



## City of London Police Authority Board

**Date:** MONDAY, 22 NOVEMBER 2021  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOM 2, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy James Thomson (Chair)  
Tijs Broeke (Deputy Chair)  
Caroline Addy  
Munsur Ali  
Douglas Barrow  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Alderman Professor 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

Members of the public can observe the public section of the meeting via this link:

<https://youtu.be/IVlqaCBunJA>

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 21 October 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**

To receive the following public minutes and non-public summaries of the following committee meetings:

**For Information**

a) **Strategic Planning & Performance Committee - 3 November 2021**

**For Information**  
(Pages 19 - 26)

b) **Resource, Risk & Estates Committee - 3 November 2021**

**For Information**  
(Pages 27 - 30)

c) **Economic & Cyber Crime Committee - 4 November 2021**

**For Information**  
(Pages 31 - 36)

d) **Professional Standards & Integrity Committee - 5 November 2021**

**For Information**  
(Pages 37 - 42)

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. **Q2 REVENUE AND CAPITAL BUDGET MONITORING 2021/22**

Report of the Commissioner.

**For Information**  
(Pages 43 - 68)

10. **EQUALITIES AND INCLUSION HIGHLIGHT REPORT**

Report of the Commissioner.

**For Information**  
(Pages 69 - 78)

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

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

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 October 2021.

**For Decision**  
(Pages 79 - 84)

15. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 85 - 86)

16. **NON-PUBLIC COMMITTEE MINUTES**

To receive the draft non-public minutes of the following committee meetings:

**For Information**

a) **Resource Risk and Estates Committee - 3 November 2021**

**For Information**  
(Pages 87 - 92)

b) **Economic & Cyber Crime Committee - 4 November 2021**

**For Information**  
(Pages 93 - 96)

c) **Professional Standards & Integrity Committee - 5 November 2021**

**For Information**  
(Pages 97 - 102)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

18. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

19. **CITY OF LONDON POLICE ETHICAL PARTNERSHIPS**  
Report of the Commissioner.
- For Information**  
(Pages 103 - 114)
20. **NATIONAL LEAD FORCE**  
Commissioner & Chief Officers to be heard.
- For Information**  
(Verbal Report)
21. **GW1-5: END USER DEVICE REFRESH (IL4 REFRESH)**  
Report of the Chamberlain.
- For Decision**  
(Pages 115 - 130)
22. **GW5: SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM (VMS)**  
Joint report of the Commissioner and Executive Director of the Environment Department.
- For Information**  
(Pages 131 - 152)
23. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE RESOURCE REQUIREMENTS - FUTURE POLICE ESTATE**  
Joint report of the Commissioner and City Surveyor.
- For Decision**  
(Pages 153 - 160)
24. **GW6: POLICE ACCOMMODATION STRATEGY: DECANT PROGRAMME - NEW STREET AND BISHOPSGATE**  
Joint report of the City Surveyor, Chamberlain and Commissioner.
- For Decision**  
(Pages 161 - 172)
25. **GW6: ACTION KNOW FRAUD**  
Report of the Commissioner.
- For Decision**  
(Pages 173 - 206)

26. **HEALTH, SAFETY AND WELLBEING ANNUAL PERFORMANCE UPDATE 2020-21**  
Report of the Commissioner.

**For Information**  
(Pages 207 - 220)

27. **CITY OF LONDON POLICE RISK REGISTER UPDATE**  
Report of the Commissioner.

**For Information**  
(Pages 221 - 248)

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

29. **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**

30. **CONFIDENTIAL MINUTES**  
To agree the confidential minutes of the meeting held on 21 October 2021.

**For Decision**