



City of London Police Authority Board

Date: TUESDAY, 27 SEPTEMBER 2022
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chairman)
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)
Michael Mitchell (External Member)
Melissa Collett (External Member)

Enquiries: Richard Holt
Richard.Holt@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/HCwfJajyX-s>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 meeting held on the 20th of July.

For Decision
(Pages 7 - 12)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 14)

5. **DRAFT MINUTES OF THE RESOURCE, RISK & ESTATES COMMITTEE**

To receive the draft public minutes and non-public summary of the Resource, Risk & Estates Committee meeting held on the 5th of September.

For Information
(Pages 15 - 20)

6. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

For Information
(Pages 21 - 22)

7. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Information
(Pages 23 - 26)

8. **CITY OF LONDON POLICE BUSINESS PLANNING PROCESS**

Report of the Commissioner.

For Information
(Pages 27 - 40)

9. **Q1 REVENUE AND CAPITAL BUDGET MONITORING 22-23**
Report of the Commissioner.
- For Information**
(Pages 41 - 52)
10. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner.
- To be read in conjunction with a non-public appendix at Item 30.*
- For Information**
(Pages 53 - 64)
11. **UPDATE ON VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) ACTIVITY**
Report of the Commissioner.
- For Information**
(Pages 65 - 76)
12. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.
- For Information**
(Pages 77 - 106)
13. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.
- For Information**
(Pages 107 - 124)
14. **COMMUNITY/ YOUTH ENGAGEMENT PROGRAMME**
Joint report of the Commissioner and Director of Community and Children's Services.
- For Information**
(Pages 125 - 132)
15. **PROTECT DUTY UPDATE**
Joint report of the Commissioner and Town Clerk.
- For Information**
(Pages 133 - 146)
16. **HAJJ FRAUD UPDATE**
Report of the Commissioner.
- For Information**
(Pages 147 - 152)

17. **NATIONAL BUSINESS CRIME PORTFOLIO- NATIONAL BUSINESS CRIME CENTRE**
Report of the Commissioner.

For Information
(Pages 153 - 160)

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

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

20. **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

21. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the City of London Police Authority Board meeting held on the 20th of July.

For Decision
(Pages 161 - 164)

22. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 165 - 166)

23. **DRAFT NON-PUBLIC MINUTES OF THE RESOURCE, RISK & ESTATES COMMITTEE**

To receive the draft non-public minutes of the Resource, Risk & Estates Committee meeting held on the 5th of September.

For Information
(Pages 167 - 170)

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

The Chair to be heard.

For Information

25. **COMMISSIONER'S UPDATES**
The Commissioner & Service Delivery Director FCCRAS to be heard.
For Information
26. **CITY OF LONDON POLICE RETENTION MEASURES**
Report of the Commissioner.
For Decision
(Pages 171 - 190)
27. **BRIDGE HOUSE ESTATES AND CITY OF LONDON POLICE SERVICE LEVEL AGREEMENT**
Report of the Commissioner.
For Decision
(Pages 191 - 198)
28. **PARTNERSHIP APPROACH TO DELIVER A SAFE NIGHT-TIME ECONOMY-OPERATION REFRAME**
Joint report of the Commissioner and Town Clerk.
For Information
(Pages 199 - 216)
29. **REVIEW OF CITY OF LONDON POLICE JUVENILE STRIP SEARCHES JANUARY 2019- APRIL 2022**
Report of the Commissioner.
For Information
(Pages 217 - 224)
30. **NON-PUBLIC APPENDIX FOR ITEM 10**
Non-Public appendix to be read in conjunction with Item 10.
For Information
(Pages 225 - 248)
31. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
32. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

