

## **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)

**Enquiries: Richard Holt** 

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**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

# CITY OF LONDON POLICE AUTHORITY BOARD Monday, 12 December 2022

Public note of the informal meeting of the City of London Police Authority Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 12 December 2022 at 11.00 am

#### **Present**

#### Members:

Deputy James Thomson (Chair)
Deputy Graham Packham
Dawn Wright
Melissa Collett (External Member)
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)

#### In attendance virtually:

Nicholas Bensted-Smith Alderman Timothy Hailes Alderman Professor Emma Edhem

#### Officers:

Richard Holt Andrew Buckingham

Caroline Al-Beyerty

Alix Newbold Oliver Bolton Josef Shadwell Paul Chadha

Simon Cribbens

Christopher Pelham

City of London Police:

Paul Betts

Peter O'Doherty

Umer Khan

Sanjay Andersen Hayley Williams - Town Clerk's Department

- Media Officer, Town Clerk's

Department

- The Chamberlain

- Interim Director, Police Authority

Police AuthorityPolice Authority

- Comptroller and City Solicitor's

Department

- Community and Children's Services

Department

- Community and Children's Services

Department

- Assistant Commissioner, City of

**London Police** 

- Assistant Commissioner, City of

London Police

- Commander, City of London Police

- City of London Police

- City of London Police

#### 1. APOLOGIES

A Quorum was not established within five minutes of the scheduled start of the Committee and as result, in accordance with Standing Order 36 (2), the formal meeting was dissolved. Following this Members present agreed to informally consider the items on the agenda.

Apologies were received from the Deputy Chair Tijs Broeke, Alderman Professor Emma Edhem, Nicholas Bensted-Smith, Helen Fentimen and Deborah Oliver

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

There were no declarations made.

#### 3. MINUTES

The Board considered the draft public minutes and non-public summary of the Police Authority Board meeting held on the 24<sup>th</sup> of November 2022.

The Town Clerk noted that the Police Authority's Communications and Engagement Coordinator's attendance needed to be added to the minutes.

**RESOLVED** – That, subject to the correction specified, the public minutes and non-public summary of the Police Authority Board meeting held on the 24th of November 2022 be approved as accurate record.

#### 4. OUTSTANDING REFERENCES

The Committee considered a report of the Town Clerk which set out Outstanding References from previous meetings of the Committee.

Further to the longstanding action 15/2018/P it was requested that the Police Authority Director clarify the responsible body for consideration of further CCTV coverage at the Barbican Estate

**RESOLVED –** That the Committee notes the report.

#### 5. **COMMITTEE MINUTES**

The Board received the draft minutes of the Board's committees.

# 6. DRAFT MINUTES OF THE STRATEGIC PLANNING AND PERFORMANCE COMMITTEE

The Board received the draft public minutes and non-public summary of the Strategic Planning and Performance Committee meeting held on the 17th of November.

**RESOLVED-** That the report be noted.

#### 7. DRAFT MINUTES OF THE RESOURCE, RISK AND ESTATES COMMITTEE

The Board received the draft public minutes and non-public summary of the Resource Risk and Estates Committee meeting held on the 4th of November.

**RESOLVED-** That the minutes be noted.

#### 8. CHAIR'S PUBLIC UPDATE

The Board received a report of the Chair regarding the Chair's public update.

**RESOLVED**- That the report be noted.

#### 9. **COMMISSIONER'S UPDATE**

The Board received the Commissioner's public update.

Officers updated on the Operation Reframe and highlighted the video on social media on the operation.

Following a query from a Member of the Board Officers provided further information Officers injured in the line of duty. In addition, the Board were also updated on the progress of the Online Safety Bill through the parliamentary process.

**RESOLVED**- That the report be noted.

#### 10. ANNUAL REVIEW OF TERMS OF REFERENCE

The Board considered a report of the Town Clerk on the Annual Review of Terms of Reference.

The Town Clerk introduced the report noting that there were two changes suggested to the Board's Terms of Reference to include the two recently appointed external members to the Board composition and to add the word *voting* to the section of the Terms of Reference that confirms the Board's quorum. The Chair informed the Board that Officers had explored options for the external members of the Board to be given voting rights but it was confirmed this was precluded by the 1972 Local Government Act. The Board agreed that, in instances where the Board were to go to a formal vote, that the views of those external members present at the meeting in question be sought before the Board proceeded to vote. It was observed that this could be included in the Board's handbook which would be updated ready for the beginning of the new civic year in April.

The Chair observed that in points (h) and (i), the City of London Police were listed as the *National Lead Force for economic crime* but that more appropriate wording needed to be established for inclusion that better defined the Force's role.

The Board agreed that it would move to nine meetings per year but that any extra meetings could be added, if required.

A Member suggested that further detail be added to section (m) of the Terms of Reference on the appointment of the Chairman of the Police Pensions Board.

#### **RESOLVED-** That: -

- I. The change for the inclusion for the quorum to be specified as 'any five voting Members' be approved; and
- II. The addition of Melissa Collett and Michael Mitchell to the membership be approved; and

- III. The terms of reference of the Board be approved for submission both the Policy and Resources Committee and the Court of Common Council, as set out at Appendix 1, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chair and Deputy Chair; and
- IV. That the Board meet nine times in 2023.

#### 11. QUARTERLY EQUALITY AND INCLUSION UPDATE

The Board received a report of the Commissioner on the Quarterly Equality and Inclusion Update.

