



## Police Authority Board

**Date:** FRIDAY, 5 JUNE 2020

**Time:** 11.00 am

**Venue:** VIRTUAL PUBLIC MEETING (MICROSOFT TEAMS)

**Members:** Deputy James Thomson (Chairman)  
Douglas Barrow  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Tijs Broeke  
Simon Duckworth  
Alderman Emma Edhem  
Alderman Alison Gowman  
Sheriff Christopher Hayward  
Alderman Ian Luder  
Andrew Lentin (External Member)  
Deborah Oliver (External Member)  
Deputy Henry Pollard

**Enquiries:** Alistair MacLellan  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

Members of the public can view the public side of the meeting online:  
<https://youtu.be/Jfxu8uGq10E>

**John Barradell**  
Town Clerk and Chief Executive

**Future Meeting Dates (all at 11.00am)**

22 June 2020

13 July 2020

3 September 2020

22 October 2020

26 November 2020

# 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 14 May 2020.  

**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**  
Joint report of the Town Clerk and Commissioner.  

**For Information**  
(Pages 9 - 14)
5. **CHAIRMAN'S PUBLIC UPDATE**  

**For Information**
6. **COMMISSIONER'S PUBLIC UPDATES**
  - a) **Operation TAMAR**  

**For Information**
  - b) **National Lead Force**  

**For Information**
  - c) **Force Finances**  

**For Information**
7. **REVENUE AND CAPITAL OUTTURN 2019/20**  
Report of the Commissioner.  

**For Information**  
(Pages 15 - 32)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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**

11. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 14 May 2020.

**For Decision**  
(Pages 33 - 36)

12. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 37 - 38)

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

**For Information**

14. **NON-PUBLIC COMMISSIONER'S UPDATES**

a) **Operation TAMAR**

**For Information**

b) **National Lead Force**

**For Information**

c) **Force Finances**

**For Information**

d) **Shared Services and Transform**

**For Information**

15. **ECONOMIC CRIME DIRECTORATE NORTH-WEST HUB - SPONSORED SERVICES AGREEMENT (SSA)**  
Report of the Commissioner.

**For Decision**  
(Pages 39 - 44)

16. **QUARTER 4 - NATIONAL LEAD FORCE PERFORMANCE REPORT**

Report of the Commissioner.

**For Information**

(Pages 45 - 74)

17. **CIPFA - CITY OF LONDON POLICE FINANCIAL MANAGEMENT CAPABILITY REVIEW**

Report of the Commissioner.

**For Information**

(Pages 75 - 108)

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

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**