



Resource, Risk & Estates (Police) Committee

Date: FRIDAY, 27 MAY 2022

Time: 10.00 am

Venue: COMMITTEE ROOMS, GUILDHALL, LONDON EC2V 7HH

Members: Alderman Timothy Hailes (Chair)
Tijs Broeke (Deputy Chairman)
Deputy James Thomson
Andrew Lentin
Dawn Wright
Alderman Professor Emma Edhem
Dan Worsley (External Member)
Adrian Hanstock (External Member)
Michael Landau (External Member)

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Accessing the virtual public meeting

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

https://youtu.be/2hPJ_GJFESg

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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **TERMS OF REFERENCE**

To receive the Terms of Reference as set by the City of London Police Authority Board at its meeting on 25 April 2022.

For Information
(Pages 5 - 6)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on the 4th of February.

For Decision
(Pages 7 - 10)

5. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

6. **INTERNAL AUDIT UPDATE**

Report of the Head of Internal Audit.

For Decision
(Pages 13 - 18)

7. ***CITY OF LONDON POLICE WORKFORCE UPDATE AND POLICE UPLIFT PROGRAMME**

Report of the Commissioner.

For Information
(Pages 19 - 68)

8. ***COLP WORKFORCE MONITORING REPORT 1 OCT 2021- 31 MARCH 2022**

Report of the Commissioner.

For Information
(Pages 69 - 88)

9. *CHIEF FINANCE OFFICER UPDATE

Report of the Commissioner and Police Authority Treasurer.

For Information
(Pages 89 - 92)

10. *COLP PROVISIONAL CAPITAL AND REVENUE OUTTURN 2021-22

Report of the Commissioner.

For Information
(Pages 93 - 102)

11. *CITY OF LONDON POLICE RISK REGISTER UPDATE

Report of the Commissioner.

For Information
(Pages 103 - 110)

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

13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

14. 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

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on the 4th of February.

For Decision
(Pages 111 - 114)

16. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information

(Pages 115 - 118)

17. ***MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE**
Report of the Commissioner.

For Information
(Pages 119 - 138)

18. ***POLICE IT VALUE FOR MONEY REVIEW**
Joint report of the Commissioner and Chief Operating Officer.

For Information
(Pages 139 - 146)

19. ***GW1-5 COLP FLEET REPLACEMENT**
Report of the Commissioner.

For Information
(Pages 147 - 156)

20. ***FUTURE POLICE ESTATE PORTFOLIO UPDATE**
Joint report of the Commissioner and City Surveyor.

For Information
(Pages 157 - 164)

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

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