Following a request from the Chair the City of London Police's role as a 'ice breaker' force was explained with it highlighted that the in reflection of the Force as deliver of best practice. The Chair commended Officers for a holistic approach to achieving in this matter.

**RESOLVED-** That the report be noted.

# 12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**There were no questions.

#### 13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

The Board received an urgent report of the Department of Community and Children's Services on the Renewal of the London Marathon Public Spaces Protection Order.

**RESOLVED**- That the report be noted.

#### 14. EXCLUSION OF THE PUBLIC

**RESOLVED** – 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.

Item No.	Paragraph(s) in Schedule 12A
15,14	3
17,18	7
20,23	1
19	3 and 7

#### 15. NON-PUBLIC MINUTES

The Board considered the draft non-public minutes of the Police Authority Board meeting held on the 24<sup>th</sup> of November 2022.

**RESOLVED** – That the non-public minutes of the Police Authority Board meeting held on the 24th of November 2022 be approved as accurate record.

#### 16. DRAFT MINUTES OF THE RESOURCE, RISK AND ESTATES COMMITTEE

The Board received the draft non-public minutes of the Resource Risk and Estates Committee meeting held on the 4th of November.

**RESOLVED-** That the minutes be noted.

#### 17. CHAIR'S NON-PUBLIC UPDATE

The Board received the Chair update in the non-public session.

**RESOLVED**- That the report be noted.

#### 18. COMMISSIONER'S UPDATES

The Commissioner provided no further update in the non-public session.

# 19. CITY OF LONDON POLICE FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE- FULL BUSINESS CASE

The Board considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Final Business Case.

**RESOLVED**- That the report be approved.

#### 20. SAFEGUARDING ADULTS REVIEW

The Board received a report of the Independent Chair of the Safeguarding Adults Board.

**RESOLVED**-That the report be noted.

# 21. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions in the non-public session.

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

There were no items of urgent business considered in the non-public session.

#### 23. POLICE AUTHORITY TEAM RECRUITMENT

The Board received a report of the Town Clerk on the Police Authority Team Recruitment.

RESOLVED- T	hat the report be noted.	
The meeting ended	at 12.57 pm	
Chair		

Contact Officer: Richard Holt Richard.Holt@cityoflondon.gov.uk

#### City of London Police Authority Board – Public Outstanding References

9/2022/P	25 May Item 10 Police, Crime, Sentencing and Courts Bill	The Chair requested that the Board receive a joint report on Force's policy and requirements from the Protect Duty.	Commissioner of Police/ Town Clerk	In Progress- Cdr Ops and Security is in discussion with the Strategic Director of Security and Counter Terrorism, City of London Corporation and Director of City Operations, Environment Dept, City of London Corporation and it is proposed that an update will be provided at the February PAB.
14/2022/P	27 October Item 10 Independent Visitor Annual Panel report 2021-22	Confirmed that a report dealing with mental health policies for the City of London Police and partners would be prepared for the consideration of the Board.	Commissioner of Police/DCCS/City and Hackney Public Health	Complete- Report on this matter is included on the agenda.
16/2022/P	Item 9 Quarterly Community Engagement Update	The Chair requested that the Town Clerk update on the Crime and Disorder Scrutiny Committee	Town Clerk/ Police Authority	In Progress- On the 11 <sup>th</sup> of January an informal meeting of the Committee agreed the draft Terms of Reference. Following this agreement the Terms of Reference will be considered by the Policy and Resources Committee and Court of Common.
17/2022/P	Item 4 Outstanding Actions	Further to the longstanding action 15/2018/P it was requested that the Police Authority Director clarify the responsible body for consideration of further CCTV coverage at the Barbican Estate.	Police Authority	In progress - Drafting has begun on a revision of the Handbook. We are aiming to have this ready for distribution for the new civic year.

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18/2022/P	Item 8 Annual Review of Terms of Reference		Town Clerk/Police Authority	
		in April.		

# Agenda Item 5

Committee(s): Police Authority Board	Dated: January 2023
Subject: Chair's Update	Public
Report of: James Thomson	For Information

#### **Budget for 2023/24**

I submitted to the Home Office, on 13 January, a formal response on behalf of the Police Authority to the Department's consultation on the provisional police grant settlement for 2023/24. There is a separate agenda item on progress on setting the Revenue and Capital budget for next year, which will come to the Police Authority Board for approval in February. The position is challenging – including the fact that the settlement has increased the level of ringfencing that is subject to performance in maintaining officer uplift targets (from £1m to £2m for CoLP).

#### **Police Private Partnerships Dinner**

On Wednesday 18 January the Authority hosted a dinner to celebrate the anniversaries of the Dedicated Card and Payment Crime Unit (DCPCU - 20 years) and Insurance Fraud Enforcement Department (IFED - 10 years). With attendees from those units, sponsor organisations and the wider public sector, we marked the occasion well, recognising their many successes and using the event to highlight the real value that partnership working with the private sector can have to tackle economic crime, as part of a whole system approach.

#### **APCC General Meeting**

Today (25 January) and tomorrow the Corporation is hosting the quarterly General Meeting of the Association of Police and Crime Commissioners. This has provided a useful opportunity to run a workshop session with PCCs on what they can do to tackle fraud locally, as well as update them on national and regional developments. This continues into this evening when we are hosting a reception where we hope the discussions will continue.

