



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 5 SEPTEMBER 2022
Time: 10.00 am
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Timothy Hailes (Chair)
Tijs Broeke (Deputy Chair)
Deputy James Thomson
Andrew Lentin
Dawn Wright
Alderman Professor Emma Edhem
Helen Fentimen
Martha Grekos
Deputy Randall Anderson
Adrian Hanstock (External Member)
Michael Landau (External Member)

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

Accessing the virtual public meeting

A recording of the public meeting will be available online following the end of the public meeting for up to one civic 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. MINUTES

To agree the public minutes and non-public summary of the meeting of the Resource, Risk and Estates Committee held on 27th of May 2022.

For Decision
(Pages 5 - 12)

4. PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and the Commissioner.

For Information
(Pages 13 - 14)

5. *CITY OF LONDON POLICE (COLP) BUSINESS PLANNING PROCESS REVIEW

Report of the Commissioner.

For Information
(Pages 15 - 28)

6. *Q1 REVENUE AND CAPITAL BUDGET MONITORING

Report of the Commissioner.

For Information
(Pages 29 - 40)

7. *Q1 WORKFORCE /HR MONITORING REPORT- 2022-23

Report of the Commissioner.

For Information
(Pages 41 - 72)

8. *CHIEF FINANCE OFFICER (CFO) UPDATE

Report of the Commissioner.

For Information
(Pages 73 - 76)

9. ***INTERNAL AUDIT UPDATE**
Report of the Head of Internal Audit.

For Information
(Pages 77 - 82)

10. ***CITY OF LONDON POLICE RISK UPDATE**
Report of the Commissioner.

To follow

For Information

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

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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of the Resource, Risk and Estates Committee held on 27th of May 2022.

For Decision
(Pages 83 - 86)

15. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and the Commissioner.

For Information
(Pages 87 - 88)

16. ***FUTURE POLICE ESTATE PORTFOLIO UPDATE**

Joint report of the City Surveyor and the Commissioner.

For Information

(Pages 89 - 96)

17. ***PACCTS / NPCC JOINT BUDGET SURVEY, 2022/23**
Report of the Commissioner.

For Information
(Pages 97 - 124)

18. ***CITY OF LONDON POLICE RETENTION MEASURES**
Report of the Commissioner.

For Information
(Pages 125 - 144)

19. ***SECURITY REPORT: INFORMATION SECURITY RISKS (DEEP DIVE)**
Report of the Commissioner.

For Information
(Pages 145 - 152)

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

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