the proposed resolution outlined therein.
For Decision
(Pages 17 - 26)

General Items

7. **SPECIAL INTEREST AREA UPDATE**
A Special Interest Area Portfolio Holder to be heard.
For Information
8. **ANNUAL STOP AND SEARCH UPDATE 2018-19**
Report of the Commissioner.
For Information
(Pages 27 - 36)

9. **ANNUAL UPDATE ON THE CUSTODY OF VULNERABLE PERSONS (YOUNG PERSONS, CHILDREN AND MENTAL HEALTH)**
Report of the Commissioner.

For Information
(Pages 37 - 58)

10. **OPERATION LUSCOMBE REVIEW**
Report of the Commissioner.

For Information
(Pages 59 - 68)

11. **SEEKING A PUBLIC SPACE PROTECTION ORDER - LONDON MARATHON RELATED DISORDER**
Report of the Head of Community Safety.

For Information
(Pages 69 - 76)

Finance

12. **BUDGET MONITORING MONTH Q2 2019/20**
Report of the Commissioner.

For Information
(Pages 77 - 94)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

a) **Ethical Economic Partnerships Policy**

Joint report of the Commissioner and the Chief Executive of the City of London Police Authority.

For Decision
(Pages 95 - 98)

15. **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

Minutes

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 October 2019.

For Decision
(Pages 99 - 106)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 107 - 108)

18. **NON-PUBLIC MINUTES - ECONOMIC CRIME COMMITTEE**

To receive the draft non-public minutes of the meeting held on 18 October 2019.

For Information
(Pages 109 - 112)

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

To receive the draft non-public minutes of the meeting held on 14 November 2019.

For Information
(Pages 113 - 118)

20. **NON-PUBLIC MINUTES - PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**

To receive the draft non-public minutes of the meeting held on 15 November 2019.

For Information
(Pages 119 - 122)

Finance

21. **CITY OF LONDON POLICE MEDIUM TERM FINANCIAL PLAN UPDATE**

Report of the Treasurer.

For Information
(Pages 123 - 132)

22. **FUNDING THE CAPITAL PROGRAMME - CITY OF LONDON POLICE AUTHORITY AND CITY OF LONDON POLICE FORCE**
Report of the Commissioner.

For Decision
(Pages 133 - 144)

23. **FEES AND CHARGES - SERVICE COSTING AND PRICING UPDATE**
Report of the Commissioner.

For Information
(Pages 145 - 148)

General Items

24. **COMMISSIONER'S UPDATES**
The Commissioner & Chief Officers to be heard.

For Information

25. **TRANSFORM - HIGH LEVEL TARGET OPERATING MODEL DESIGN**
Report of the Commissioner – TO FOLLOW.

For Information
(Pages 149 - 164)

26. **ANNUAL HEALTH AND SAFETY UPDATE**
Report of the Commissioner – TO FOLLOW.

For Information
(Pages 165 - 174)

27. **COMMERCIAL PARTNERSHIPS**
Joint report of the Commissioner and Town Clerk – TO FOLLOW.

For Information

28. **WAIVER REPORT: HRAT SPECIALIST TRAINING**
Report of the Commissioner.

For Decision
(Pages 175 - 180)

29. **CITY OF LONDON POLICE VEHICLE FLEET REPLACEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 181 - 186)

30. **NON-PUBLIC REPORT ON ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 187 - 188)

Projects

31. **REQUEST FOR DELEGATED AUTHORITY - ACTION/KNOW FRAUD PROGRAMME**
Report of the Commissioner.

For Decision
(Pages 189 - 192)

32. **GATEWAY 1/2/3/4 - AIRWAVE NETWORK REFRESH**
Report of the Commissioner.

For Decision
(Pages 193 - 218)

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 AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**