#### **Serious Violence Duty**

Legislation passed last year has introduced a new duty for local areas, including the City, to develop and implement a strategy to reduce serious violence. Work is at an early stage – consultants funded by the Home Office will be assessing our readiness to implement the duty over February, and may then provide additional support up to January 2024 when strategies are supposed to be in place. This month, we have applied for Home Office grant funding for the duty (about £100k a year to 2025), are meeting with the consultants to discuss application of the duty to the City, and have reached out to London's Violence Reduction Unit to discuss plans with them. We will be working closely with the Safer City Partnership team, whose statutory members (police, fire and rescue, health) are very similar to those who the new legislation requires to contribute to our serious violence strategy. We will keep Members

updated on this work, and suggest that the nascent Crime and Disorder Scrutiny Committee will be a good vehicle for this.

#### **Parliamentary legislation**

There are a number of Bills of interest to the City of London Police and Authority which will resume their Parliamentary passage over the coming weeks. They include the Online Safety Bill (which still contains important fraud provisions), the National Security Bill, the Public Order Bill, the Financial Services and Markets Bill, and the Economic Crime and Corporate Transparency Bill. In terms of the latter, there is, I believe, a strong argument in favour of pushing for the creation of a new 'failure to prevent' economic crime offence.

#### Parliamentary engagement

I recently met Sarah Olney MP, Liberal Democrat Treasury Spokesperson, to discuss the future of Action Fraud and the City Police's role in tackling fraud. As a member of the Public Accounts Committee, she had questioned Assistant Commissioner Pete O'Doherty about these issues at the Committee's hearing on economic crime on 1 December 2022. I found it a productive meeting, and it reinforced the value of making connections with our Parliamentary colleagues. It is vital that Westminster politicians stay informed of the fraud and cyber crime threat and environment, and that we continue to convey the leading role we play in tackling these crimes.

#### **Police Authority Team**

Three new members will have joined the Police Authority Team in the Corporation since the start of the year – Richard Riley, the new Director; Charles Smart (who will focus on standards and integrity, and victims issues); and Rachel Smith (as Police Authority and community safety analyst). Which means there is increased capacity and capability in the team to deliver the Police Authority Business plan, support members, and implement the findings of the Police Authority Review approved by the Police Authority Board in October 2022.

Alix Newbold has returned to the City Police following her term as interim Police Authority Board Director and I wish to record my personal thanks to her as well as the thanks of the Police Authority Board,

#### **Stephen Lawrence Day Foundation**

22 April is the 30<sup>th</sup> Anniversary of the murder of Stephen Lawrence. The City of London Corporation, Police Authority and City Police are working with partners to look at how this might be marked.

# Agenda Item 6

Committee(s):	Dated:
Police Authority Board	25 January 2023
Subject: Commissioner's Update-	Public
Which outcomes in the City Corporation's Corporate	1- People are safe and
Plan does this proposal aim to impact directly?	feel safe
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the	N/A
Chamberlain's Department?	
Report of: Commissioner of Police Pol 04-23	For Information
Report author: Angela McLaren, Commissioner	

#### **Summary**

At the April Police Authority Board, it was agreed that the Commissioner's verbal updates would now be presented to the Board as formal written updates.

The *public* updates for Operations and Security and Economic and Cyber Crime are attached.

#### Recommendation(s)

Members are asked to note the report.

# Police Authority Board – Commissioner's Update – 25 January 2023 Operations and Security

#### **Acquisitive & Violent crime**

Operation Porsche investigated a serious violent disorder involving two groups of men in July of 2021. Our Major Investigations Team traced all available suspects and charged them with Violent Disorder. The first hearing is scheduled for 18<sup>th</sup> January 2023.

Operation Mig is an overarching operation set up in the Summer of 2021 to monitor linked crime series of distraction thefts and robberies occurring in the City of London. Recent results include: seven men jailed for over three years after being convicted of stealing nearly £160,000 from members of the public; and two men who were responsible for stealing nearly £157,000 jailed for over three years.

Our Christmas campaign Operation Tinsel ran from 21st November to 23rd December 2022, through our busiest periods of footfall, and used statistical analysis of current crime trends to focus resources. Hotspot Policing and pulse patrols were amongst the strategies used to deter and detect crime whilst providing a high visibility presence of officers from across our teams. Violent crime was reduced overall during this operation with 19 arrests and 22 positive outcomes from stop and searches.

#### **Night Time Economy**

On Saturday 3<sup>rd</sup> December we hosted another Operation Reframe focussing on drink spiking. This was supported by AC Paul Betts hosting guest National Police Chiefs Council lead for Violence Against Women & Girls Deputy Chief Constable Maggie Blythe. 32 licensed premises were visited, and 22 drinks were tested. Inspector Caroline Hay who leads on Reframe arranged a short film to be created covering the activity on the night during which AC Betts and DCC Blythe filmed a joint section highlighting Operation Reframe and the importance of supporting the fight against Violence Against Women & Girls. (Video shown at December PAB).

Our Public Protection Unit have charged and remanded suspects for two serious sexual offences committed in the City of London in January. The suspect investigated under Operation Cassian was charged with Rape and will appear before magistrates on 31<sup>st</sup> January. Another suspect, charged with four sexual offences in the City, will appear before a court in February. Both suspects were arrested within 24 hours of the reported offences, the thorough investigations resulted in these positive outcomes.

