



City of London Police Authority Board

Date: THURSDAY, 24 NOVEMBER 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

A recording of the public meeting will be available 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 minutes and non-public summary of previous meeting of the City of London Police Authority Board held on the 27th of October.

For Decision
(Pages 7 - 12)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 14)
5. **CHAIR'S PUBLIC UPDATE**
Report of the Chair.

For Information
(Pages 15 - 16)
6. **COMMISSIONER'S UPDATE**
Report of the Commissioner & Chief Officers.

For Information
(Pages 17 - 20)
7. **Q2 REVENUE & CAPITAL BUDGET MONITORING, 2022/23**
Report of the Commissioner.

For Information
(Pages 21 - 38)
8. **QUARTERLY UPDATE ON VIOLENCE AGAINST WOMEN AND GIRLS ACTIVITY**
Report of the Commissioner.

For Information
(Pages 39 - 46)
9. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 47 - 56)

10. **CITY OF LONDON POLICE RISK REGISTER UPDATE**

Report of the Commissioner.

To be read in conjunction with non-public appendices at Item 22.

For Information
(Pages 57 - 66)

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 minutes of the previous meeting of the City of London Police Authority Board held on the 27th of October.

For Decision
(Pages 67 - 70)

15. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 71 - 72)

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

The Chair to be heard.

For Information
(Verbal Report)

17. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information

(Verbal Report)

18. **POLICE MTFP UPDATE AND RESERVES STRATEGY**
Report of the Commissioner.

For Decision
(Pages 73 - 98)

19. **CITY OF LONDON POLICE (COLP) TRANSFORM PROGRAMME- CLOSING REPORT**
Report of the Commissioner.

For Information
(Pages 99 - 106)

20. **CORPORATE SERVICES REVIEW- UPDATE**
Report of the Commissioner.

For Information
(Pages 107 - 122)

21. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**
Report of the joint report of the Executive Director of the Environment Department and the Commissioner.

For Information
(Pages 123 - 144)

22. **NON-PUBLIC APPENDICES**
Non-public appendices to be read in conjunction with Item 10.

For Information
(Pages 145 - 196)

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**

Part 3- Confidential Agenda

25. **CONFIDENTIAL MINUTES**

To approve confidential minutes of the previous meeting of the City of London Police Authority Board held on the 27th of October.

To be circulated separately.

For Decision