



Resource, Risk & Estates (Police) Committee

Date: FRIDAY, 4 NOVEMBER 2022
Time: 2.00 pm
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON

Members: Alderman Timothy Hailes (Chair)
Tijs Broeke (Deputy Chair)
Deputy James Thomson
Andrew Lentin
Dawn Wright
Alderman Professor Emma Edhem
Helen Fentimen
Deputy Randall Anderson
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 the following link:
<https://youtu.be/6TgYsz-n0hk>

A recording of the public meeting will be available via the above link 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

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 Resource, Risk and Estates Committee meeting held on 5th of September 2022.

For Decision
(Pages 5 - 10)
4. **PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)
5. **CHIEF FINANCE OFFICER & CHIEF OPERATING OFFICER UPDATE**
Report of the Commissioner.

For Information
(Pages 13 - 18)
6. **Q2 REVENUE & CAPITAL BUDGET MONITORING, 2022/23- COVER PLUS SLIDE PACK**
Report of the Commissioner.

For Information
(Pages 19 - 36)
7. **Q2 WORKFORCE MONITORING REPORT- 2022-23**
Report of the Commissioner.

For Information
(Pages 37 - 70)
8. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner.

To be read in conjunction with non-public appendices at Item 16.

For Information
(Pages 71 - 80)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

11. 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

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the Resource, Risk and Estates Committee meeting held on 5th of September 2022.

For Decision
(Pages 81 - 84)

13. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 85 - 86)

14. POLICE MTFP UPDATE AND RESERVES STRATEGY

Report of the Commissioner.

For Information
(Pages 87 - 112)

15. FUTURE POLICE ESTATE PORTFOLIO UPDATE

Joint report of the City Surveyor and Commissioner.

For Information
(Pages 113 - 118)

16. NON-PUBLIC APPENDICES

Non-public appendices to be read in conjunction with Item 8.

For Information
(Pages 119 - 170)

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

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