#### **Professionalism & Trust**

A meeting was held with the National Lead for Police Race Action Plan (PRAP), it is understood that CoLP is in a good place in terms of the progress it is making against the National Plan.

#### **Police Uplift Programme**

Headcount is currently 1006 which is 20 above our uplift target of 986. Our attrition forecast for the final quarter are higher than we have seen year to date, but not higher than we have profiled for. We are planning a final cohort of 14 direct entry detectives via the IPLDP programme at the end of February. We are aiming for this to be our most diverse cohort yet with an ambition of at least 60 % being female or from underrepresented groups. Work is progressing on the workforce plan for next year with the aim of maintaining our numbers throughout FY23/24.

#### Police Authority Board - Commissioner's update - 25 January 2023

#### Public Update - National Lead Force (NLF)

#### **Notable Operations**

#### **National Lead Force**

Op Holland – Significant assets from across NLF and the wider force executed 6 search warrants at premises in London, Home Counties and the Midlands in relation to an organised motor insurance fraud affecting major insurers. 5 suspects arrested for fraud and money laundering, which will represent a major disruption to the Organised Crime Group (OCG).

#### **PIPCU**

Operation Brunel – Warrants executed in the Cheetham Hill area of Manchester by PIPCU; 18 Suspects detained, 3 'badging' Factories shut and a large volume of counterfeit goods seized. PIPCU were supported by North West PIPCU and the Operation Vulcan team from GMP. Operation Vulcan is a new large multi-agency operation which has PIPCU as a core member. It has increased resource to deal with the prolific counterfeiting and organised crime present in the Cheetham Hill area. This has been partly driven by the huge successes PIPCU have had in exposing the criminality in the area in recent years.

#### **FCCRAS**

Initial meetings have now taken place in the first weeks of January, with preferred suppliers of the new system, in advance of the technology build and finalisation of contracts. This will also help establish working relationships as the collaborative approach with the suppliers is maintained to deliver the new service.

#### **Economic and Cyber Crime Academy**

The academy met with the MOD to plan courses for 2023/24, as well as developing courses for Interpol. This is to support the Policing Plan objective to protect the UK from the threat of Cyber and Economic crime. The Academy has also developed training to the FCA to upskill their staff in fraud investigation as part of their pursue strategy; putting the victim at the heart of what they do.

#### **NPCC Cyber**

Police CyberAlarm – At the start of January a review showed that Small and Medium Enterprise (SME) uptake continues to grow significantly with 6000 organisations now signed up with 3000 having suspicious activity data collectors now live on their systems.

#### Campaigns & Media

#### **Action Fraud**

Action Fraud launched the '12 Frauds of Christmas' campaign on Thursday 1 December. Whilst this was detailed in the previous PAB update the results are now published, it was highly successful and has been Action Fraud's best Christmas campaign to date with 94 million impressions and 21 million reach.

#### **NFIB**

The annual online shopping campaign was delivered in collaboration with the National Cyber Security Centre (NCSC). The campaign reached a potential audience of 20 million individuals achieving 49 million impressions. As part of the campaign the NCSC paid for targeted advertisements on social media sites, providing a tailored message to males aged 19-25, who according to Action Fraud reporting are most likely to fall victim to this crime.

As a direct result there has been a 12% reduction in online shopping and auction fraud reported to Action Fraud during November and December 2022 when compared with the same period for the previous year (2021). This campaign, alongside the other work has clearly provided excellent crime prevention over the Christmas period.

#### Angela McLaren

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# Agenda Item 7

Committee:	Date:
Police Authority Board	January 2023
Subject: Draft High-Level Business Plan 2023/24 – Police Authority	Public
Report of: Alix Newbold, Interim Director of the Police Authority	For Decision

#### **Summary**

This report presents for approval the high-level Business Plan for the Police Authority team for 2023/24.

#### Recommendation

#### Members are asked to:

- Note the factors taken into consideration in compiling the Police Authority Business Plan; and
- ii. Approve, subject to the incorporation of any changes sought by this Committee, the departmental Business Plan 2023/24.

#### **Main Report**

#### **Background**

- As part of the new framework for corporate and business planning, departments were asked to produce standardised high-level, 2-side Business Plans for the first time in 2017 for the 2018/19 year. Members generally welcomed these high-level plans for being brief, concise, focused and consistent statements of the key ambitions and objectives for every department.
- For 2023/24, the high-level Business Plan has been further evolved to add more narrative and improve readability. The Business Plan now incorporates the TOM departmental structure changes. As a high-level plan, this document does not capture the granularity of departmental work but gives the picture of direction of travel.

#### Draft final high-level Business Plan for 2023/24

- 3. This report presents the draft final high-level Business Plan for 2023/24 for the Police Authority team at Appendix 1.
- 4. The Business Plan draws upon the findings from the review of the Police Authority presented to the Police Authority Board in October 2022 and takes into account priorities contained within the City of London Policing Plan.
- 5. Progress against the milestones and key performance indicators within this Business Plan will be reported quarterly to the Strategic Planning & Performance Committee from Q1 2023.

