



## Police Authority Board

**Date:** THURSDAY, 27 FEBRUARY 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**  
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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**

**John Barradell**  
**Town Clerk and Chief Executive**

**Future Meetings (all at 11.00am)**

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**
3. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 22 January 2020.  

**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**  
Joint report of the Town Clerk and Commissioner.  

**For Information**  
(Pages 9 - 16)
5. **MINUTES - PERFORMANCE AND RESOURCE MANAGEMENT COMMITTEE**  
To receive the draft public minutes and non-public summary of the Performance and Resource Management Committee meeting held on 7 February 2020.  

**For Information**  
(Pages 17 - 24)
6. **MINUTES - POLICE PENSIONS BOARD**  
To receive the draft public minutes and non-public summary of the Police Pensions Board meeting held on 3 February 2020.  

**For Information**  
(Pages 25 - 28)
7. **MINUTES - ECONOMIC CRIME COMMITTEE**  
To receive the draft public minutes and non-public summary of the Economic Crime Committee meeting held on 27 January 2020.  

**For Information**  
(Pages 29 - 32)
8. **CITY OF LONDON POLICE BUDGET MONITORING Q3**  
Report of the Commissioner.  

**For Information**  
(Pages 33 - 48)

9. **POLICE FUNDING SETTLEMENT 2020/21 AND IMPACT ON MEDIUM TERM FINANCIAL PLAN**  
Report of the Treasurer.  
**For Information**  
(Pages 49 - 52)
10. **CITY OF LONDON POLICE REVENUE AND CAPITAL BUDGET 2020/21**  
Report of the Commissioner.  
**For Decision**  
(Pages 53 - 68)
11. **REQUEST FOR DELEGATED AUTHORITY - CITY OF LONDON POLICING PLAN 2020-2023**  
Report of the Commissioner.  
**For Decision**  
(Pages 69 - 72)
12. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 73 - 80)
13. **GOVERNANCE REVIEW**  
The Chairman to be heard.  
**For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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**

17. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 22 January 2020.  
**For Decision**  
(Pages 81 - 86)

18. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.
- For Information**  
(Pages 87 - 88)
19. **NON-PUBLIC MINUTES - POLICE ACCOMMODATION WORKING PARTY**  
To receive the draft non-public minutes of the Police Accommodation Working Party meeting held on 13 February 2020.
- For Information**  
(Pages 89 - 92)
20. **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 7 February 2020.
- For Information**  
(Pages 93 - 94)
21. **NON-PUBLIC MINUTES - ECONOMIC CRIME COMMITTEE**  
To receive the draft non-public minutes of the Economic Crime Committee meeting held on 27 January 2020.
- For Information**  
(Pages 95 - 100)
22. **COMMISSIONER'S UPDATES**  
The Commissioner & Chief Officers to be heard.
- For Information**
23. **SHARED SERVICES**  
Report of the Commissioner. *TO FOLLOW.*
- For Decision**
24. **NATIONAL ENABLING PROGRAMME (NEP) - EXTENSION OF CONTRACT**  
Report of the Commissioner. *TO FOLLOW.*
- For Decision**
25. **NATIONAL ENABLING PROGRAMME (NEP) - NOVATION OF CONTRACTS**  
Report of the Commissioner. *TO FOLLOW.*
- For Decision**

26. **TRANSFORM PROGRAMME: UPDATE ON THE DEVELOPMENT OF CITY OF LONDON POLICE TARGET OPERATING MODEL (TOM) AND ALIGNED EFFICIENCIES**

Report of the Commissioner.

*N.B. the report appendices will be circulated as late papers.*

**For Information**  
(Pages 101 - 106)

27. **NON-COMPLIANT PROCUREMENT WAIVER**

Report of the Commissioner.

**For Decision**  
(Pages 107 - 116)

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

Report of the Town Clerk.

**For Information**  
(Pages 117 - 118)

29. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 119 - 120)

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

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

**Part 3 - Confidential Agenda - Circulated Separately**

32. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 22 January 2020.

**For Decision**

33. **CITY OF LONDON COMMUNITY TRIGGER CASE REVIEW**

Report of the Head of Community Safety.

**For Information**