



## Police Authority Board

**Date:** MONDAY, 22 JUNE 2020

**Time:** 11.00 am

**Venue:** MICROSOFT TEAMS – THE PUBLIC SIDE OF THE AGENDA CAN BE VIEWED ON THE YOUTUBE LINK BELOW

**Members:** Deputy James Thomson (Chairman)  
Douglas Barrow (Deputy Chairman)  
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

The public side of the meeting can be viewed at <https://youtu.be/LZvWDvPjCwc>

**John Barradell**  
Town Clerk and Chief Executive

**FUTURE MEETING DATES (ALL AT 11.00AM)**

29 July  
3 September  
22 October  
26 November

# 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 consider the public minutes and non-public summary of the meeting held on 5 June 2020.  

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

**For Information**  
(Pages 11 - 18)
5. **CHAIRMAN'S PUBLIC UPDATE**  
The Chairman to be heard.  

**For Information**
6. **COMMISSIONER'S PUBLIC UPDATES**  
The Commissioner and Chief Officers to be heard.  

**For Information**
7. **DRAFT ANNUAL REPORT 2019/20**  
Report of the Commissioner.  

**For Decision**  
(Pages 19 - 42)
8. **HMICFRS INSPECTION UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 43 - 98)
9. **POLICING PLAN 2019-20- PERFORMANCE AGAINST MEASURES FOR END Q4**  
Report of the Commissioner.  

**For Information**  
(Pages 99 - 130)

10. **HUMAN RESOURCES MONITORING INFORMATION-1 OCTOBER 2019 TO 31 MARCH 2020**  
Report of the Commissioner.
- For Information**  
(Pages 131 - 152)
11. **INTERNAL AUDIT UPDATE**  
Report of the Head of Audit and Risk Management.
- For Information**  
(Pages 153 - 154)
12. **THE CITY OF LONDON POLICE PENSIONS BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2019 TO 31 MARCH 2020**  
Report of the Chamberlain.
- For Information**  
(Pages 155 - 160)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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**
16. **NON-PUBLIC MINUTES**  
To consider the non-public minutes of the meeting held on 5 June 2020.
- For Decision**  
(Pages 161 - 164)
17. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.
- For Information**  
(Pages 165 - 166)
18. **CHAIRMAN'S NON-PUBLIC UPDATES**  
The Chairman to be heard.
- For Information**

19. **COMMISSIONER'S NON-PUBLIC UPDATES**  
The Commissioner and Chief Officers to be heard.  

**For Information**
20. **SHARED SERVICES UPDATE - TO FOLLOW**  
The Chief Executive and the Commissioner to be heard.  

**For Information**
21. **TRANSFORM PROGRAMME: PROGRESS UPDATE INCLUDING IMPLEMENTATION PLAN**  
Report of the Commissioner.  

**For Information**  
(Pages 167 - 178)
22. **GATEWAY 2 - BODY WORN VIDEO REFRESH**  
Report of the Commissioner.  

**For Decision**  
(Pages 179 - 192)
23. **GATEWAY 5 ISSUE - HR INTEGRATED TIME MANAGEMENT AND E-EXPENSES**  
Report of the Commissioner.  

**For Decision**  
(Pages 193 - 206)
24. **GATEWAY 1/2/3/4 - EDISCOVERY PROJECT**  
Report of the Commissioner.  

**For Decision**  
(Pages 207 - 232)
25. **GATEWAY 4C - SECURE CITY PROGRAMME**  
Joint report of the Director of the Built Environment and Commissioner.  

**For Information**  
(Pages 233 - 252)
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**