#### **Corporate & Strategic Implications**

- 6. The Business Plan will support the following Corporate plan outcomes:
  - People are safe and feel safe
  - We have the world's best legal and regulatory framework and access to global markets
  - Our spaces are secure, resilient and well-maintained
- 7. The Business Plan also supports the following Policing Plan priorities:
  - Keeping the City safe from crime
  - Protecting the UK from the threat of economic and cyber crime
  - Putting victims at the heart of everything we do

#### **Security implications**

8. The Business Plan will contribute to improved security in the City.

#### **Financial implications**

9. No additional financial implications. The Business Plan can be delivered from the ringfenced Police Authority budget of £1m from the Business Rate Premium.

#### Public sector equality duty

10. The Business Plan includes aligning the Police Authority activities with the Equality Framework for Police & Crime Commissioners which will advance equality and improve public trust in the police.

#### Resourcing implications

11. No additional resource implications. The Business Plan can be delivered from the resources contained within its current establishment.

#### Conclusion

12. This report presents the high-level Business Plan for 2023/24 for the Police Authority for Members to consider and approve.

#### **Appendices**

Appendix 1 – Final high-level Business Plan 2023/24

#### **Alix Newbold**

Interim Director of the Police Authority alix.newbold@cityoflondon.gov.uk



#### **Police Authority**

Mission: To ensure the public receive an efficient and effective police service and communities are safe from crime

#### Our aims and objectives are...

- To improve confidence in policing through effective governance and public engagement
- To oversee and enhance City of London Police's role as national policing lead for economic and cyber crime
- To help prevent crime and maintain the City as a safe place to do business

#### What's changed since last year...

- A new target operating model was developed for the Police Authority which will provide additional capability and capacity to deliver against statutory and other PCC responsibilities, once recruitment has been completed
- A new Policing Plan was launched which aims to provide a local service with a national role, trusted by our communities to deliver policing with professionalism, integrity and compassion
- A new strategy for the Safer City Partnership was launched
- Inflationary pressures are impacting the medium term financial plan
- Frequent ministerial changes have resulted in need for increased engagement with ministers and officials, as well as PCCs

#### Our major workstreams this year will be...

- 1. Embed the TOM and establish a high functioning police authority team that has the capability and capacity to deliver its statutory responsibilities and adopt current and emerging OPCC good practice (where relevant)
- 2— Embed the APCC equality framework across police authority operations
- Be an active member of the Safer City Partnership and strengthen the police authority's role in crime prevention and community safety to bring it more closely in line with PCC responsibilities
- Strengthen police authority governance by building on the existing financial assurance framework to establish and implement a broader framework for assessing efficiency and effectiveness of CoLP
- 5. Deliver and maintain a balanced medium term financial plan and oversee force mitigations
- 6. Continue to lead political engagement on economic and cyber crime to support the force's agenda for change
- 7. Assure the procurement and implementation of the Next Generation Fraud and Cyber Crime Reporting and Analysis Service ensuring it achieves improved service delivery
- 8. Support the future estates strategy ensuring it meets operational requirements and key project milestones are achieved
- 9. Develop and implement a victim strategy to enable the police authority to understand and champion the views of victims and oversee the effectiveness of service delivery by COLP
- 10. Undertake an audit of commissioned services by CoL and MOPAC relevant to the authority, and develop a holistic strategy that meets the needs of our communities
- 11. Implement a joint strategic communications and engagement strategy for CoLP and CoLC to better align and amplify activity, including a community engagement strategy
- 12. Maintain a silver rating for the Independent Custody Visitors Scheme



#### **Policing Plan**

- Keeping the City safe from crime
- Protecting the UK from the threat of economic and cyber crime
- Putting victims at the heart of everything we do

# The Corporate Plan outcomes we have a direct impact on are...

- Outcome 1: People are safe and feel safe.
- Outcome 6: We have the world's best legal and regulatory framework and access to global markets
- Outcome 12: Our spaces are secure, resilient and well-maintained

### Medium Term changes under consideration(2024/25 and 2025/26)

Engineering contract of		(,	
riority list (Include any known changes  vou are preparing for, e.g. new legislation,  vrvices, projects, automation)	2024/25	2025/26	Funded or Unfunded
Legislation to introduce a new reciprocal duty for PCCs and Regional Probation Directors to consult one another when developing priorities for their Policing and Crime Plans and Regional Reducing Reoffending Plans.	Policing Plan refresh		N/A
Findings of review of Community Safety Partnerships			
Revisions to the police funding formula	Possible change to grant funding		

#### **Key Performance Indicators**

#	КРІ	Current Perform- ance	Direction of Travel/ Target
1	Complaint reviews completed within 28 days	Not achieving	Achieving
2	Respond to all HMICFRS recommendations within 56 days	Not achieving	Achieving
2	0% vacancy factor	33%	0%
3	Achieving - APCC Equality Framework (self-assessment)	Developing	Achieving
5	Silver - ICVA Quality Assurance Framework Assessment	Silver	Silver

#### **Key Deliverables**

#	Deliverable	Target completion date	Status
1	Balanced budget approved by PAB	Feb 2024	
2	Assurance framework	June 2023	
3	Victim strategy and implementation plan	May 2023	
5	Map of commissioned services	May 2023	
6	Community engagement strategy	Sept 2023	

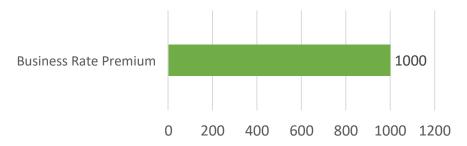
# Police Authority 2023/24 Business Plan

