



Strategic Planning & Performance (Police) Committee

Date: TUESDAY, 4 MAY 2021
Time: 9.00 am
Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members: Tijs Broeke (Chair)
Andrew Lentin (Deputy Chairman)
Caroline Addy
Munsur Ali
Deputy Keith Bottomley
Helen Fentimen
Alderman Timothy Hailes
Deborah Oliver
Deputy James Thomson
Deputy Philip Woodhouse

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/LTO9mOQcfKY>

Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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**

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. TERMS OF REFERENCE

To receive the Committee's Terms of Reference as set out by the City of London Police Authority Board on 16 April 2021.

For Information
(Pages 1 - 2)

4. MINUTES OF THE PERFORMANCE & RESOURCE MANAGEMENT COMMITTEE

To note the public minutes and non-public summary of the Performance & Resource Management Committee meeting held on 2 February 2021.

For Information
(Pages 3 - 10)

5. PUBLIC OUTSTANDING REFERENCES OF THE PERFORMANCE & RESOURCE MANAGEMENT COMMITTEE

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

6. HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES (HMICFRS) INSPECTION UPDATE

Report of the Commissioner.

For Information
(Pages 13 - 58)

7. HR DATA MONITORING REPORT 1 OCTOBER 2020 - 31 MARCH 2021

Report of the Commissioner.

For Information
(Pages 59 - 84)

8. END OF YEAR (Q4) POLICING PLAN - PERFORMANCE AND MEASURES

Report of the Commissioner.

For Information
(Pages 85 - 108)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

11. 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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. NON-PUBLIC MINUTES OF THE PERFORMANCE & RESOURCE MANAGEMENT COMMITTEE

To note the non-public minutes of the meeting held on 2 February 2021.

For Information
(Pages 109 - 112)

13. NON-PUBLIC OUTSTANDING REFERENCES OF THE PERFORMANCE & RESOURCE MANAGEMENT COMMITTEE

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 113 - 114)

14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

15. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED