



## City of London Police Authority Board

**Date:** MONDAY, 9 NOVEMBER 2020  
**Time:** 10.00 am  
**Venue:** VIRTUAL 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:** Polly Dunn  
Polly.Dunn@cityoflondon.gov.uk

### Accessing the virtual public meeting

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

<https://youtu.be/S2NIYcdymQM>

### Recordings of Meetings

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

### **Future Meeting Dates**

16 December 2020, 10.00am – 12.00pm  
7 January 2021, 10.00am – 12.00pm  
17 February 2021, 2.00pm – 4.00pm  
25 March 2021, 10.00am – 12.00pm  
16 April 2021, 10.00am – 12.00pm  
20 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 - 1 OCTOBER 2020**  
To approve the public minutes and non-public summary of the meeting held on 1 October 2020.

**For Decision**  
(Pages 1 - 2)
4. **MINUTES - 6 OCTOBER 2020**  
To approve the public minutes and non-public summary of the meeting held on 6 October 2020.

**For Decision**  
(Pages 3 - 16)
5. **OUTSTANDING REFERENCES**  
Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 17 - 20)
6. **MINUTES OF COMMITTEES**
  - a) **Professional Standards and Integrity**  
To receive the draft minutes and non-public summary of the meeting held on 14 September 2020.

**For Information**  
(Pages 21 - 30)
  - b) **Police Pensions Board**  
To receive the draft public minutes and non-public summary of the meeting held on 9 October 2020.

**For Information**  
(Pages 31 - 36)

- c) **Economic Crime Committee**  
To receive the draft public minutes and non-public summary of the Economic Crime Committee meeting held on 12 October 2020.
- For Information**  
(Pages 37 - 40)
- d) **Performance and Resource Management**  
To receive the draft public minutes and non-public summary of the meeting held on 16 October 2020.
- For Information**  
(Pages 41 - 52)
7. **CHAIRMAN'S PUBLIC UPDATE**  
The Chairman to be heard.
- For Information**
8. **COMMISSONER'S PUBLIC UPDATE**  
The Commissioner & Chief Officers to be heard.
- For Information**
9. **NATIONAL LEAD FORCE**  
The Commissioner & Chief Officers to be heard.
- For Information**
10. **CITY OF LONDON POLICE AUTHORITY – GOVERNANCE**  
Report of the Town Clerk.
- For Decision**  
(Pages 53 - 64)
11. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT 2019/20**  
Report of the Town Clerk.
- For Information**  
(Pages 65 - 78)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 6 October 2020.

**For Decision**  
(Pages 79 - 84)

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 85 - 86)

17. **NON-PUBLIC MINUTES OF COMMITTEES**

a) **Professional Standards and Integrity**

To receive the draft non-public minutes of the meeting held on 14 September 2020.

**For Information**  
(Pages 87 - 90)

b) **Police Pensions Board**

To receive the draft non-public minutes of the meeting held on 9 October 2020.

**For Information**  
(Pages 91 - 92)

c) **Economic Crime Committee**

To receive the draft non-public minutes of the meeting held on 12 October 2020.

**For Information**  
(Pages 93 - 100)

d) **Performance and Resource Management**

To receive the draft non-public minutes of the meeting held on 16 October 2020.

**For Information**  
(Pages 101 - 104)

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

The Chairman to be heard.

**For Information**

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

The Commissioner & Chief Officers to be heard.

**For Information**

20. **NATIONAL LEAD FORCE**  
The Commissioner & Chief Officers to be heard.  
**For Information**
21. **CITY OF LONDON POLICE TRANSFORM PROGRAMME**  
The Commissioner & Chief Officers to be heard.  
**For Information**
22. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - STAGE 1 PROCUREMENT STRATEGY REPORT**  
Joint report of the Chamberlain and the Commissioner.  
**For Decision**  
(Pages 105 - 150)
23. **FORENSIC COLLISION INVESTIGATION NETWORK (FCIN) S22A COLLABORATION AGREEMENT**  
Report of the Commissioner.  
**For Decision**  
(Pages 151 - 154)
24. **GATEWAY 1/2: POLICE ACCOMMODATION STRATEGY: PHASE 3G MOUNTED UNIT**  
Joint report of the Commissioner and City Surveyor.  
**For Information**  
(Pages 155 - 236)
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
26. **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**

27. **CONFIDENTIAL MINUTES - 1 OCTOBER 2020**  
To approve the confidential minutes of the meeting held on 1 October 2020.  
**For Decision**
28. **CONFIDENTIAL MINUTES - 6 OCTOBER 2020**  
To approve the confidential minutes of the meeting held on 6 October 2020.  
**For Decision**