**Key Risks** 

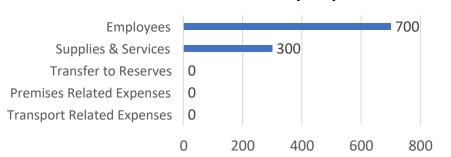
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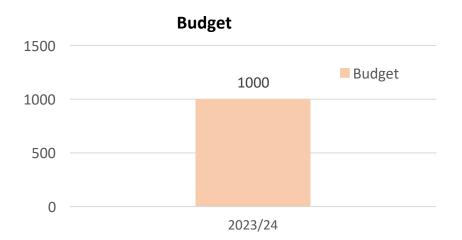
	Risk Title	Score
)	Police Funding Risk event: Significant reduction to funding and/or increased costs resulting in inability to deliver a balanced medium term financial plan for the force	8
	Governance Risk event: Failure to hold City of London Police to account for efficiency and effectiveness and delivery of the Policing Plan through good governance	8

#### Where our money comes from



#### Where our money is spent





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# Agenda Item 8

Committee(s):	Dated:
Police Authority Board	25 January 2023
Subject: Draft Refresh of the Policing Plan 2022- 2025 (for 2023-24)	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	People are safe and feel safe.
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Commissioner of Police Pol 01-23	For Information
Report author: DCI Carly Humphreys, Corporate Services	

#### **Summary**

This report presents a draft refresh of the Policing Plan 2022-25 for the year 2023-24.

The Policing Plan informs the community, stakeholders and staff how the City area is to be policed.

The Force and Court of Common Council (in its capacity as a Police Authority) are required to continue to publish a Policing Plan by the Police Act 1996 due to being exempt from the legislative requirement to publish a Police and Crime Plan.

An update on how the Force was approaching the refresh of the Plan was submitted to the Strategic Planning and Performance Committee (SPPC) in November 2022. Police Authority Board Members and Officers took part in an initial workshop on the 12<sup>th</sup> December 2022 and feedback from that workshop is incorporated into the refreshed version of the plan. A fuller briefing to the Court of Common Council Members took place on the 13<sup>th</sup> January 2023 and feedback from that session will be incorporated in the final version<sup>1</sup>. An Executive Summary of the changes so far is at Appendix 1 with a copy of the Refreshed Plan at Appendix 2.

Members of PAB are invited to review and give any final feedback to DCI Carly Humphreys at <a href="mailto:carly.humphreys@cityoflondon.police.uk">carly.humphreys@cityoflondon.police.uk</a>. It is requested that all feedback is provided by the 27th January 2023 in order for the final version to be ready for the February PAB submission deadline.

Members should note that the Policing Plan Metrics/ Measures for the Financial Year (FY) 2023-24 are still being finalised and discussed with Assistant Commissioner Paul Betts, and these will be presented for discussion at the 6<sup>th</sup> February 2023 Strategic Planning and Performance Committee (SPPC).

<sup>&</sup>lt;sup>1</sup> The deadline for this PAB meeting precluded the feedback from the Court session from being included in this version

Additionally, the draft presented today will be professionally formatted once all feedback is received and any final changes made. (We are aware there are some alignment issues within the document currently and this will be rectified with professional formatting).

The final draft of the refreshed Policing Plan 2022-25 and Measures/ Metrics for the year 2023-24, will then be presented to the February PAB for approval in order for publication of the Plan to take place on Friday 31<sup>st</sup> March 2023, ensuring publication for the new financial year on the 1<sup>st</sup> April 2023.

#### Recommendation(s):

Members note the content of this report and provide any final feedback as above.

#### **Main Report**

#### **Background**

- 1. Legislation requires Police and Crime Commissioners to publish police and crime plans in place of traditional policing plans<sup>2</sup>. That requirement does not apply to the Court of Common Council in its capacity as policy authority for the City of London. The Force and the Police Authority Board continues to be governed by the relevant sections of the Police Act 1996 with respect to the publication of Policing Plans.<sup>3</sup> However, where possible the Force and Police Authority has resolved to align the format of its Policing Plan with the general requirements of Policing and Crime Plans.
- 2. The responsibility for drafting the Policing Plan and advising the Police Authority on its contents remains with the Commissioner of Police. However, guidance and legislation are clear that the Police Authority must approve, own and issue the published plan.
- 3. The Police Act 1996<sup>4</sup> requires the police authority to issue, before the beginning of each financial year, a policing plan setting out:
  - i. the proposed arrangements for the policing of that area for the period of three years beginning with that year; and
  - ii. its policing objectives for the policing of its area and the discharge by the City of London Police of its national or international functions during that year.
- 4. There is a requirement that policing plans (and their policing and crime plan equivalents) must have regard to any national strategic policing priorities

<sup>&</sup>lt;sup>2</sup> Police Reform and Social Responsibility Act 2011

<sup>&</sup>lt;sup>3</sup> S. 6ZB Police Act 1996 (as amended by the Police Reform and Social Responsibility Act 2011)

<sup>&</sup>lt;sup>4</sup> S.6ZB as above

stipulated by the Home Secretary.<sup>5</sup> Such priorities are currently articulated by the Strategic Policing Requirement; the Force's approach to this appears in the draft document. Additionally, the plan takes account of Government policy statements regarding reducing crime, addressing antisocial behaviour (ASB), and supporting the vulnerable.

