



Resource, Risk & Estates (Police) Committee

Date: FRIDAY, 4 FEBRUARY 2022
Time: 10.00 am
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON EC2V 7HH

Members: Alderman Timothy Hailes (Chair)
Deputy James Thomson (Deputy Chair)
Deputy Keith Bottomley
Tijs Broeke
Helen Fentimen
Deputy Jamie Ingham Clark
Andrew Lentin
Graham Packham
Dawn Wright
Deputy Philip Woodhouse
Dan Worsley (External Member)
Adrian Hanstock (External Member)
Michael Landau (External Member)

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting by following the link:

<https://youtu.be/pGlldvN7Wnl>

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

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 agree the public minutes and non-public summary of the meeting held on 3 November 2021.

For Decision
(Pages 5 - 8)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 10)

5. **Q3 REVENUE AND CAPITAL BUDGET MONITORING 2021/22**

Report of the Commissioner.

For Information
(Pages 11 - 32)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

8. **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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

9. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 3 November 2021.

For Decision
(Pages 33 - 38)

10. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 39 - 40)

11. COLP REVENUE AND CAPITAL BUDGET 2022/23

Report of the Commissioner.

For Information
(Pages 41 - 62)

12. COLP FINANCIAL MANAGEMENT CAPABILITY REVIEW- CIPFA IMPROVEMENT PLAN UPDATE

Report of the Commissioner.

For Information
(Pages 63 - 84)

13. POLICE ACCOMMODATION PROGRAMME UPDATE

Joint report of the Commissioner and City Surveyor.

For Information
(Pages 85 - 90)

14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

15. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED