



## City of London Police Authority Board

**Date:** WEDNESDAY, 29 JULY 2020

**Time:** 11.00 am

**Venue:** MICROSOFT TEAMS

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

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

The public side of this meeting can be viewed online at <https://youtu.be/5OjXjivJogk>

**John Barradell**  
**Town Clerk and Chief Executive**

**Future meeting dates (all at 11.00am)**

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. **COURT ORDER 2020**  
To receive the Order of the Court of Common Council dated 16 July 2020 appointing the City of London Police Authority Board until the first meeting of the Court in April 2021.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in line with Standing Order 29 of the Court of Common Council.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in line with Standing Order 30 of the Court of Common Council.  

**For Decision**
6. **MINUTES**  
To agree the minutes and non-public summary of the meeting held on 22 June 2020.  

**For Decision**  
(Pages 3 - 12)
7. **OUTSTANDING REFERENCES**  
Joint report of the Town Clerk and Commissioner.  

**For Information**  
(Pages 13 - 18)
8. **CITY OF LONDON POLICE AUTHORITY BOARD AND ITS COMMITTEES 2020/21**  
Report of the Town Clerk.  

**For Decision**  
(Pages 19 - 34)
9. **SPECIAL INTEREST AREA SCHEME 2020-21**  
Report of the Town Clerk.  

**For Decision**  
(Pages 35 - 76)

10. **CHAIRMAN'S PUBLIC UPDATE**  
The Chairman to be heard.  

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

**For Information**
12. **CITY OF LONDON POLICE RESERVE - STRENGTH AND COMPOSITION**  
Report of the Commissioner.  

**For Information**  
(Pages 77 - 80)
13. **ROAD DANGER REDUCTION & ACTIVE TRAVEL PLAN 2020/21 - 2022/23**  
Joint report of the Director of the Built Environment and the Commissioner.  

**For Information**  
(Pages 81 - 100)
14. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 101 - 112)
15. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY - 2019/20**  
Report of the Commissioner.  

**For Information**  
(Pages 113 - 132)
16. **INTEGRITY AND CODE OF ETHICS UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 133 - 136)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **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

20. **NON-PUBLIC APPENDIX TO ITEM 12 - CITY OF LONDON POLICE RESERVE - STRENGTH AND COMPOSITION**  
To receive the non-public appendix to Item 12 (City of London Police Reserve – Strength and Composition).
- For Information**  
(Pages 137 - 138)
21. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 22 June 2020.
- For Decision**  
(Pages 139 - 144)
22. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.
- For Information**  
(Pages 145 - 146)
23. **CHAIRMAN'S NON-PUBLIC UPDATE**  
The Chairman to be heard.
- For Information**
24. **COMMISSIONER'S NON-PUBLIC UPDATES**  
The Commissioner and Chief Officers to be heard.
- For Information**
25. **NATIONAL LEAD FORCE**  
The Commissioner and the Chief Executive to be heard.
- For Information**
- a) **National Lead Force Update on Economic and Cyber Crime Portfolios**  
Report of the Commissioner.
- For Information**  
(Pages 147 - 162)
- b) **Next Generation Service, National Fraud and Cyber Crime Reporting & Analysis - Project launch and procurement funding - TO FOLLOW**  
Report of the Commissioner.
- For Decision**
26. **SHARED SERVICES - TO FOLLOW**  
The Chief Executive and the Commissioner to be heard.
- For Information**

- a) **Resolution - Efficiency and Performance Sub (Finance) Committee**  
To receive a resolution of the Efficiency and Performance Sub (Finance) Committee regarding Shared Services dated 10 July 2020.

**For Information**  
(Pages 163 - 164)

27. **FINANCIAL MANAGEMENT CAPABILITY REVIEW OF THE CITY OF LONDON  
POLICE - DRAFT IMPROVEMENT PLAN**  
Report of the Commissioner.

**For Information**  
(Pages 165 - 210)

28. **TRANSFORM**  
The Chairman to be heard.

**For Information**

29. **POLICING THE CITY BRIDGES - FUNDING**  
Report of the Commissioner.

**For Decision**  
(Pages 211 - 220)

30. **LONDON BRIDGE INQUEST - PREVENTION OF FUTURE DEATHS**  
Report of the Commissioner.

**For Information**  
(Pages 221 - 230)

31. **CITY OF LONDON POLICE - NEW APPROACH TO CRIME/HARM REDUCTION  
AND TASKING**  
Report of the Commissioner.

**For Information**  
(Pages 231 - 242)

32. **CITY OF LONDON POLICE DIGITAL INTERVIEW RECORDING PROJECT  
LESSONS LEARNED**  
Report of the Chamberlain.

**For Information**  
(Pages 243 - 250)

33. **THE CITY OF LONDON COMMUNITY TRIGGER RECOMMENDATIONS JANUARY 2020: UPDATE ON ACTION PLAN REPORT**  
Report of the Head of Community Safety.  
*N.B. subject to consultation this report may be moved to the public side of the agenda.*

**For Information**  
(Pages 251 - 258)

34. **CITY OF LONDON POLICE - RELOCATION FROM WOOD STREET POLICE STATION**  
Report of the City Surveyor.

**For Information**  
(Pages 259 - 276)

35. **REPORT ON ACTION TAKEN**  
Report of the Town Clerk.

**For Decision**  
(Pages 277 - 280)

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

37. **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**

38. **CONFIDENTIAL MINUTES**  
To agree the confidential minutes of the meeting held on 22 June 2020.

**For Decision**