

**RESOURCE, RISK & ESTATES (POLICE) COMMITTEE**  
**Friday, 4 February 2022**

Minutes of the meeting of the Resource, Risk & Estates (Police) Committee held at Committee Rooms, Guildhall EC2V 7HH on Friday, 4 February 2022 at 10.00 am

**Present**

**Members:**

Alderman Timothy Hailes (Chair)  
Deputy Keith Bottomley  
Helen Fentimen  
Deputy Philip Woodhouse  
Deputy Jamie Ingham Clark  
Adrian Hanstock (External Member)  
Landau (External Member)

**Officers:**

Paul Betts	- Assistant Commissioner
David Evans	- City of London Police
Chris Bell	- City of London Police
Martin O'Regan	- City of London Police
Gary Brailsford-Hard	- City of London Police
Rachel Vipond	- City of London Police
Martin O'Regan	- City of London Police
Kevin Kilburn	- City of London Police
Hayley Williams	- City of London Police
Alix Newbold	- Interim Director, Police Authority Team
Alistair Cook	- Head, Police Authority Finance
Paul Wilkinson	- City Surveyor
Emma Moore	- Chief Operating Officer
Polly Dunn	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Deputy James Thomson and Tijs Broeke. Andrew Lentin, Graham Packham, Dawn Wright, and Dan Worsley gave formal apologies but observed the meeting online.

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

There were no declarations.

**3. MINUTES**

It was noted that Dan Worsley had issued apologies for the previous meeting.

**RESOLVED**, that the minutes of the meeting held on 3 November 2021, be approved as an accurate record subject to the above amendment.

4. **PUBLIC OUTSTANDING REFERENCES**

Members received a report of the Town Clerk and Commissioner regarding the Committees outstanding references.

**RESOLVED**, that the report be noted.

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

Members received a report of the Commissioner regarding the Quarter 3 Revenue and Capital Budget monitoring 2021/22.

With increasing inflation, Members voiced concern about increasing costs caused by delaying of projects within the capital programme and assurance was sought as to how this would be mitigated. Members requested some scenario planning for inflation increases in future monitoring reports. It was felt that there were significant pressures from the Accommodation Programme and IT.

Members sought more information about the impact of vacancy management and the impact on Force delivery. It was noted that vacancies were high for both officers and staff at the Force.

It was noted that the Business Rates on New Street were being considered at appeal.

The Force would not be relying on net savings to deliver capital projects.

**RESOLVED**, that the report be noted.

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

There were no questions.

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

There were two items of urgent business.

**a) Police Authority Risk Register**

Members received a report of the Police Authority Director regarding the Authority Risk Register.

Progress was limited and many due dates had passed. These needed to be reset and updates provided by risk owners. This was the first year of having a distance register for the Authority and there was still some development needed.

A Member suggested that, even if uncomfortable, there needed to be clarity around mitigations and consequences if financial risks were not managed year on year.

It was requested that there be more ambition with the target risks. For example, on “maintaining an effective relationship”, this should be green.

**RESOLVED**, that the report be noted.

**b) City of London Police Authority Business Plan 2022-23**

Members received a report of the Police Authority Director regarding the Police Authority Business Plan for 2022-23.

This was the second year of having a Business Plan for the Authority, separate from the Town Clerk’s Department. It was a first draft and would go to the Board for approval.

It was noted that there was a typo (only four risks, not five.)

Generally speaking, Members requested more specific and measurable targets. Dates alone were not KPIs.

**RESOLVED**, that the report be noted.

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

**9. NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 3 November 2022, be approved as an accurate record.

**10. NON-PUBLIC OUTSTANDING REFERENCES**

Members received a report of the Town Clerk and Commissioner regarding the Committee’s outstanding references.

**11. COLP REVENUE AND CAPITAL BUDGET 2022/23**

Members received a report of the Commissioner regarding the City of London Police Capital and Revenue Budget for 2022/23.

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

Members received a report of the Commissioner regarding the City of London Police CIPFA Improvement Plan Update.

**13. POLICE ACCOMMODATION PROGRAMME UPDATE**

Members received a joint report of the Commissioner and City Surveyor regarding the Police Accommodation Programme.

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

There were no questions.

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

There was no other business.

**a) City of London Police IT Service Review - Interim Report**

Members received a report of the Chief Operating Officer regarding the IT Service Review.

**The meeting ended at 11.43 am**

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Chair

**Contact Officer: Polly Dunn  
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