



## City of London Police Authority Board

**Date:** WEDNESDAY, 20 JULY 2022  
**Time:** 10.00 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)

**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/JWYmNxf0yjk>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal 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 30th of June.

**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 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 27th of May.

**For Information**  
(Pages 17 - 24)

b) **Draft minutes of the 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 25th of May.

*To follow.*

**For Information**

6. **CHAIR'S PUBLIC UPDATE**

Report from the Chair.

**For Information**  
(Pages 25 - 26)

7. **COMMISSIONER'S UPDATE**  
Report of the Commissioner of Police and Chief Officers.

**For Information**  
(Pages 27 - 30)

8. **COLP REVENUE & CAPITAL OUTTURN - 2021/22**  
Report of the Commissioner of Police.

**For Decision**  
(Pages 31 - 40)

9. **PUBLIC ORDER BILL**  
Report of the Remembrancer.

**For Information**  
(Pages 41 - 46)

10. **ONLINE SAFETY BILL - FRAUD PROVISIONS**  
Report of the Remembrancer.

**For Information**  
(Pages 47 - 50)

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 the non-public minutes of the City of London Police Authority Board meeting held on the 30th of June.

**For Decision**  
(Pages 51 - 54)

15. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.
- For Information**  
(Pages 55 - 56)
16. **CHAIR'S NON-PUBLIC UPDATE**  
The Chair to be heard.
- For Information**
17. **COMMISSIONER'S UPDATES**  
Report of the Commissioner of Police and Chief Officers.
- For Information**  
(Pages 57 - 58)
18. **EXTERNAL MEMBER APPOINTMENTS**  
Report of the Town Clerk.
- To be read in conjunction with a confidential appendix at Item 28.*
- For Decision**  
(Pages 59 - 62)
19. **FUTURE POLICE ESTATE PORTFOLIO: FUNDING**  
Joint report of the City Surveyor and Commissioner of Police.
- For Decision**  
(Pages 63 - 82)
20. **ANNUAL HEALTH AND SAFETY UPDATE 2021-22**  
Report of the Commissioner of Police.
- For Information**  
(Pages 83 - 96)
21. **GATEWAY 5 AUTHORITY TO START  
WORK\_BISHOPSGATE\_ARMOURY\_PROJECT\_JULY 2022 FINAL**  
Report of the Commissioner of Police.
- For Decision**  
(Pages 97 - 108)
22. **CITY OF LONDON POLICE - HORSEBOX REPLACEMENT PROJECT 2022/23**  
Report of the Commissioner of Police.
- For Decision**  
(Pages 109 - 118)
23. **CITY OF LONDON POLICE VEHICLE FLEET IMPROVEMENT PROGRAMME  
2022/23**

Report of the Commissioner of Police.

**For Decision**  
(Pages 119 - 128)

24. **GW3-4 IN CAR AUDIO VISUAL-OPTIONS APPRAISAL**  
Report of the Commissioner of Police.

**For Decision**  
(Pages 129 - 152)

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

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

**CONFIDENTIAL**

27. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**  
Joint report of the City Surveyor and Commissioner of Police.

*Circulated separately in the Board's confidential agenda.*

**For Information**

28. **CONFIDENTIAL APPENDIX: EXTERNAL MEMBER APPOINTMENTS**  
To be read in conjunction with Item 18.

*Circulated separately in the Board's confidential agenda.*

**For Information**