



City of London Police Authority Board

Date: THURSDAY, 27 OCTOBER 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)
Michael Mitchell (External Member)
Melissa Collett (External Member)

Enquiries: Richard Holt
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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/t2_ul-vDSdk

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 public note and non-public summary of inquorate meeting of the City of London Police Authority Board held on the 27th of September.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 16)

5. **COMMITTEE MINUTES**

For Information

a) **Draft minutes Professional Standards and Integrity Committee**

To receive the draft public minutes and non-public summary of the Professional Standards and Integrity Committee meeting held on the 26th of September.

For Information
(Pages 17 - 22)

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 3rd of October.

For Information
(Pages 23 - 28)

6. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

For Information
(Pages 29 - 32)

7. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Information
(Pages 33 - 36)

8. **INDEPENDENT CUSTODY VISITOR ANNUAL REPORT 2022-23**

Report of the Town Clerk.

For Information
(Pages 37 - 48)

9. **APPOINTMENT OF INDEPENDENT CUSTODY VISITORS SCHEME MEMBER SPONSOR**

The Police Authority Board to appoint one of its Members as the Independent Custody Visitors Scheme Member Sponsor.

For Decision

10. **REVIEW OF THE POLICE AUTHORITY**

Report of the Town Clerk.

For Information
(Pages 49 - 90)

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 non-public note of inquorate meeting of the City of London Police Authority Board held on the 27th of September.

For Decision
(Pages 91 - 94)

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

The Chair to be heard.

For Information

16. **COMMITTEE MINUTES**

For Information

a) **Draft minutes Professional Standards and Integrity Committee**

To receive the draft non-public minutes of the Professional Standards and Integrity Committee meeting held on the 26th of September.

For Information
(Pages 95 - 98)

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

To receive the draft non-public minutes of the Economic and Cyber Crime Committee meeting held on the 3rd of October.

For Information
(Pages 99 - 102)

17. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROGRAMME AND NEW SERVICE**

Report of the Commissioner.

To follow.

For Decision

18. **NPCC CYBER CRIME PORTFOLIO- CYBER CRIME PLAN 2022-23**

Report of the Commissioner.

For Decision
(Pages 103 - 110)

19. **NPCC CYBER CRIME PROGRAMME - BENEFITS EVALUATION 2021-22**

Report of the Commissioner.

For Information
(Pages 111 - 142)

20. **GATEWAY 6- POWER BI- CLOSURE REPORT**

Report of the Commissioner.

For Decision
(Pages 143 - 156)

21. **CITY OF LONDON POLICE RETENTION MEASURES**

Report of the Commissioner.

For Decision
(Pages 157 - 176)

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**

CONFIDENTIAL

24. **REVIEW OF SPECIAL CONSTABULARY**

Report of the Commissioner.

To be circulated separately.

For Information