



City of London Police Authority Board

Date: THURSDAY, 7 JANUARY 2021

Time: 10.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/aKwKapcPngk>

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

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES (TO FOLLOW)**

To agree the public minutes and non-public summary of the meeting held on 16 December 2020.

For Decision

4. **COMMITTEE MINUTES**

a) Professional Standards and Integrity Committee (To Follow)

To receive the draft public minutes and non-public summary of the Professional Standards and Integrity Committee meeting held on 26 November 2020.

For Information

5. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 1 - 4)

6. **CHAIRMAN'S PUBLIC UPDATE**

The Chairman to be heard.

For Information

7. **COMMISSIONER'S PUBLIC UPDATE**

The Commissioner and Chief Officers to be heard.

For Information

8. **NATIONAL LEAD FORCE**

The Commissioner and Chief Officers to be heard.

For Information

9. **POLICE AUTHORITY GOVERNANCE ARRANGEMENTS**

Report of the Town Clerk.

For Information
(Pages 5 - 8)

10. **DRAFT PA FINANCIAL FRAMEWORK**

Report of the Chamberlain.

For Decision
(Pages 9 - 14)

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

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

13. **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

14. **NON-PUBLIC MINUTES (TO FOLLOW)**

To agree the non-public minutes of the meeting held on 16 December 2020.

For Decision

15. **NON-PUBLIC COMMITTEE MINUTES**

a) Professional Standards and Integrity Committee (To Follow)

To receive the draft non-public minutes of the Professional Standards and Integrity Committee meeting held on 26 November 2020.

For Information

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 16)

17. **CHAIRMAN'S NON-PUBLIC UPDATE**
The Chairman to be heard.
For Information
18. **COMMISSIONER'S NON-PUBLIC UPDATE**
The Commissioner and Chief Officers to be heard.
For Information
19. **NATIONAL LEAD FORCE**
The Commissioner and Chief Officers to be heard.
For Information
20. **RISK REGISTER UPDATE**
Report of the Commissioner.
For Information
(Pages 17 - 28)
21. **HEALTH AND SAFETY ANNUAL UPDATE**
Report of the Commissioner.
For Information
(Pages 29 - 40)
22. **CITY OF LONDON POLICE - FUTURE POLICE ESTATE UPDATE**
Joint Report of the City Surveyor and the Commissioner.
For Decision
(Pages 41 - 56)
23. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE
RESOURCE REQUIREMENTS - FUTURE POLICE ESTATE**
Report of the Commissioner.
For Decision
(Pages 57 - 70)
24. **POLICE ACCOMMODATION STRATEGY: DECANT - CITY OF LONDON POLICE
DECANT LOGISTICS / MOVE PARTNER**
Report of the Commissioner.
For Information
(Pages 71 - 78)

25. **CITY OF LONDON POLICE FLEET STRATEGY**

Report of the Commissioner.

For Information
(Pages 79 - 120)

26. **TRANSFORM PROGRAMME: PROGRESS UPDATE**

Report of the Commissioner.

For Information
(Pages 121 - 130)

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

28. **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

29. **CONFIDENTIAL COMMITTEE MINUTES (TO FOLLOW)**

To agree the confidential minutes of the meeting held on 16 December 2020.

For Decision

30. **STAFFING REPORT (TO FOLLOW)**

Report of the Town Clerk.

For Decision