



City of London Police Authority Board

Date: MONDAY, 19 JULY 2021

Time: 3.00 pm

Venue: INFORMAL HYBRID 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
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting Members of the public can observe this virtual public meeting at the below link: https://youtu.be/uBxj2H2_X7k

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 22 June 2021.

For Decision
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 17 - 18)

5. **COMMITTEE MINUTES**

For Information

a) **Professional Standards & Integrity Committee**

To receive the draft public minutes and non-public summary of the Professional Standards & Integrity Committee meeting held on 6 May 2021.

For Information
(Pages 19 - 24)

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

To receive the draft public minutes and non-public summary of the Resource, Risk & Estates Committee meeting held on 6 May 2021.

For Information
(Pages 25 - 28)

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. **REVISED TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 29 - 36)

10. **SPECIAL INTEREST AREA SCHEME 2021-22**
Report of the Town Clerk.

For Decision
(Pages 37 - 76)

11. **DRAFT ANNUAL REPORT 2020-21**
Report of the Commissioner.

For Decision
(To Follow)

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

For Information
(Pages 77 - 80)

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

14. **ANY OTHER BUSINESS THAT THE CHAIR 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 agree the non-public minutes of the meeting held on 22 June 2021.

For Decision
(Pages 81 - 86)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 87 - 88)

18. **NON-PUBLIC COMMITTEE MINUTES**

a) **Professional Standards & Integrity Committee**

To receive the draft non-public minutes of the Professional Standards & Integrity Committee meeting held on 6 May 2021.

For Information
(Pages 89 - 92)

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

To receive the draft non-public minutes of the Resource, Risk & Estates Committee meeting held on 1 July 2021.

For Information
(Pages 93 - 96)

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**
Commissioner & Chief Officers to be heard.
- For Information**
(Verbal Report)
22. **SUICIDE / ATTEMPT SUICIDE FROM CITY OF LONDON BRIDGES AND SUICIDE PREVENTION STEERING GROUP ACTION PLAN UPDATE**
Joint report of the Commissioner and City & Hackney Public Health.
- For Information**
(Pages 97 - 154)
23. **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 Town Clerk and Commissoiner.
- For Decision**
(Pages 155 - 168)
24. **EXTENSION ON CONTRACT FOR NATIONAL CYBER CRIME TRAINING**
Report of the Commissioner.
- For Information**
(Pages 169 - 194)
25. **UPGRADE OF CITY OF LONDON POLICE CUSTODY CCTV AND CONTRIBUTION TO FORCE WIDE VIDEO MANAGEMENT SOLUTION**
Report of the Commissioner.
- For Decision**
(To Follow)
26. **TRANSFORM PROGRAMME UPDATE: HIGH LEVEL TARGET OPERATING MODEL**
Report of the Commissioner.
- For Information**
(To Follow)
27. **EXTERNAL MEMBER APPOINTMENTS**
Report of the Town Clerk.
- For Decision**
(To Follow)
28. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

29. **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

30. **VERBAL UPDATE FROM THE CHAIR**
The Chair to be heard.

For Information
(Verbal Report)