



City of London Police Authority Board

Date: TUESDAY, 22 JUNE 2021
Time: 9.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
Caroline Addy
Munsur Ali
Douglas Barrow
Nicholas Bensted-Smith
Deputy Keith Bottomley
Alderman Emma Edhem
Alderman Timothy Hailes
Graham Packham
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 at the below link: <https://youtu.be/jxiTH7rcGbQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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

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 18 May 2021.

For Decision
(Pages 9 - 18)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 19 - 22)

5. **COMMITTEE MINUTES**

For Information

a) **Resource Risk and Estates Committee**

To receive the draft public minutes of the RREC meeting held on 4 May 2021.

For Information
(Pages 23 - 26)

b) **Economic & Cyber Crime Committee**

To receive the draft public minutes and non-public summary of the ECCC meeting held on 5 May 2021.

For Information
(Pages 27 - 32)

c) **Strategic Planning & Performance Committee**

To receive the draft public minutes of the SPPC meeting held on 4 May 2021.

For Information
(Pages 33 - 38)

6. **CHAIR'S PUBLIC UPDATE**
The Chair to be heard.
- For Information**
(Verbal Report)
7. **COMMISSIONER'S UPDATE**
Commissioner & Chief Officers to be heard.
- For Information**
(Verbal Report)
8. **NATIONAL LEAD FORCE**
Commissioner & Chief Officers to be heard.
- For Information**
(Verbal Report)
9. **CITY OF LONDON POLICE CAPITAL 2020/21 OUTTURN AND DEEP DIVE OF THE CAPITAL PROGRAMME**
Report of the Commissioner.
- For Information**
(Pages 39 - 46)
10. **CITY OF LONDON POLICE REVENUE BUDGET OUTTURN REPORT - 2020/21**
Report of the Commissioner.
- For Information**
(Pages 47 - 62)
11. **MEMBER GOVERNANCE OF THE ENTERPRISE RESOURCE PLANNING (ERP) PROJECT**
Report of the Chamberlain.
- For Information**
(Pages 63 - 68)
12. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY - 2020/21**
Report of the Commissioner.
- For Information**
(Pages 69 - 92)
13. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2020 TO 31 MARCH 2021**
Report of the Chamberlain
- For Information**
(Pages 93 - 98)

14. **CITY OF LONDON POLICE SECTOR POLICING MODEL - INITIAL SUCCESSES AND CHALLENGES**
Report of the Commissioner.
- For Information**
(Pages 99 - 108)
15. **RESPONSES TO ANTI-SOCIAL BEHAVIOUR IN THE CITY OF LONDON**
Report of the Director of Community & Children's Services.
- For Information**
(To Follow)
16. **RESOLUTION FROM THE BRIDGE HOUSE ESTATES BOARD**
To receive a resolution of the Bridge House Estates Board dated 4 May 2021.
- For Information**
(Pages 109 - 110)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THAT THE CHAIR 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 MINUTES**
To agree the non-public minutes of the meeting held on 18 May 2021.
- For Decision**
(Pages 111 - 114)
21. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint Report of the Town Clerk and Commissioner.
- For Information**
(Pages 115 - 116)

22. **NON-PUBLIC COMMITTEE MINUTES**

For Information

a) **Resource, Risk & Estates Committee**

To receive the draft non-public minutes of the RREC meeting held on 4 May 2021.

For Information
(Pages 117 - 120)

b) **Economic & Cyber Crime Committee**

To receive the draft non-public minutes of the ECCC meeting held on 5 May 2021.

For Information
(Pages 121 - 122)

23. **CHAIR'S NON-PUBLIC UPDATE**

The Chair to be heard.

For Information
(Verbal Report)

24. **COMMISSIONER'S NON-PUBLIC UPDATE**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

25. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

26. **CITY OF LONDON POLICE MEDIUM TERM FINANCIAL PLAN - FINANCIAL CHALLENGES**

Joint report of the Chamberlain and Commissioner.

For Decision
(Pages 123 - 134)

27. **NATIONAL CYBERCRIME PROGRAMME - REGIONAL CYBER CENTRES - PROPOSED ESTABLISHMENT OF AND PARTICIPATION IN A COMPANY AS A NATIONAL HUB AND SERVICE PROVIDER**

Joint report of the Commissioner and Town Clerk.

For Decision
(Pages 135 - 148)

28. **GW 1-5: COVERT VIDEO TRANSMISSION SYSTEM**

Report of the Commissioner.

For Information
(Pages 149 - 172)

29. **GW2: AZURE POINT TO SITE VPN**

Report of the Chamberlain.

For Decision
(Pages 173 - 184)

30. **GW2: BARBICAN AIRWAVE COVERAGE**

Report of the Chamberlain.

For Decision
(Pages 185 - 196)

31. **GW2: DIGITAL ASSET MANAGEMENT SYSTEM PROJECT (CITY OF LONDON POLICE)**

Report of the Commissioner.

For Decision
(Pages 197 - 222)

32. **GW2: DIGITAL SOCIAL MEDIA PROJECT (CITY OF LONDON POLICE)**

Report of the Commissioner.

For Decision
(Pages 223 - 246)

33. **GW2: BISHOPSGATE ARMOURY PROJECT**

Report of the Commissioner.

For Decision
(To Follow)

34. **GW 3-4: BODY WORN VIDEO REFRESH**

Report of the Commissioner.

For Decision
(Pages 247 - 272)

35. **SECTION 98 MUTUAL AID AGREEMENT -MASS MUTUAL AID TO SUPPORT POLICE SCOTLAND - COP26 - NOVEMBER 2021**

Report of the Commissioner.

For Decision
(Pages 273 - 278)

36. **UPDATED S22A COLLABORATION AGREEMENT WITH THE NATIONAL POLICE CO-ORDINATION CENTRE (NPOCC)**
Report of the Commissioner.

For Decision
(Pages 279 - 282)

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

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