



Performance and Resource Management Committee of the Police Authority Board

Date: FRIDAY, 7 FEBRUARY 2020
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Andrew Lentin
Kenneth Ludlam (External Member)
Caroline Mawhood (External Member)
Deborah Oliver
Dawn Wright

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Lunch will be served in the Guildhall Club at 1pm

N.B. part of this meeting may be subject to audio-visual recording

**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. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 15 November 2019.

For Decision
(Pages 1 - 10)
4. **REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 14)
5. **BUDGET MONITORING QUARTER 3 2019/20**
Report of the Commissioner.

For Information
(Pages 15 - 30)
6. **POLICE FUNDING SETTLEMENT 2020/21 AND IMPACT ON MEDIUM TERM FINANCIAL PLAN (MTFP)**
Report of the Treasurer.

For Information
(Pages 31 - 34)
7. **CITY OF LONDON POLICE PROVISIONAL REVENUE AND CAPITAL BUDGET 2020/21**
Report of the Commissioner.

For Information
(Pages 35 - 48)
8. **INTERNAL AUDIT UPDATE REPORT**
Report of the Head of Audit and Risk Management (City of London Corporation).

For Decision
(Pages 49 - 62)

9. **POLICING PLAN 2019-20- PERFORMANCE AGAINST MEASURES FOR END Q3**
Report of the Commissioner.
- For Information**
(Pages 63 - 80)
10. **STAFF SURVEY - 8 COMMITMENTS**
Report of the Commissioner.
- For Information**
(Pages 81 - 84)
11. **HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES (HMICFRS) INSPECTION UPDATE**
Report of the Commissioner.
- For Information**
(Pages 85 - 128)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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 the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 November 2019.
- For Decision**
(Pages 129 - 132)
16. **NON-PUBLIC REFERENCES**
Joint report of the Town Clerk and Commissioner.
- For Information**
(Pages 133 - 134)
17. **MINUTES - MEDIUM TERM FINANCIAL PLAN (POLICE) WORKING PARTY**
To receive the minutes of the Medium Term Financial Plan (Police) Working Party meeting held on 10 January 2020.
- For Information**
(Pages 135 - 140)

18. **TRANSFORM PROGRAMME: UPDATE ON THE DEVELOPMENT OF COLP'S TARGET OPERATING MODEL (TOM) AND ALIGNED EFFICIENCIES**
Report of the Commissioner.

For Information
(Pages 141 - 162)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**