



Police Authority Board

Date: WEDNESDAY, 22 JANUARY 2020
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
27 February 2020
2 April 2020
14 May 2020
2 July 2020
3 September 2020
22 October 2020
26 November 2020

AGENDA

Part 1 - Public Agenda

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

Minutes and References

3. **MINUTES**
To agree the public minutes and summary of the meeting held on 28 November 2019.
For Decision
(Pages 1 - 10)

4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.
For Information
(Pages 11 - 16)

5. **MINUTES - PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE**
To receive the draft public minutes and summary of the Professional Standards and Integrity Committee meeting held on 29 November 2019.
For Information
(Pages 17 - 22)

Finance

6. **CITY OF LONDON POLICE PROVISIONAL REVENUE AND CAPITAL BUDGET 2020/21**
Report of the Commissioner.
For Information
(Pages 23 - 36)

General Items

7. **PRESENTATION - CITY & HACKNEY SAFEGUARDING CHILDREN PARTNERSHIP**
A representative of the City & Hackney Safeguarding Children Partnership to be heard.
For Information

8. **DRAFT POLICING PLAN 2020-2023**
Report of the Commissioner.

For Decision
(Pages 37 - 60)
9. **ANNUAL REVIEW OF THE POLICE AUTHORITY BOARD TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 61 - 68)
10. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 69 - 78)
11. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.

For Information
(Pages 79 - 82)
12. **THE MACKEY REVIEW**
Report to follow.

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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 28 November 2019.

For Decision
(Pages 83 - 88)

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

For Information
(Pages 89 - 90)

18. **NON-PUBLIC MINUTES - MEDIUM-TERM FINANCIAL PLAN WORKING PARTY**
To receive the draft minutes of the Medium-Term Financial Plan (Police) Working Party meeting held on 10 January 2020.

For Information
(Pages 91 - 96)

19. **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 29 November 2019.

For Information
(Pages 97 - 102)

Finance

20. **FEES AND CHARGES - SERVICE COSTING AND PRICING - FULL COST RECOVERY MODEL FOR FUNDED UNITS**
Report of the Commissioner.

For Information
(Pages 103 - 108)

21. **RESOLUTION - CITY OF LONDON POLICE RIVER CAMERAS PROJECT**
To consider a resolution from the Health and Wellbeing Board regarding the City of London Police River Cameras Project.

For Decision
(Pages 109 - 110)

22. **PROCUREMENT WAIVER (SOLE SUPPLIER)**
Report of the Commissioner – TO FOLLOW.

For Decision

Projects

23. **GATEWAY 6 - JOINT CONTACT AND CONTROL ROOM (JCCR): TRANSFER OF CORPORATION CONTACT CENTRE**
Report of the Commissioner.

For Decision
(Pages 111 - 120)

24. **GATEWAY 6 PROGRESS: ACTION KNOW FRAUD PROGRAMME**

Report of the Commissioner – TO FOLLOW.

For Information

25. **GATEWAY 5 ISSUE: POLICE ACCOMMODATION STRATEGY: DECANT PROGRAMME BISHOPSGATE REQUEST FOR BUDGET INCREASE**

Joint report of the City Surveyor, Chamberlain and Commissioner.

For Information
(Pages 121 - 146)

General Items

26. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information

27. **SHARED SERVICES**

The Commissioner to be heard.

For Information

28. **TRANSFORM PROGRAMME: UPDATE ON THE DEVELOPMENT OF COLP'S TARGET OPERATING MODEL (TOM) AND ALIGNED EFFICIENCIES**

Report of the Commissioner.

For Information
(Pages 147 - 168)

29. **S22 COLLABORATION AGREEMENT- INITIAL FIREARMS COMMAND PROVISION OF SERVICES**

Report of the Commissioner.

For Decision
(Pages 169 - 174)

30. **NON-PUBLIC REPORT ON ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 175 - 176)

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

Report of the Town Clerk.

For Information
(Pages 177 - 178)

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**