



City of London Police Authority Board

Date: THURSDAY, 27 JANUARY 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH

Members: Deputy James Thomson (Chair)
Tijs 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
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Accessing the virtual public meeting

Members of the public can observe this public meeting by following the link: https://youtu.be/KQZfMT_6_qQ

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 served in Guildhall Club at 1PM

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 13 December 2021.

For Decision
(Pages 5 - 12)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 14)

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. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Director of the Environment.

For Information
(Pages 15 - 20)

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

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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 December 2021.

For Decision
(Pages 21 - 24)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 25 - 26)

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

The Chair to be heard.

For Information
(Verbal Report)

15. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

16. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

17. **DEEP DIVE REPORT - CITY OF LONDON POLICE**

Joint report of the Commissioner and Chamberlain.

For Information

(Pages 27 - 40)

18. **POLICE ACCOMMODATION PROGRAMME UPDATE REPORT**
Joint report of the Commissioner and City Surveyor.

For Information
(Pages 41 - 46)

19. **WAIVER REPORT - COLP TRAINING IN FRAUD PREVENTION**
Report of the Commissioner.

For Decision
(Pages 47 - 52)

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

21. **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

22. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 13 December 2021.

For Decision