



City of London Police Authority Board

Date: TUESDAY, 6 OCTOBER 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy James Thomson (Chairman)
Doug Barrow (Deputy Chairman)
Caroline Addy
Munsur Ali
Nick Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Alderman Emma Edhem
Alderman Alison Gowman
Alderman Tim 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 on YouTube – please contact the clerk on the email address above.

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 the 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

AGENDA – REPORTS TO FOLLOW

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To consider the public minutes and non-public summary of the meeting held on 3 September 2020.
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.
For Decision
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. **APPOINTMENT OF EMPLOYER REPRESENTATIVE - CITY OF LONDON POLICE PENSIONS BOARD**
Report of the Town Clerk.
For Decision
9. **THE LISVANE REVIEW - SUMMARY OF CITY OF LONDON POLICE-SPECIFIC ISSUES AND RECOMMENDATIONS**
Report of the Town Clerk.
For Information
10. **Q1 BUDGET MONITORING 2020/21**
Report of the Commissioner.
For Information
11. **CITY OF LONDON POLICE RESERVES (FINANCE) POLICY**
Report of the Commissioner.
For Information

12. **USE OF ALGORITHMS AND ARTIFICIAL INTELLIGENCE WITHIN CITY OF LONDON POLICE**
Report of the Commissioner.
13. **CITY OF LONDON POLICE SPECIALS AND RESERVE - UTILISATION AND DEPLOYMENT**
Report of the Commissioner. **For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD** **For Information**
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 consider the non-public minutes of the meeting held on 3 September 2020.
18. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint Report of the Town Clerk and Commissioner. **For Decision**
19. **CHAIRMAN'S NON-PUBLIC UPDATE**
The Chairman to be heard. **For Information**
20. **COMMISSIONER'S NON-PUBLIC UPDATE**
The Commissioner & Chief Officers to be heard. **For Information**
21. **NATIONAL LEAD FORCE** **For Information**
 - a) **National Lead Force Plan 2020-22**
Report of the Commissioner. **For Information**
22. **CITY OF LONDON POLICE ETHICAL PARTNERSHIPS**
Report of the Commissioner. **For Information**

23. **CITY OF LONDON POLICE TRANSFORM PROGRAMME**
Report of the Commissioner.
24. **SHARED SERVICES**
Report(s) of the Commissioner and the Chief Executive.
25. **BRITISH TRANSPORT POLICE AND CITY OF LONDON POLICE STRATEGIC ALLIANCE AND MEMORANDUM OF AGREEMENT FOR PROFESSIONAL STANDARDS AND COUNTER CORRUPTION SERVICES**
Report of the Commissioner.
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

For Information

For Information

For Decision

Part 3 - Confidential Agenda – CIRCULATED SEPARATELY

28. **CONFIDENTIAL MINUTES**
To consider the confidential minutes of the meeting held on 3 September 2020.
29. **CONFIDENTIAL ITEM**

For Decision

For Decision