



## City of London Police Authority Board

**Date:** THURSDAY, 21 OCTOBER 2021

**Time:** 10.00 am

**Venue:** COMMITTEE ROOMS, GUILDHALL, LONDON EC2V 7HH

**Members:**

Deputy James Thomson (Chair)	Alderman Professor Emma Ephem
Tijs Broeke (Deputy Chair)	Alderman Timothy Hailes
Caroline Addy	Graham Packham
Munsur Ali	Dawn Wright
Douglas Barrow	Andrew Lentin (External Member)
Nicholas Bensted-Smith	Sir Craig Mackey (External Member)
Deputy Keith Bottomley	Deborah Oliver (External Member)

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

### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/KKY4K0GIquk>

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.

**Lunch will be available in the Guildhall Club from 12.15pm**

**John Barradell**  
Town Clerk and Chief Executive

# 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 19 September 2021.

**For Decision**  
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 17 - 18)

5. **PROFESSIONAL STANDARDS & INTEGRITY COMMITTEE MINUTES**

To receive the draft public minutes and non-public summary of the Professional Standards & Integrity Committee meeting held on 8 September 2021.

**For Information**  
(Pages 19 - 26)

6. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Information**  
(Verbal Report)

7. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

8. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

9. **EQUALITY & INCLUSION**
  - a) **Equality and Inclusion Highlight Report** (Pages 27 - 52)  
Report of the Commissioner.
  - b) **Equality and Inclusion Highlight Report - Supplementary** (Pages 53 - 56)  
Report of the Commissioner.
10. **STAFF SURVEY 2020 UPDATE**  
Report of the Commissioner.

**For Information**  
(Pages 57 - 70)
11. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner.

**For Information**  
(Pages 71 - 82)
12. **CITY OF LONDON POLICE VOLUNTEER CADETS**  
Report of the Commissioner.

**For Information**  
(Pages 83 - 100)
13. **VIOLENCE AGAINST WOMEN AND GIRLS; REBUILDING TRUST**  
Report of the Commissioner.

**For Information**  
(To Follow)
14. **ICV ANNUAL REPORT 2020-21**  
Report of the Town Clerk.

**For Information**  
(Pages 101 - 114)
15. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.

**For Information**  
(Pages 115 - 116)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

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

**For Decision**

## **Part 2 - Non-Public Agenda**

19. **NON-PUBLIC MINUTES**  
To agree the non-public minutes and of the meeting held on 19 September 2021.

**For Decision**  
(Pages 117 - 124)

20. **NON-PUBLIC OUTSTANDING REFERENCES**  
Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 125 - 128)

21. **PROFESSIONAL STANDARDS & INTEGRITY COMMITTEE MINUTES**  
To receive the draft non-public minutes of the Professional Standards & Integrity Committee meeting held on 8 September 2021.

**For Information**  
(Pages 129 - 132)

22. **CHAIR'S NON-PUBLIC UPDATE**  
The Chair to be heard.

**For Information**  
(Verbal Report)

23. **COMMISSIONER'S UPDATES**  
The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

24. **NATIONAL LEAD FORCE**  
Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

25. **CITY OF LONDON POLICE MTFP 2022-2026 MITIGATION PROPOSALS**

Joint report of the Commissioner and Police Authority Treasurer.

**For Information**  
(To Follow)

26. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - INCREASE IN CONTRACT VALUE**

Report of the Chamberlain.

**For Decision**  
(Pages 133 - 138)

27. **POLICE ACCOMMODATION STRATEGY: PHASE 3G MOUNTED UNIT**

Report of the City Surveyor.

**For Information**  
(Pages 139 - 152)

28. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

**Part 3 - Confidential Agenda - Circulated Separately**

30. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 19 July 2021.

**For Decision**  
(To Follow)

31. **TOM UPDATE**

Report of the Town Clerk.

**For Information**  
(To Follow)

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