



Police Authority Board

Date: THURSDAY, 14 MAY 2020

Time: 11.00 am

Venue: MICROSOFT TEAMS - VIRTUAL MEETING <https://youtu.be/ly5AGzPJpag>

Members: Deputy James Thomson (Chairman)
Douglas Barrow (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: Antoinette Duhaney
antoinette.duhaney@cityoflondon.gov.uk

The public proceedings of this meeting will be live streamed on YouTube and can be viewed from this link: <https://youtu.be/ly5AGzPJpag>

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. **PUBLIC MINUTES**
To agree the public minutes and non-public summary of the meeting held on 27.04.20.

For Decision
(Pages 1 - 8)
4. **VOTE OF THANKS TO OUTGOING CHAIRMAN**
The incoming Chairman to be heard

For Decision
5. **APPOINTMENT OF COMMITTEES AND SUB COMMITTEES AND OTHER GOVERNANCE MATTERS**
Appointment of Committees and Sub Committees
The Board is requested to note that the Policy and Resources Committee and the Court of Common Council have agreed that, notwithstanding the provisions of Standing Order 21, in view of the current COVID-19 Pandemic, the annual appointment of committees and sub committees of the City of London Corporation (including the appointment of Chairman and Deputy Chairman) be deferred to April 2021. Consequently, the Membership of all Committees, Sub Committees and their Terms of Reference will be rolled forward.
Appointment of co-opted Member - Performance and Resource Management
The Board is also requested to note that the Audit and Risk Management Committee has nominated of Dan Worsley to serve on the Performance and Resource Management Sub (Police) Committee for the year ensuing.
Appointment of representative to Association of Police and Crime Commissioners
The Board is also requested to note that the term of office for the current nominee Simon Duckworth), has recently expired and consider whether to reappoint to this role at this time.

For Information
6. **PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 14)
7. **COMMISSIONER'S PUBLIC UPDATES**
 - a) **Update on Operation TAMAR**

The Commissioner and Chief Officers to be heard.

For Information

b) **Update on National Lead Force**

The Commissioner and Chief Officers to be heard.

For Information

c) **Update on Force Finances (New Finance Tracker)**

Report of the Commissioner

For Information

8. **CHAIRMAN'S PUBLIC UPDATE**

The Chairman to be heard

For Information

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27.04.20

For Decision
(Pages 15 - 20)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Decision
(Pages 21 - 22)

14. **NON-PUBLIC COMMISSIONER'S UPDATES**

a) **Non-public Update on Operation TAMAR**

The Commissioner and Chief Officers to be heard

For Information

b) **Non-Public Update on National Lead Force**

The Commissioner and Chief Officers to be heard

For Information

c) **Non-Public Update on Force finances (New Finance Tracker)**

The Commissioner and Chief Officers to be heard

For Information

15. **CHAIRMAN'S NON-PUBLIC UPDATE**

The Chairman to be heard.

For Information

16. **CITY OF LONDON POLICE IT MODERNISATION ACCELERATION**

Joint report of the Chamberlain and Commissioner

For Decision
(Pages 23 - 36)

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

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