#### **Current Position**

- 5. An update on how the refresh of the Plan was being approached was provided to the November SPPC.
- 6. A workshop was also held with Members on the 12<sup>th</sup> December 2022. A fuller briefing to the Court of Common Council by the Assistant Commissioners and the Chair of PAB was provided on the 13<sup>th</sup> January 2023 as described in the Summary.
- 7. Although the Policing Plan was published last year (2022) and will run until 2025, to ensure that the information remains current and relevant to inform our communities, residents, stakeholders and employees how the City area will be policed, a refresh of the Plan is published annually.
- 8. The intention is to receive final feedback from Members, finalise the Plan with a view to presenting the final draft to the February PAB for approval. A discussion is also planned for the Strategic Planning and Performance Committee on the 6<sup>th</sup> February 2023 to consult on and finalise the refresh of the Policing Plan Performance metrics which support delivery of the Measures for the year ahead (2023-24) in time for final sign off at the February PAB.
- 9. The new Policing Plan will then be published on Friday 31<sup>st</sup> March 2023, ready for the start of the financial year on Saturday 1<sup>st</sup> April 2023.

#### **Corporate & Strategic Implications**

Strategic Implications- The Policing Plan directly supports the City of London Corporation's Corporate Plan for a safe and secure City; the Policing Plan also has regard to the priorities of the Safer City Partnership.

Financial implications- The Policing Plan to be linked to the Medium Term Financial Plan.

Resource implications- The intention is for the Policing Plan to be linked to the Strategic Workforce Plan.

Legal implications- See paras 1-3

Risk implications- N/A

Equalities implications – The new Policing Plan will have Equality and Inclusion at its core as this is a force priority that runs through all planning currently.

Climate implications- N/A

Security implications- N/A

<sup>5</sup> As determined under s.37A of the 1996 Act

#### Conclusion

10. Issuing and publishing a Policing Plan remains a statutory obligation on the Force and Court of Common Council in its capacity as police authority. The draft document appended to this report represents a refresh of the Policing Plan to ensure that it is reflective of our current Policing environment and needs of our residents, communities, stakeholders and employees.

#### **Appendices:**

Appendix 1- Executive Summary of Changes so far Appendix 2- Draft Policing Plan Refresh 2022-25.

#### Contact:

DCI Carly Humphreys Tel: 07523 946343

Email: Carly.humphreys@cityoflondon.police.uk

#### POLICING PLAN RE-FRESH — EXECUTIVE SUMMARY:

Page no (Word doc)	Chapter	Update
3	N/A	Chairman's Foreword will be updated following PAB.
5	N/A	Commissioner's Foreword will be updated following PAB.
9-10	City of London Police at a Glance	Our Policing Area has been updated to reflect current data: The City of London is one square mile, with around 8,700 residents, and, in a typical year, 587,000 workers per day and over 21 million visitors annually.
		2022-23 Achievements will be updated once end of year statistics have been obtained. This section has also been updated to include our policing of significant events, such as the Platinum Jubilee and death of HM Queen Elizabeth II.
11-12	Policing in a Changing World	<ul> <li>Update of national terrorism threat level which has now been lowered to 'substantial' from 'severe'.</li> <li>Update to reflect latest Crime Survey results for increases in reported Fraud compared to 2020.</li> <li>References made to the impact on Policing Protests, Cost of Living Crisis and our arrangements to work in collaboration with the British Transport Police (BTP) and the Metropolitan Police Service (MPS).</li> <li>Inclusion of 'Destination City' and our work with the City of London Corporation (CoLC) to deliver sustainable investment into the future City economy.</li> <li>Positive impact of our Policing Uplift Programme to enhance our visibility, response to crime and our commitment to neighbourhood policing.</li> </ul>
16	Listening to Our Communities	Enhanced reference to how we deliver our neighbourhood policing model to engage with all members of our communities. Including reassurance that our five community priorities

		now have dedicated Warking groups which are
		now have dedicated Working groups which are
10	N 1.	managed through the Safer City Partnership.
19	National to	Inclusion of our work to deliver, on a national and
	Local	local level, the National Police Race Action Plan
		and continued focus on implementing the
		national Violence Against Women and Girls
		Strategy.
24	Overview	Our Operational Priorities narrative now makes
		reference to the new national framework to
		apply diversionary activities to appropriate
		offences.
28-29	Operational	Some minor changes to narrative which includes
	Priorities	references to working within our Safer City
		Partnership and, in relation to road safety,
		working with TFL and CoLC. In addition to
		mention of a continual review regarding our
		partnership response to policing the changing
		nature of protests.
31	Operational	Addition to include our work with Counter
	Priorities	Terrorism Policing UK to embed the learning from
		the Manchester Arena Inquiry.
38-39	Protect the UK	Update to expand the Cyber Griffin model
	from the	beyond the square mile.
	threat of	
	Fraud and	Additional narrative to include how the National
	Cybercrime	Business Crime Centre (NBCC) supported the
		policing response for Covid-19 and the death of
		HM The Queen.
		Monting of approximate a pour Dunings
		Mention of recognising the new Business
		Improvement Districts (BIDs) and how this feeds
4.5	0 . D	into the Business Crime Reduction Partnership.
45	Our People	Additional reference to improving internal
		culture and embedding the new 'Our People
		Inclusivity Programme' to embed a culture of
47	Our Date I.	equity and belonging.
47	Our People	Reference added to embedding learning and
		recommendations from reports, such as Child Q
F.4	E.C	and Operation Hotton.
51	Efficient and	Please note that this page will be updated by
	Effective	Finance in February once there has been a near
	Service	approved end-of-year budget.
53	Efficient and	A significant update has been added here to
	Effective	reference our most recent PEEL inspection with
	Service	the HMICFRS.
59	Working	Reference added to the implementation of the
	Collaboratively	Stakeholder Engagement Plan.

