



Resource, Risk & Estates (Police) Committee

Date: TUESDAY, 4 MAY 2021
Time: 10.30 am
Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members: Alderman Timothy Hailes (Chair)
Deputy James Thomson (Deputy Chair)
Deputy Keith Bottomley
Tijs Broeke
Helen Fentimen
Andrew Lentin
Graham Packham
Dawn Wright
Deputy Philip Woodhouse

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/2eJ1LNKcwF8>

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 at its meeting on 16 April 2021.

For Information
(Pages 1 - 2)

4. INTERNAL AUDIT UPDATE REPORT

Report of the Chamberlain.

For Information
(To Follow)

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

6. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

7. 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

8. TRANSFORM PROGRAMME: PROGRESS UPDATE

Report of the Commissioner.

For Information
(Pages 3 - 32)

9. CITY OF LONDON POLICE AUTHORITY WORKFORCE PLAN UPDATE

Report of the Commissioner.

For Information
(Pages 33 - 70)

10. CITY OF LONDON POLICE RISK REGISTER

Report of the Commissioner.

For Information
(Pages 71 - 94)

- 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 12. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**