



City of London Police Authority Board

Date: THURSDAY, 25 MARCH 2021
Time: 10.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Deputy Chairman)
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: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/0uqycsLlumE>

Meeting Recordings

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

Future Meeting Dates
16 April 2021, 10am
20 April 2021, 10am
18 May 2021, 9am
22 June 2021, 9am
29 July 2021, 10am
23 September 2021, 9am

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
 - a) **City of London Police Authority Board**
To agree the public minutes and non-public summary of the City of London Police Authority Board meeting held on 17 February 2021.

For Decision
(Pages 1 - 10)
 - b) **Economic Crime Committee**
To receive the draft public minutes and non-public summary of the Economic Crime Committee meeting held on 3 February 2021.

For Information
(Pages 11 - 16)
 - c) **Professional Standards & Integrity Committee**
To receive the draft public minutes and non-public summary of the Professional Standards & Integrity Committee meeting held on 5 February 2021.

For Information
(Pages 17 - 24)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 25 - 28)
5. **CHAIR'S PUBLIC UPDATE**
The Chair to be heard.

For Information
(Verbal Report)

6. **COMMISSIONER'S PUBLIC UPDATE**
The Commissioner and Chief Officers to be heard.
- For Information**
(Verbal Report)
7. **NATIONAL LEAD FORCE**
The Commissioner and Chief Officers to be heard.
- For Information**
(Verbal Report)
8. **UPDATED CITY OF LONDON POLICE REVENUE BUDGET 2021/22**
Report of the Commissioner.
- For Decision**
(Pages 29 - 44)
9. **DRAFT REVISED POLICING PLAN 2020-23**
Report of the Commissioner.
- For Decision**
(Pages 45 - 74)
10. **DIVERSITY AND INCLUSION STATEMENT**
Report of the Town Clerk.
- For Decision**
(To Follow)
11. **COMMUNICATIONS AND ENGAGEMENT STRATEGY**
Report of the Commissioner.
- NB – to be read in conjunction with a non-public appendix.*
- For Information**
(Pages 75 - 88)
12. **GOVERNANCE DOCUMENTS**
The Town Clerk to be heard.
- a) **City of London Police Authority Board Chair - Role Profile**
- For Decision**
(Pages 89 - 90)
- b) **City of London Police Authority Board Deputy Chair - Role Profile**
- For Decision**
(Pages 91 - 92)

c) **City of London Police Authority Board Committee Chair - Role Profile**

For Decision
(Pages 93 - 94)

d) **City of London Police Authority Board Member - Role Profile**

For Decision
(Pages 95 - 96)

e) **City of London Police Authority Board External Member - Role Profile**

For Decision
(Pages 97 - 98)

f) **Special Interest Area (SIA) Guidance Note**

For Decision
(Pages 99 - 100)

g) **City of London Police Authority Business Plan**

For Decision
(Pages 101 - 102)

h) **City of London Police Authority Board Risk Register**

For Decision
(Pages 103 - 106)

13. **DIRECTOR OF PUBLIC HEALTH REPORT 2019/20**
Report of the Director of Community & Children's Services.

For Information
(Pages 107 - 132)

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

15. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

16. **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

17. NON-PUBLIC MINUTES

a) **City of London Police Authority Board**

To agree the non-public minutes of the City of London Police Authority Board meeting held on 17 February 2021.

For Decision
(Pages 133 - 138)

b) **Economic Crime Committee**

To receive the draft non-public minutes of the Economic Crime Committee meeting held on 3 February 2021.

For Information
(Pages 139 - 142)

c) **Professional Standards & Integrity Committee**

To receive the draft non-public minutes of the Professional Standards & Integrity Committee meeting held on 5 February 2021.

For Information
(Pages 143 - 146)

18. NON-PUBLIC OUTSTANDING REFERENCES

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 147 - 148)

19. CHAIR'S NON-PUBLIC UPDATE

The Chair to be heard.

For Information
(Verbal Report)

20. COMMISSIONER'S UPDATES

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

21. NATIONAL LEAD FORCE

The Commissioner and Chief Officers to be heard.

For Information
(Verbal Report)

22. **TRANSFORM PROGRAMME - PROGRESS UPDATE**
Report of the Commissioner.
- For Information**
(Pages 149 - 172)
23. **BUDGET REDUCTIONS**
Report of the Commissioner.
- For Information**
(Pages 173 - 180)
24. **2021/22 BUDGET CONTEXT - WORKFORCE & FUNDING TRENDS**
Joint report of the Police Authority Treasurer and Commissioner.
- For Information**
(Pages 181 - 186)
25. **GATEWAY 1-5: AZURE MIGRATION PHASE 2 - 2021**
Joint report of the Chamberlain and Commissioner.
- For Decision**
(Pages 187 - 214)
26. **GATEWAY 4C: SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM / VIDEO ANALYTICS WORKSTREAM**
Joint report of the Commissioner and Director of the Built Environment.
- For Information**
(Pages 215 - 230)
27. **GATEWAY 2: SECURE CITY PROGRAMME (SCP) - YEAR 2**
Joint report of the Commissioner and Director of the Built Environment.
- For Information**
(Pages 231 - 250)
28. **GATEWAY 1-5: CITY OF LONDON POLICE VEHICLE FLEET - REPLACEMENT OF NON-COMPLIANT ULEZ VEHICLES AND 2020/21 REPLACEMENT PROGRAMME**
Report of the Commissioner.
- For Decision**
(Pages 251 - 260)
29. **VEHICLE FLEET SERVICING & MAINTENANCE - MEMORANDUM OF UNDERSTANDING**
Report of the Commissioner.
- For Decision**
(Pages 261 - 266)

30. **UPDATE ON FUNDING STRATEGY FOR LEGACY AND NEXT GENERATION ACTION FRAUD/NATIONAL FRAUD INVESTIGATION BUREAU SYSTEM**
Report of the Town Clerk.

For Decision
(To Follow)

31. **WITHOUT PREJUDICE SETTLEMENT OFFER REGARDING ALL DISPUTE NOTICES CURRENTLY SERVED ON THE ACTION AND KNOW FRAUD CONTRACT**
Report of the Commissioner.

For Information
(To Follow)

32. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET E1 7AD - CITY OF LONDON POLICE OCCUPATION UPDATE**
Report of the City Surveyor.

For Information
(Pages 267 - 274)

33. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE DECANT UPDATE REPORT**
Report of the Commissioner.

For Decision
(Pages 275 - 280)

34. **MODERN SLAVERY AND ORGANISED IMMIGRATION CRIME PROGRAMME S22A COLLABORATION AGREEMENT**
Report of the Commissioner.

For Decision
(Pages 281 - 284)

35. **NON-PUBLIC APPENDIX: COMMUNICATIONS AND ENGAGEMENT STRATEGY**
Report of the Commissioner.

NB - Non-public appendix to be read in conjunction with the public report.

For Information
(Pages 285 - 312)

36. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 313 - 314)

- 37. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
- 38. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda - Circulated Separately

- 39. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the City of London Police Authority Board meeting held on 17 February 2021.

For Decision