



City of London Police Authority Board

Date: WEDNESDAY, 25 MAY 2022
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Alderman Professor Emma Edhem
Alderman Timothy Hailes
Deborah Oliver
Deputy Graham Packham
Dawn Wright
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)

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Accessing the virtual public meeting

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

<https://youtu.be/-Aae3ja2vE8>

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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into 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**

a) **Public minutes of the City of London Police Authority Board held on the 25th of April**

To approve the public minutes and non-public summary of the City of London Police Authority Board held on the 25th of April.

For Decision
(Pages 7 - 12)

b) **Public minutes of the City of London Police Authority Board meeting held on the 28th of April**

To approve the public minutes and non-public summary of the City of London Police Authority Board meeting held on the 28th of April 2022.

For Decision
(Pages 13 - 18)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 19 - 20)

5. **CHAIR'S PUBLIC UPDATE**

Report from the Chair.

For Information
(Pages 21 - 24)

6. **COMMISSIONER'S UPDATE**

Report of the Commissioner and Chief Officers.

For Information
(Pages 25 - 28)

7. **APPOINTMENT OF MEMBERS TO THE POLICE AUTHORITY BOARD COMMITTEES**
- a) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Economic and Cyber Crime Committee**
For Decision
- b) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Strategic Planning and Performance Committee**
For Decision
- c) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Resource, Risk and Estates Committee**
For Decision
- d) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Professional Standards and Integrity Committee**
For Decision
8. **DRAFT CITY OF LONDON POLICE ANNUAL REPORT 2021-22**
Report of the Commissioner.
For Discussion
(Pages 29 - 48)
9. ***CITY AND HACKNEY SAFEGUARDING CHILDREN PARTNERSHIP (CHSCP) CHILD Q PRACTICE REVIEW**
Joint report of the Commissioner and Director of Community and Children's Services.
For Information
10. ***POLICE, CRIME, SENTENCING AND COURTS BILL**
Report of the Remembrancer.
For Information

11. ***QUARTERLY COMMUNITY ENGAGEMENT UPDATE**

Report of the Commissioner.

For Information

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

Report of the Commissioner.

For Information

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To approve the non-public public minutes of the City of London Police Authority Board meeting held on the 28th of April 2022.

For Decision
(Pages 49 - 50)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 51 - 52)

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

Chair to be heard.

For Information

19. **COMMISSIONER'S UPDATES**

Report of the Commissioner and Chief Officers.

For Information
(Pages 53 - 54)

20. **NATIONAL POLICE CENTRE FOR ECONOMIC AND CYBER CRIME- VISION PAPER**
Report of the Commissioner.

For Decision
(Pages 55 - 70)

21. **POLICING PLAN STAKEHOLDER ENGAGEMENT**
Report of the Commissioner.

For Decision
(Pages 71 - 98)

22. ***NATIONAL LEAD FORCE PLAN 2020-23- REFRESH**
Report of the Commissioner of Police.

For Information

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

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