



Economic Crime Committee of the City of London Police Authority Board

Date: MONDAY, 16 NOVEMBER 2020
Time: 9.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy James Thomson (Chairman) Andrew Lentin
Douglas Barrow Deputy Robert Merrett
Nicholas Bensted-Smith Benjamin Murphy
Tijs Broeke James Tumbridge
Alderman Emma Edhem Deputy Philip Woodhouse
Alderman Timothy Hailes Dawn Wright

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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/3Eca7O2-ohg>

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

Date of next meeting:
Wednesday 3 February 2021 at 10:00 am

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 12 October 2020.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

6. **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 item(s) 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

7. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 5 - 12)

8. **NON-PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 16)

9. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q2 JULY-
SEPTEMBER 2020**

Report of the Commissioner.

For Information
(Pages 17 - 32)

10. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the T/Commander.

For Information
(Pages 33 - 36)

11. **UPDATE ON PROCUREMENT OF NEXTGEN SYSTEM**

Report of the Detective Chief Superintendent.

For Information
(Pages 37 - 38)

12. **COVID-19 - COURT BACKLOGS**

Report of the T/Commander.

For Information
(Pages 39 - 40)

13. **PCC ENGAGEMENT AND FORCE ACCOUNTABILITY**

Joint report of the T/Commander and Town Clerk.

For Information
(Pages 41 - 42)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**

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**ECONOMIC CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Monday, 12 October 2020**

Minutes of the meeting of the Economic Crime Committee of the City of London Police Authority Board held at Microsoft Teams on Monday, 12 October 2020 at 9.00 am

Present

Members:

Deputy James Thomson (Chairman)
Tijs Broeke
Alderman Emma Edhem
Alderman Timothy Hailes
Andrew Lentin
Deputy Robert Merrett
Benjamin Murphy
James Tumbridge
Deputy Philip Woodhouse
Dawn Wright

City of London Police Authority:

Simon Latham	- Deputy Chief Executive
Oliver Bolton	- Deputy Head of Police Authority Team
Rachael Waldron	- Compliance Lead
Alistair MacLellan	- Town Clerk's Department
Joe Anstee	- Town Clerk's Department

City of London Police Force:

Becky Riggs	- Detective Chief Superintendent
Chris Felton	- Director of Economic Crime Academy
Chris Glover	- City of London Police
Alix Newbold	- City of London Police

1. APOLOGIES

Apologies were received from Nick Bensted-Smith. The Town Clerk noted that Alderman Emma Edhem would be arriving late.

The Chairman welcomed those Members who had joined the Committee for 2020/21 and thanked Nick Bensted-Smith for his work as past Chairman of the Committee. The Chairman also welcomed Detective Chief Superintendent Becky Riggs to her first meeting since joining the Force.

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

There were no declarations.

3. **MINUTES**
RESOLVED, that the public minutes and non-public summary of the meeting held on 27 January 2020 be approved.
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Lisvane Review
The Chairman noted the review by Lord Lisvane into the City of London Corporation's governance, particularly its observations and recommendations around governance of the City of London Police Authority. The Chairman noted that he would be recommending that the Economic Crime Committee continue given the importance of the Force's National Lead function. There was a broader question over an increase in the number of external members appointed to both the City of London Police Authority Board, and the Economic Crime Committee which Members were welcome to provide feedback on either at this meeting, or outside of the meeting.
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED, that under Section 100(A) of the Local Government Act, the public be excluded from the meeting for the following items of business 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.
7. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 27 January 2020 be approved.
8. **NON-PUBLIC REFERENCES**
Members considered a joint report of the Town Clerk and Commissioner regarding non-public references.
 - 8.1 **Case Studies of artificial intelligence (AI) support for National Lead Force**

Members considered a report of the T/Commander (Economic Crime) regarding case studies of artificial intelligence (AI) support for the National Lead Force.
 - 8.2 **Mackey/Savill Review Implementation Plan**

Members considered a report of the Commissioner regarding the Mackey/Savill Review Implementation Plan.
 - 8.3 **Interpol/Europol - PIPCU Engagement**

Members considered a report of the T/Commander (Economic Crime) regarding Interpol/Europol – PIPCU Engagement.

8.4 Performance Framework Update

Members considered an update report of the T/Commander (Economic Crime) regarding the Performance Framework.

9. **NATIONAL LEAD FORCE PLAN 2020-22**

Members considered a report of the Commissioner regarding the National Lead Force Plan 2020-2022.

10. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q1: APRIL-JUNE 2020**

Members considered a report of the Commissioner regarding Economic Crime Directorate Performance Q1 April – June 2020.

11. **UPDATE - RECOMMENDATIONS ARISING FROM HMCIFRS INSPECTION - FRAUD: A TIME TO CHOOSE**

Members considered an update report of the Commissioner regarding recommendations arising from the Her Majesty's Inspector of Constabulary, Fire and Rescue Services (HMCIFRS) Inspection – *Fraud: A Time to Choose*.

12. **ECONOMIC CRIME ACADEMY UPDATE**

Members considered an update report of the T/Commander (Economic Crime) regarding the Economic Crime Academy.

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no non-public questions.

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other non-public business.

The meeting ended at 10.45 am

Chairman

**Contact Officer: Alistair MacLellan / 020 7332 1416 /
alistair.maclellan@cityoflondon.gov.uk**

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CITY OF LONDON POLICE: OFFICIAL - RECIPIENT ONLY

Committee: Economic Crime Committee	Date(s): 16 November 2020
Subject: PCC engagement and force accountability	Public
Report of: T/Commander Clinton Blackburn and Town Clerk	For information

1. City of London Police is working with the Home Office to consider what policy tools are available to encourage prioritisation and improve accountability for fraud locally. Areas under review include:
 - a. Engagement with PCCs to increase awareness of fraud, encourage prioritisation and improve local accountability
 - b. Inclusion of fraud in the Strategic Policing Requirement
 - c. Greater focus on fraud through the HMICFRS inspection process
 - d. Strengthen NFIB data shared with local forces and PCCs and improved transparency of that data
 - e. New ministerial governance structures
 - f. New fraud outcomes for policing

2. This report provides an update on planned engagement with Police & Crime Commissioners in the coming months. This aims to help PCCs understand how they can contribute to the fraud response and hold their forces to account. A longer term strategic stakeholder engagement plan is in development and is also linked to the NLF Plan. This will be shared with the Committee following approval through force governance.

3. The Chairman of the Police Authority Board has recently been made the Deputy Lead for the Fraud Portfolio in the Association of Police and Crime Commissioners. He has already begun to use this platform to engage PCCs, speaking at a recent fraud conference hosted by APCC-West Mids OPCC. The ambition is to substantially increase the proactive messaging about the contribution the City of London Police makes to tackling fraud across the UK in their role as National Lead Force for Fraud. The Police Authority has a significant role in this mission and work is already underway to raise the City's profile in this policy area.

4. Below are some examples of immediate upcoming PCC engagement the Force and the Authority have planned:
 - a. 24 November - APCC fraud leads and West Midlands:
 - i. Mackey recommendations
 - ii. Performance dashboards
 - iii. Lead Force Ops Room
 - iv. Op Otello
 - v. West Midlands fraud report

CITY OF LONDON POLICE: OFFICIAL - RECIPIENT ONLY

- b. Late December – all PCCs
 - i. Performance dashboards
 - ii. Local accountability
 - c. End Jan/early Feb – West Mids/APCC follow-up session to last symposium:
 - i. Action Fraud update
 - ii. Reform Programme update
5. The West Midlands Deputy PCC has recently published a report they sponsored on the response to fraud in the UK and this has helped raise interest within local policing on this crime type that is all-too-often neglected at the local level. The City of London Police and the Authority are keen to capitalise on this opportunity of raised awareness, using the APCC to reinforce the message that local forces have a critical role to play in tackling volume fraud. Fraud must be made a priority in PCCs' local police and crime plans for forces to begin to take their investigative responsibilities seriously.
6. Additionally, as part of their report on the response to fraud, the West Midlands Deputy PCC is also proposing establishing a National Fraud Forum bringing together public and private stakeholders (likely launch after PCC elections in May 2021). The Force and the Authority are linking closely with this work to see where they can best support this outreach, particularly to the private sector given the key role they play in the system.
7. Beyond PCCs, the Authority is also looking at opportunities to engage with Government and other Parliamentarians to give a platform for the Force to demonstrate the value they add to wider policing and victims. All too often the agenda is run by negative media stories about Action Fraud and the significant contribution it makes can get side-lined, which can leave the Force and the Authority on the back foot. It is hoped that a more proactive and comprehensive engagement with key stakeholders will help balance this narrative and give a fairer reflection on the impact the Force is having.