



City of London Police Authority Board

Date: THURSDAY, 28 APRIL 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Deputy Keith Bottomley
Alderman Timothy Hailes
Deputy Graham Packham
Deputy James Thomson
Dawn Wright
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)

MEMBERSHIP IS SUBJECT TO ELECTIONS AT THE COURT OF COMMON COUNCIL ON 21 APRIL 2022.

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/Z-Wd82kYHaE>

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

NB: Certain matters for information have been marked * and will be taken without discussion, unless a Member indicates that they have questions or comments prior to the start of the meeting. These information items have been collated in a supplementary agenda pack and circulated separately.

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 16 February 2022.

For Decision
(Pages 7 - 12)
4. **CHAIR'S PUBLIC UPDATE**
The Chair to be heard.

For Information
(Verbal Report)
5. **OUTSTANDING REFERENCES***
Joint report of the Town Clerk and Commissioner.

For Information
6. **COMMISSIONER'S UPDATE**
Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)
 - a) **National Lead Force**

For Information
(Verbal Report)
 - b) **Local Policing**

For Information
(Verbal Report)

7. **SUBJECT: COMMUNITY SAFETY AND CRIME REDUCTION**
Report of the Interim Director of the Police Authority.

For Decision
(Pages 13 - 20)

8. **COMMITTEE MINUTES***
To receive the draft public minutes and non-public summaries of the following Committee meetings:-

- a) **Resource Risk and Estates Committee - 4 February 2022**
- b) **Professional Standards and Integrity Committee - 18 February 2022**
- c) **Strategic Planning and Performance Committee - 7 February 2022**
- d) **Economic and Cyber Crime Committee - 14 February 2022**

9. **CITY OF LONDON POLICE STAFF SURVEY - FUTURE APPROACH**
Report of the Commissioner.

For Information
(Pages 21 - 26)

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS***
Report of the Town Clerk.

For Information

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 16 February 2022.

For Decision
(Pages 27 - 30)

15. **NON-PUBLIC OUTSTANDING REFERENCES***

Joint Report of the Town Clerk and Commissioner.

For Information

16. **NON-PUBLIC COMMITTEE MINUTES***

To receive the draft public non-public minutes of the following Committee meetings:-

For Information

a) **Resource Risk and Estates - 4 February 2022**

b) **Professional Standards and Integrity Committee - 18 February 2022**

c) **Economic and Cyber Crime Committee - 14 February 2022**

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.

For Information
(Verbal Report)

a) **National Lead Force**

Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

b) **Local Policing**

For Information
(Verbal Report)

19. **CORPORATE CHARITIES REVIEW RECOMMENDATIONS FOR THE CITY OF LONDON POLICE WIDOWS AND ORPHANS FUND (208175) AND THE VICKERS DUNFEE MEMORIAL BENEVOLENT FUND (238878)**

Report of the Managing Director of Bridge House Estates.

For Information
(Pages 31 - 36)

20. **REPORT OF ACTION TAKEN BETWEEN MEETINGS***

Report of the Town Clerk.

For Information

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

22. **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)

23. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF THE POLICE AUTHORITY TEAM**
Report of the Interim Director of the Police Authority.

For Decision