



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 6 SEPTEMBER 2021

Time: 10.30 am

Venue: INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Alderman Timothy Hailes (Chair)	Dawn Wright
Deputy James Thomson (Deputy Chair)	Deputy Philip Woodhouse
Deputy Keith Bottomley	Dan Worsley (External Member)
Tijs Broeke	Deputy Jamie Ingham Clark
Helen Fentimen	Adrian Hanstock (External Member)
Andrew Lentin	Michael Landau (External Member)
Graham Packham	

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/oS9-y4tFdq4>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Town Clerk the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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

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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 1 July 2021.

For Decision
(Pages 7 - 10)

4. **INTERNAL AUDIT UPDATE**

Report of the Head of Audit & Risk Management.

For Information
(Pages 11 - 14)

5. **Q1 CAPITAL AND REVENUE BUDGET MONITORING**

Report of the Commissioner.

For Information
(Pages 15 - 36)

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 1 July 2021.

For Decision
(Pages 37 - 40)

10. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 41 - 42)

11. **MTFP AND BUDGET CHALLENGES INTERIM UPDATE REPORT**

Report of the Commissioner.

For Information
(Pages 43 - 48)

12. **CIPFA FINANCE REVIEW IMPROVEMENT PLAN UPDATE**

Report of the Commissioner.

For Information
(Pages 49 - 70)

13. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT GENERATION AND CURRENT SERVICE UPDATE REPORT**

Report of the Commissioner.

For Information
(Pages 71 - 82)

14. **POLICE ACCOMMODATION PROGRAMME UPDATE REPORT**

Joint report of the Commissioner, City Surveyor and Chamberlain.

For Information
(Pages 83 - 94)

15. **POLICE AUTHORITY RISK REGISTER**

Report of the Town Clerk.

For Information
(Pages 95 - 104)

16. **SECURITY REPORT: IT RISKS (DEEP DIVE)**

Report of the Commissioner.

For Information
(Pages 105 - 128)

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