

**CITY OF LONDON POLICE AUTHORITY BOARD**  
**Thursday, 24 November 2022**

Minutes of the meeting of the City of London Police Authority Board held at  
Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 24 November  
2022 at 11.00 am

**Present**

**Members:**

Deputy James Thomson (Chair)  
Nicholas Bensted-Smith  
Helen Fentimen  
Alderman Timothy Hailes  
Deputy Graham Packham  
Andrew Lentin (External Member)  
Michael Mitchell (External Member)

**Officers:**

Richard Holt	- Town Clerk's Department
Chandni Tanna	- Town Clerk's Department
Bob Roberts	- Deputy Town Clerk
Alix Newbold	- Interim Director of Police Authority
Alistair Cook	- Head of Police Authority Finance

**City of London Police:**

Angela McClaren	- Commissioner, City of London Police
Peter O'Doherty	- Assistant Commissioner, City of London Police
Paul Betts	- Assistant Commissioner
Umer Khan	- Commander, City of London Police
Christopher Bell	- City of London Police
Nicholas Adams	- City of London Police
	- City of London Police

**1. APOLOGIES**

Apologies were received from Dawn Wright and Sir Craig Mackey.

The Chair welcomed the newly appointed Police Strategic Communications and Engagement Coordinator to their first meeting of the Board.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

**3. MINUTES**

The Board considered the draft public minutes and non-public summary of the Police Authority Board meeting held on the 27 of October 2022.

**RESOLVED** – That the public minutes and non-public summary of the Police Authority Board meeting held on the 27th of October 2022 be approved.

4. **OUTSTANDING REFERENCES**

The Committee received a joint report of the Town Clerk and Commissioner which set out the Outstanding References from previous meetings of the Committee.

In response to query raised by the Chair Officers updated on the policy and requirements regarding the Protect Duty, noting that the coordination between the various responsible authorities was a local authority function.

The Board noted that a report to be considered in relation 14/2022/P on mental health policies for the City of London Police and partners would be presented in January of 2023.

**RESOLVED** – That the report be noted.

5. **CHAIR'S PUBLIC UPDATE**

The Board received the Chair's public update.

**RESOLVED-** That the report be noted.

6. **COMMISSIONER'S UPDATE**

The Board received the Commissioner's public update.

A Member of the Board thanked the Force for their work to support the Lord Mayor's Show.

The Board discussed opportunities for engagement relating to sentences for fraud convictions noting that the City of London Policing were working with directly Crown Prosecution Service on this matter.

**RESOLVED-** That the report be noted.

7. **Q2 REVENUE & CAPITAL BUDGET MONITORING, 2022/23**

The Board received a report of the Commissioner on the Q2 Revenue and Capital Budget Monitoring 2022/23.

The Chair of the Resource, Risk and Estates Committee observed that he was overall pleased with the direction of travel for the budget and the reporting format but noted that more work was required to properly align staffing to the budget. In addition, he added that the variations within the budget also needed to be better managed.

In response to a Board Member's query it was confirmed that chargeable overtime had been budgeted for.

**RESOLVED-** That the report be noted.

8. **QUARTERLY UPDATE ON VIOLENCE AGAINST WOMEN AND GIRLS ACTIVITY**

The Board received a report of the Commissioner which provided the Quarterly update on Violence Against Women and Girls Activity.

Responding to the Chair's question the methodology for analysing the outcomes of this work was explained noting that the success of many of these campaigns were, to a large extent, dependent on business engagement.

A Member highlighted the work on Operation Hood and asked how the cultural changes were being assessed. In response Officers explained that the outcome of the staff survey would be presented to the Board in the first quarter of the next year adding that the Professional Standards and Integrity Committee would be the primary body to develop this policy.

**RESOLVED-** That the report be noted.

9. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**

The Board received a report of the Commissioner on the Quarterly Community Engagement Update.

The Chair requested that the Board be updated on the Crime and Disorder Scrutiny Committee and the Safer City Partnership.

**RESOLVED-** That the report be noted.

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

The Board received a report of the Commissioner on the City of London Police Risk Register Update.

**RESOLVED-** That the report be noted.

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

There were no questions.

12. **CITY OF LONDON POLICE (COLP) TRANSFORM PROGRAMME- CLOSING REPORT**

The Board received a report of the Commissioner on the City of London Police Transform Programme Closing report. The Chair explained to the Board that he requested that the report be considered in the public session.

The Board noted that the report on the corporate services review was the vital next step on this work and commented that the term transform was not helpful and should not be used going forward.

**RESOLVED-** That the report be noted.

13. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**  
There were no items of urgent business considered in the public session.

14. **EXCLUSION OF THE PUBLIC**  
**RESOLVED** – 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.

<b>Item No.</b>	<b>Paragraph(s) in Schedule 12A</b>
15,16,17,18 and 22	3
20	4
21	7

15. **NON-PUBLIC MINUTES**  
The Board considered the draft non-public minutes and non-public summary of the Police Authority Board meeting held on the 27 of October 2022.

**RESOLVED** – That the non-public minutes and non-public summary of the Police Authority Board meeting held on the 27th of October 2022 be approved.

16. **NON-PUBLIC OUTSTANDING REFERENCES**  
The Committee received a joint report of the Town Clerk and Commissioner which set out the non-public Outstanding References from previous meetings of the Committee.

**RESOLVED** – That the report be noted

17. **CHAIR'S NON-PUBLIC UPDATE**  
The Board received the Chair's non-public update.

**RESOLVED-** That the report be noted.

18. **COMMISSIONER'S UPDATES**  
There was no further update from the Commissioner in the non-public session.

19. **POLICE MTFP UPDATE AND RESERVES STRATEGY**  
The Board considered a report of the Commissioner on the Police MTFP Update and Reserves Strategy.

**RESOLVED-** The report be approved.

20. **CORPORATE SERVICES REVIEW- UPDATE**  
*The Board was no longer quorate and, therefore, in accordance with Standing Order 36.3 the formal meeting was dissolved with the remaining items noted informally.*

The Board received a report of the Commissioner on the Corporate Services Review update.

**RESOLVED-** That the report be noted.

21. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

The Board received a joint report of the Executive Director of the Environment Department and the Commissioner on the Secure City Programme Issues Report.

**RESOLVED-** That the report be noted.

22. **NON-PUBLIC APPENDICES**

The Board received the non-public appendices for Item 10.

**RESOLVED-** That the report be noted.

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

There were no questions.

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

There were no items of urgent business.

25. **CONFIDENTIAL MINUTES**

The Board considered the draft confidential minutes of the Police Authority Board meeting held on the 27 of October 2022.

**RESOLVED** – That the confidential minutes of the Police Authority Board meeting held on the 27th of October 2022 be approved.

12:57

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Chair

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