



City of London Police Authority Board

Date: THURSDAY, 3 SEPTEMBER 2020

Time: 11.00 am

Venue: MICROSOFT TEAMS

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Deputy Chairman)
Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Alderman Emma Edhem
Alderman Alison Gowman
Alderman Timothy Hailes
Dawn Wright
Andrew Lentin (External Member)
Deborah Oliver (External Member)

Enquiries: **Alistair MacLellan**
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the link below:

<https://youtu.be/UVCLZUevn1Y>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of a meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited at the discretion of the proper officer to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

Future Meeting Dates

- 6 October 2020, 1.45pm-3.45pm
- 9 November 2020, 10.00am – 12.00pm
- 16 December 2020, 10.00am – 12.00pm
- 7 January 2021, 10.00am-12.00pm
- 3 February 2021, 10.00am – 12.00pm
- 3 March 2021, 10.00am – 12.00pm
- 1 April 2021, 10.00am – 12.00pm

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 29 July 2020.

For Decision
(Pages 1 - 14)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 22)
5. **CHAIRMAN'S PUBLIC UPDATE**
The Chairman to be heard.

For Information
6. **COMMISSIONER'S PUBLIC UPDATE**
The Commissioner & Chief Officers to be heard.

For Information
7. **NATIONAL LEAD FORCE**
The Commissioner & Chief Officers to be heard.

For Information

8. **UPDATE ON THE INDEPENDENT ADVISORY AND SCRUTINY GROUP**

Report of the Commissioner.

For Information
(Pages 23 - 28)

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 29 July 2020.

For Decision
(Pages 29 - 34)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 35 - 36)

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

The Chairman to be heard.

For Information

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

The Commissioner & Chief Officers to be heard.

For Information

16. **NATIONAL LEAD FORCE**

The Commissioner & Chief Officers to be heard.

For Information

17. **CITY OF LONDON POLICE TRANSFORM PROGRAMME**

The Commissioner & Chief Officers to be heard.

For Information

18. **CITY OF LONDON POLICE ETHICAL PARTNERSHIPS - TO FOLLOW**
Report of the Commissioner.

For Information

19. **POLICING THE CITY BRIDGES - FUNDING - UPDATED**
Report of the Commissioner.

For Decision
(Pages 37 - 46)

20. **SAFER CITY PARTNERSHIP UPDATE**
The Deputy Chairman to be heard.

For Information

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

22. **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

23. **CONFIDENTIAL MINUTES – CIRCULATED SEPARATELY**
To approve the confidential minutes of the meeting held on 29 July 2020.

For Decision

24. **CONFIDENTIAL ITEM(S)**
The Chairman to be heard.