



Resource, Risk & Estates (Police) Committee

Date: WEDNESDAY, 3 NOVEMBER 2021
Time: 3.30 pm
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH

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
Dan Worsley (External Member)
Deputy Jamie Ingham Clark
Adrian Hanstock (External Member)
Michael Landau (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/od_8tjNmwog

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. **MINUTES**

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

For Decision
(Pages 5 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

5. **Q2 REVENUE AND CAPITAL BUDGET MONITORING 2021-22**

Report of the Commissioner.

For Information
(Pages 13 - 38)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 6 September 2021.
- For Decision**
(Pages 39 - 42)
10. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.
- For Information**
(Pages 43 - 46)
11. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner.
- For Information**
(Pages 47 - 74)
12. **TRANSFORM PROGRAMME: BENEFITS REALISATION AND IMPLEMENTATION TIMELINE**
Report of the Commissioner.
- For Information**
(Pages 75 - 82)
13. **WORKFORCE PLAN 2018-2023 REFRESH**
Report of the Commissioner.
- For Information**
(Pages 83 - 118)
14. **CITY OF LONDON POLICE MEDIUM TERM FINANCIAL PLAN (MTFP) - MITIGATION PROPOSALS**
Joint report of the Commissioner and Police Authority Treasurer.
- For Information**
(Pages 119 - 128)
15. **POLICE ACCOMMODATION STRATEGY: CITY OF LONDON POLICE RESOURCE REQUIREMENTS - FUTURE POLICE ESTATE**
Joint report of the Commissioner and City Surveyor.
- For Information**
(Pages 129 - 136)

- 16. JOINT COMMAND AND CONTROL ROOM - HIGH LEVEL OPTIONS APPRAISAL**
Report of the City Surveyor.

For Information
(Pages 137 - 146)

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

For Information
(Pages 147 - 160)

- 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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