



## City of London Police Authority Board

**Date:** THURSDAY, 23 SEPTEMBER 2021  
**Time:** 9.00 am  
**Venue:** INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy James Thomson (Chair)	Alderman Professor Emma Edhem
Tijs Broeke (Deputy Chair)	Alderman Timothy Hailes
Caroline Addy	Graham Packham
Munsur Ali	Dawn Wright
Douglas Barrow	Andrew Lentin (External Member)
Nicholas Bensted-Smith	Deborah Oliver (External Member)
Deputy Keith Bottomley	Sir Craig Mackey (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/vROVT-2nZLg>

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 on line 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

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# 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 approve the public minutes and non-public summary of the meeting held on 19 July 2021.

**For Decision**  
(Pages 9 - 18)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 19 - 20)

5. **COMMITTEE MINUTES**

**For Information**

a) **Strategic Planning & Performance Committee (To Follow)**

To receive the draft public minutes and non-public summary of the Strategic Planning & Performance Committee meeting held on 6 September 2021.

b) **Resource Risk & Estates Committee (To Follow)**

To receive the draft public minutes and non-public summary of the meeting held on 6 September 2021.

c) **Economic & Cyber Crime Committee (To Follow)**

To receive the draft public minutes and non-public summary of the Economic & Cyber Crime Committee meeting held on 7 September 2021.

6. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Information**  
(Verbal Report)

7. **COMMISSIONER'S PUBLIC 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. **DIGITAL SERVICES STRATEGIC ROADMAP FOR THE CITY OF LONDON  
POLICE**  
Report of the Chief Operating Officer.  
  
**For Decision**  
(Pages 21 - 50)
10. **Q1 REVENUE AND CAPITAL BUDGET MONITORING 2021-22**  
Report of the Commissioner.  
  
**For Information**  
(Pages 51 - 72)
11. **DOMESTIC ABUSE ACT 2021**  
Report of the Remembrancer.  
  
**For Information**  
(Pages 73 - 78)
12. **POLICE, CRIME, SENTENCING AND COURTS BILL**  
Report of the Remembrancer.  
  
**For Information**  
(Pages 79 - 82)
13. **CITY OF LONDON POLICE-ACQUISITIVE CRIME ELECTRONIC MONITORING  
PROJECT**  
Report of the Commissioner.  
  
**For Information**  
(Pages 83 - 86)
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**

To approve the non-public minutes of the meeting held on 19 July 2021.

**For Decision**  
(Pages 87 - 94)

18. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 95 - 96)

19. **NON-PUBLIC COMMITTEE MINUTES**

**For Information**

a) **Strategic Planning & Performance Committee (To Follow)**

To receive the draft non-public minutes of the Strategic Planning & Performance Committee meeting held on 6 September 2021.

b) **Resource Risk & Estates Committee (To Follow)**

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

c) **Economic & Cyber Crime Committee (To Follow)**

To receive the draft non-public minutes of the Economic & Cyber Crime Committee meeting held on 7 September 2021.

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

The Chair to be heard.

**For Information**  
(Verbal Report)

21. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

22. **NATIONAL LEAD FORCE**  
Commissioner & Chief Officers to be heard.
- For Information**  
(Verbal Report)
23. **S22A COLLABORATION AGREEMENT- OUT OF HOURS REMAND TEAM-  
(NICHE TWO WAY INTERFACE)- LEICESTERSHIRE POLICE**  
Report of the Commissioner.
- For Decision**  
(Pages 97 - 100)
24. **MTFP AND BUDGET CHALLENGES INTERIM UPDATE REPORT**  
Report of the Commissioner.
- For Information**  
(Pages 101 - 106)
25. **RESOLUTION FROM THE HEALTH & WELLBEING BOARD**  
To consider the resolution of the Health & Well Being Board from 16 July 2021.
- For Information**  
(Pages 107 - 108)
26. **SUICIDE PREVENTION IN THE CITY OF LONDON**  
Report of the Deputy Town Clerk and Chief Executive.
- For Decision**  
(Pages 109 - 120)
27. **GW 1-5: CITY OF LONDON POLICE VEHICLE FLEET REPLACEMENT  
PROGRAMME 2021/22**  
Report of the Commissioner.
- For Decision**  
(Pages 121 - 128)
28. **GW2: IN-VEHICLE AUDIO/VIDEO SYSTEM**  
Report of the Commissioner.
- For Decision**  
(Pages 129 - 150)
29. **GW 6: POLICE ACCOMMODATION STRATEGY DECANT CAR PARKING -  
MIDDLESEX STREET CAR PARK**  
Report of the City Surveyor.
- For Decision**  
(Pages 151 - 164)

30. **GW3: SECURE CITY PROGRAMME (SCP) - VULNERABLE PEOPLE WORKSTREAM**

Joint report of the Commissioner and Director of the Built Environment.

**For Information**  
(Pages 165 - 190)

31. **TRANSFORM PROGRAMME UPDATE: FINANCIAL SUSTAINABILITY**

Report of the Commissioner.

**For Information**  
(Pages 191 - 196)

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

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