



City of London Police Authority Board

Date: WEDNESDAY, 25 JANUARY 2023
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Alderman Professor Emma Edhem
Helen Fentimen
Alderman Timothy Hailes
Deborah Oliver
Deputy Graham Packham
Dawn Wright
Melissa Collett (External Member)
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)
Michael Mitchell (External Member)

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<https://www.youtube.com/@CityofLondonCorporation/streams>

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. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Michael Cogher

Acting 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 approve public note and non-public summary of previous meeting of the City of London Police Authority Board held on the 12th of December.

For Decision
(Pages 5 - 10)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

5. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

For Information
(Pages 13 - 14)

6. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Information
(Pages 15 - 18)

7. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - POLICE AUTHORITY**

Report of the Town Clerk.

For Decision
(Pages 19 - 24)

8. **DRAFT REFRESH OF THE POLICING PLAN 2022- 2025 (FOR 2023-24)**

Report of the Commissioner.

For Information
(Pages 25 - 96)

9. **CITY OF LONDON POLICE STAFF SURVEY UPDATE**

Report of the Commissioner.

For Information
(Pages 97 - 106)

10. **UPDATE ON PARTNERSHIP MENTAL HEALTH SERVICES DEMAND AND RESPONSE**

Joint report of the Commissioner and City and Hackney Public Health.

For Information
(Pages 107 - 112)

11. **CITY OF LONDON POLICE MUSEUM**

Report of the Commissioner.

For Information
(Pages 113 - 116)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**

To approve non-public note of previous meeting of the City of London Police Authority Board held on the 12th of December.

For Decision
(Pages 117 - 120)

16. **CHAIR'S NON-PUBLIC UPDATE**

The Chair to be heard.

For Information

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

For Information

18. **FINDINGS AND RECOMMENDATIONS FROM THE CITY OF LONDON PUBLIC PROTECTION STUDY**
Report of the Deputy Town Clerk.

For Decision
(Pages 121 - 136)

19. **UPDATE ON PROGRESS WITH REVENUE AND CAPITAL BUDGET SETTING, 2023/24**
Report of the Commissioner.

For Information
(Pages 137 - 148)

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

21. **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

22. **CONFIDENTIAL MINUTES**
To approve confidential note of previous meeting of the City of London Police Authority Board held on the 12th of December.

To be circulated separately.

For Information