



## City of London Police Authority Board

**Date:** WEDNESDAY, 16 FEBRUARY 2022  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy James Thomson (Chair)	Alderman Professor Emma Ephem
Tijs Broeke (Deputy Chair)	Alderman Timothy Hailes
Caroline Addy	Graham Packham
Munsur Ali	Dawn Wright
Douglas Barrow	Andrew Lentin (External Member)
Nicholas Bensted-Smith	Sir Craig Mackey (External Member)
Deputy Keith Bottomley	Deborah Oliver (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/-BfCSL0cads>

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

# 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 27 January 2022.

**For Decision**  
(Pages 7 - 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.

a) **National Lead Force Update**

b) **Local Policing Update**

**For Information**  
(Verbal Report)

7. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE\***

Report of the Commissioner.

**For Information**  
(Pages 15 - 32)

8. **UPDATE ON VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) ACTIVITY\***

Report of the Commissioner.

**For Information**  
(Pages 33 - 42)

9. **Q3 REVENUE AND CAPITAL BUDGET MONITORING 2021/22\***

Report of the Commissioner.

**For Information**  
(Pages 43 - 64)

10. **POLICE AUTHORITY BUSINESS PLAN**

Report of the Police Authority Director.

**For Information**  
(To Follow)

11. **POLICE AUTHORITY RISK REGISTER**

Report of the Police Authority Director.

**For Information**  
(To Follow)

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

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

14. **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**

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 January 2022.

**For Decision**  
(Pages 65 - 68)

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 69 - 70)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

18. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

- a) **National Lead Force** (Verbal Report)
- b) **Local Policing Update** (Verbal Report)

**For Information**  
(Verbal Report)

19. **COLP REVENUE AND CAPITAL BUDGET 2022/23\***

Report of the Commissioner.

**For Decision**  
(Pages 71 - 92)

20. **GW6: RING OF STEEL COMPLIANCE AND STABILISATION**

Report of the Commissioner.

**For Decision**  
(Pages 93 - 216)

21. **GW2: COMMAND AND CONTROL- REQUEST FOR DELEGATED AUTHORITY**

Report of the Commissioner.

**For Decision**  
(Pages 217 - 234)

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

23. **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**

24. **TARGET OPERATING MODEL UPDATE**

Police Authority Director to be heard.

**For Information**  
(Verbal Report)