

CITY OF LONDON POLICE AUTHORITY BOARD
Monday, 12 December 2022

Public note of the informal meeting of the City of London Police Authority Board held
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 12 December
2022 at 11.00 am

Present

Members:

Deputy James Thomson (Chair)
Deputy Graham Packham
Dawn Wright
Melissa Collett (External Member)
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)

In attendance virtually:

Nicholas Bensted-Smith
Alderman Timothy Hailes
Alderman Professor Emma Edhem

Officers:

Richard Holt
Andrew Buckingham

Caroline Al-Beyerty
Alix Newbold
Oliver Bolton
Josef Shadwell
Paul Chadha

Simon Cribbens

Christopher Pelham

- Town Clerk's Department
- Media Officer, Town Clerk's Department
- The Chamberlain
- Interim Director, Police Authority
- Police Authority
- Police Authority
- Comptroller and City Solicitor's Department
- Community and Children's Services Department
- Community and Children's Services Department

City of London Police:

Paul Betts

Peter O'Doherty

Umer Khan
Sanjay Anderson
Hayley Williams

- Assistant Commissioner, City of London Police
- Assistant Commission, City of London Police
- Commander, City of London Police
- City of London Police
- City of London Police

1. **APOLOGIES**

A Quorum was not established within five minutes of the scheduled start of the Committee and as result, in accordance with Standing Order 36 (2), the formal meeting was dissolved. Following this Members present agreed to informally consider the items on the agenda.

Apologies were received from the Deputy Chair Tijs Broeke, Alderman Professor Emma Edhem, Nicholas Bensted-Smith, Helen Fentimen and Deborah Oliver

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

There were no declarations made.

3. **MINUTES**

The Board considered the draft public minutes and non-public summary of the Police Authority Board meeting held on the 24th of November 2022.

The Town Clerk noted that the Police Authority's Communications and Engagement Coordinator's attendance needed to be added to the minutes.

RESOLVED – That, subject to the correction specified, the public minutes and non-public summary of the Police Authority Board meeting held on the 24th of November 2022 be approved as accurate record.

4. **OUTSTANDING REFERENCES**

The Committee considered a report of the Town Clerk which set out Outstanding References from previous meetings of the Committee.

RESOLVED – That the Committee notes the report.

5. **COMMITTEE MINUTES**

The Board received the draft minutes of the Board's committees.

6. **DRAFT MINUTES OF THE STRATEGIC PLANNING AND PERFORMANCE COMMITTEE**

The Board received the draft public minutes and non-public summary of the Strategic Planning and Performance Committee meeting held on the 17th of November.

RESOLVED- That the report be noted.

7. **DRAFT MINUTES OF THE RESOURCE, RISK AND ESTATES COMMITTEE**

The Board received the draft public minutes and non-public summary of the Resource Risk and Estates Committee meeting held on the 4th of November.

RESOLVED- That the minutes be noted.

8. **CHAIR'S PUBLIC UPDATE**

The Board received a report of the Chair regarding the Chair's public update.

RESOLVED- That the report be noted.

9. **COMMISSIONER'S UPDATE**

The Board received the Commissioner's public update.

Officers updated on the Operation Reframe and highlighted the video on social media on the operation.

Following a query from a Member of the Board Officers provided further information Officers injured in the line of duty. In addition, the Board were also updated on the progress of the Online Safety Bill through the parliamentary process.

RESOLVED- That the report be noted.

10. **ANNUAL REVIEW OF TERMS OF REFERENCE**

The Board considered a report of the Town Clerk on the Annual Review of Terms of Reference.

The Town Clerk introduced the report noting that there were two changes suggested to the Board's Terms of Reference to include the two recently appointed external members to the Board composition and to add the word *voting* to the section of the Terms of Reference that confirms the Board's quorum. The Chair informed the Board that Officers had explored options for the external members of the Board to be given voting rights but it was confirmed this was precluded by the 1972 Local Government Act. The Board agreed that, in instances where the Board were to go to a formal vote, that the views of those external members present at the meeting in question be sought before the Board proceeded to vote. It was observed that this could be included in the Board's handbook which would be updated ready for the beginning of the new civic year in April.

The Chair observed that in points (h) and (i), the City of London Police were listed as the *National Lead Force for economic crime* but that more appropriate wording needed to be established for inclusion that better defined the Force's role.

The Board agreed that it would move to nine meetings per year but that any extra meetings could be added, if required.

A Member suggested that further detail be added to section (m) of the Terms of Reference on the appointment of the Chairman of the Police Pensions Board.

RESOLVED- That: -

- I. The change for the inclusion for the quorum to be specified as 'any five voting Members' be approved; and
- II. The addition of Melissa Collett and Michael Mitchell to the membership be approved; and

- III. The terms of reference of the Board be approved for submission both the Policy and Resources Committee and the Court of Common Council, as set out at Appendix 1, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chair and Deputy Chair; and
- IV. That the Board meet nine times in 2023.

11. QUARTERLY EQUALITY AND INCLUSION UPDATE

The Board received a report of the Commissioner on the Quarterly Equality and Inclusion Update.

Following a request from the Chair the City of London Police's role as a 'ice breaker' force was explained with it highlighted that the in reflection of the Force as deliver of best practice. The Chair commended Officers for a holistic approach to achieving in this matter.

RESOLVED- That the report be noted.

12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

The Board received an urgent report of the Department of Community and Children's Services on the Renewal of the London Marathon Public Spaces Protection Order.

RESOLVED- That the report be noted.

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.

Item No.	Paragraph(s) in Schedule 12A
15,14	3
17,18	7
20,23	1
19	3 and 7

15. NON-PUBLIC MINUTES

The Board considered the draft non-public minutes of the Police Authority Board meeting held on the 24th of November 2022.

RESOLVED – That the non-public minutes of the Police Authority Board meeting held on the 24th of November 2022 be approved as accurate record.

16. DRAFT MINUTES OF THE RESOURCE, RISK AND ESTATES COMMITTEE

The Board received the draft non-public minutes of the Resource Risk and Estates Committee meeting held on the 4th of November.

RESOLVED- That the minutes be noted.

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

The Board received the Chair update in the non-public session.

RESOLVED- That the report be noted.

18. **COMMISSIONER'S UPDATES**

The Commissioner provided no further update in the non-public session.

19. **CITY OF LONDON POLICE FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE- FULL BUSINESS CASE**

The Board considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Final Business Case.

RESOLVED- That the report be approved.

20. **SAFEGUARDING ADULTS REVIEW**

The Board received a report of the Independent Chair of the Safeguarding Adults Board.

RESOLVED- That the report be noted.

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

There were no questions in the non-public session.

22. **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 considered in the non-public session.

23. **POLICE AUTHORITY TEAM RECRUITMENT**

The Board received a report of the Town Clerk on the Police Authority Team Recruitment.

RESOLVED- That the report be noted.

The meeting ended at 12.57 pm

Chair

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