



City of London Police Authority Board

Date: THURSDAY, 30 JUNE 2022
Time: 11.00 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
Helen Fentimen
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://www.youtube.com/watch?v=WabVg9ejmKl>

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

For Decision
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 17 - 18)

5. **COMMITTEE MINUTES**

For Information

a) **Draft minutes of the Strategic Planning and Performance Committee**

To receive the draft public minutes and non-public summary of the Strategic Planning and Performance Committee meeting held on the 5th of May.

For Information
(Pages 19 - 24)

b) **Draft minutes of the Economic and Cyber Crime Committee**

To receive the draft public minutes and non-public summary of the Economic and Cyber Crime Committee meeting held on the 13th of May.

For Information
(Pages 25 - 30)

6. **CHAIR'S PUBLIC UPDATE**

Report from the Chair.

For Information
(Pages 31 - 32)

7. **COMMISSIONER'S UPDATE**
Report of the Commissioner of Police and Chief Officers.

For Information
(Pages 33 - 36)
8. **FINAL CITY OF LONDON POLICE ANNUAL REPORT 2021-22**
Report of the Commissioner of Police.

For Decision
(Pages 37 - 58)
9. **'INTERIM' POLICE CAPITAL LOAN-FUNDING REQUIREMENT, 22/23**
Report of the Commissioner of Police.

For Decision
(Pages 59 - 62)
10. **WORKFORCE AND POLICE UPLIFT PROGRAMME UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 63 - 114)
11. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 115 - 122)
12. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 123 - 144)
13. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2021 TO 31 MARCH 2022**
Report of the Chamberlain.

For Information
(Pages 145 - 150)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

16. **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

17. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the City of London Police Authority Board meeting held on the 25th of May.

For Decision
(Pages 151 - 154)

18. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 155 - 156)

19. **COMMITTEE MINUTES**

For Information

a) **Draft minutes of the Strategic Planning and Performance Committee**

To receive the draft non-public minutes of the Strategic Planning and Performance Committee meeting on the 5th of May.

For Information
(Pages 157 - 158)

b) **Draft minutes of the Economic and Cyber Crime Committee**

To receive the draft non-public minutes of the Economic and Cyber Crime Committee meeting held on the 13th of May.

For Information
(Pages 159 - 162)

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

The Chair to be heard.

For Information

21. **COMMISSIONER'S UPDATES**

Report of the Commissioner of Police & Chief Officers.

For Information
(Pages 163 - 164)

22. **CITY OF LONDON POLICE VEHICLE FLEET REPLACEMENT PROGRAMME
2022/23**

Report of the Commissioner of Police.

For Decision
(Pages 165 - 174)

23. **POLICE TELEPHONY UPGRADE**

Report of the Chamberlain.

For Decision
(Pages 175 - 182)

24. **FUTURE POLICE ESTATE PORTFOLIO UPDATE**

Joint report of the City Surveyor and Commissioner of Police.

For Information
(Pages 183 - 190)

25. **BUDGET OUTFURN 2021-22**

Commissioner of Police to be heard.

For Information

26. **POLICE MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE**

Report of the Commissioner of Police

For Information
(Pages 191 - 210)

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

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