



## City of London Police Authority Board

**Date:** MONDAY, 13 DECEMBER 2021  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy James Thomson (Chair)  
Tijds 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)  
Sir Craig Mackey (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/d5F3MQ0rD\\_s](https://youtu.be/d5F3MQ0rD_s)

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.

**Lunch will be available in the Guildhall Club from 12.15pm**

**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 November 2021.

**For Decision**  
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 17 - 18)

5. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Information**  
(Verbal Report)

6. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

7. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

8. **PROGRESS REPORT DRAFT POLICING PLAN 2022**

Report of the Commissioner.

**For Information**  
(Pages 19 - 28)

9. **PROVISIONAL CITY OF LONDON POLICE REVENUE AND CAPITAL BUDGET 2022/23**  
Report of the Commissioner.

**For Information**  
(Pages 29 - 50)

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

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

12. **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**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 November 2021.

**For Decision**  
(Pages 51 - 58)

14. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 59 - 60)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

16. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

17. **NATIONAL LEAD FORCE**  
Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

18. **CITY OF LONDON POLICE TRANSFORM TOM UPDATE**  
Report of the Commissioner.

**For Decision**  
(To Follow)

19. **GW3-4: SECURE CITY PROGRAMME (SCP) - CCTV & TELECOMMUNICATIONS WORKSTREAM**  
Joint report of the Commissioner and Director of Built Environment.

**For Information**  
(Pages 61 - 82)

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

**For Information**  
(Pages 83 - 86)

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

22. **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**

23. **GW1-4: COVERT SURVEILLANCE EQUIPMENT - REPLACING END OF LIFE EQUIPMENT**  
Report of the Commissioner.

**For Decision**  
(To Follow)

24. **CITY OF LONDON POLICE'S TARGET OPERATING MODEL: POLICE STAFF ESTABLISHMENT AND ITS ALIGNMENT TO CITY OF LONDON CORPORATION'S ORGANISATIONAL DESIGN PRINCIPLES**  
Report of the Commissioner.

**For Decision**  
(To Follow)

25. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF THE POLICE  
AUTHORITY TEAM**  
Report of the Town Clerk.

**For Decision**  
(To Follow)