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# **CITY OF LONDON POLICING PLAN 2022-2025**

A local service with a national role, trusted by our communities to deliver policing with professionalism, integrity and compassion



# CONTENTS

FOREWORD	1
POLICING PLAN ON A PAGE	. 3
SECTION 01 - BACKGROUND TO THE City of London Police at a glance Policing in a changing world Listening to our Communities	5 6
SECTION 02 - THE PLAN IN DEPTH OVERVIEW VALUES Professionalism, integrity and compassion OPERATIONAL PRIORITIES	12 14 .14
Keep those who live, work, and visit the City safe and feeling safe	. 15
Protect the UK from the threat of fraud and cybercrime	. 18
Put the victim at the heart of everything we do	.23 .25
SECTION 03 - DELIVERING THE PLAN	29
Business Planning and Change  Working Collaboratively  Roles and Responsibilities	.31
Contact us	.33

4

# FOREWORD

# FROM POLICE AUTHORITY CHAIR AND CITY OF LONDON POLICE COMMISSIONER

#### CHAIRMAN'S FOREWORD

The City of London Police Authority Board's vision for the City is to make it the safest business district in the world. Its vision for the City of London Police is for it to continue to be world-leading in its specialisms of protective security and tackling economic crime.

In 2021 the Board appointed Angela McLaren as the first female commissioner in the City of London Police's 182 year history. Her professional credentials, leadership approach and commitment to equality and inclusion were key factors in her selection. She will be joined by a new chief officer team with the diverse skills and experience necessary to lead a modern police service.

The Board's number one priority continues to be dealing with the threat from terrorism. As part of this Policing Plan, City of London Police will continue to invest in and prioritise its operational capability in this area, including Project Servator, armed policing and the Safer City Programme.

Financial and related professional services choose London and the Square Mile for its regulatory regime and approach to tackling economic crime. It is why the City Police's role as National Lead Force for Fraud is so important. The City of London Police's responsibility for commissioning the national fraud and cybercrime reporting and analysis

service is a vital part of this work and continues to be critical to protect and pursue activity across policing. The Board will also support City of London Police's work to enhance its police leadership role in cyber, as the City's tech sector continues to drive innovation in online platforms for businesses across the UK.

The new Commissioner has made clear that a key part of her agenda is to rebuild trust in policing, as an effective police service must have the confidence of its communities. It is for this reason the Board has developed a Diversity Statement to enhance scrutiny of City of London Police's work to secure this trust and strengthen the diversity and inclusivity of its operations. This Policing Plan has a strong focus on victims, diversity and inclusion, and reducing violence against women and girls, particularly in the City's growing night- time economy.

The City of London Police is of fundamental importance to the City and its business and residential communities. The Police Authority Board will continue to challenge and support the City of London Police to deliver the priorities set out in this Policing Plan.

James Thomson
Chair of the Police Authority Board



## FOREWORD FROM CITY OF LONDON POLICE COMMISSIONER

I am delighted to present this policing plan. A plan that reflects our local role, where we are responsible for keeping the iconic City of London safe, alongside our national roles in relation to economic crime, cybercrime and protective security.

We discharge these responsibilities in a changing world. As we emerge from the pandemic, we see the City coming back to life, whilst at the same time, we are all living more of our lives online. These changes impact how we police and we must stay responsive to ensure we keep people safe in both the physical and virtual world. We must also acknowledge this is a very difficult period for policing. Trust, confidence and legitimacy are very much in the spotlight and under the microscope.

This plan intentionally puts victims at its heart and has a strong focus on creating a culture of equity and belonging. Policing is a people business and living our values of professionalism, integrity and treating people with compassion, both inside and outside the organisation, will be key to how we operate.

The way our services are delivered and received by the public and the way our people feel about working in the City of London Police, will be indicators of success. We will seek to attract and retain a diverse range of talent, considerate of the skills and behaviours we need now and in the future. We will develop a truly inclusive culture, where our people feel trusted, well-led, and well-supported by one another. An organisation people are proud to be part of.

Tackling crime requires an understanding of the root causes and a whole-system response. We will continue to work collaboratively with partners, including the Corporation, law enforcement and the public and private sectors to prevent and reduce crime and bring offenders to justice, locally, nationally and internationally. In doing so, we will also increase our engagement across our communities.

The last two years have been particularly difficult for society and for policing. I am proud to be leading the City of London Police and look forward to working collectively to deliver a modern engaging and professional service for all our communities.

Angela McLaren



# POLICING PLAN ON A PAGE

Our policing plan has our values at its core. Professionalism, integrity and compassion will underpin everything we do, from how we provide our services to how we interact with our colleagues. The plan has clear operational priorities, namely to protect both our local and national communities and in doing so continuously focus on supporting victims. Our organisational priorities will enable us to deliver our service. We will attract, retain and develop our people and promote a culture of equity and belonging. Our people must have access to the right resources, whilst at the same time ensuring we act with efficiency and effectiveness.

A LOCAL SERVICE WITH A NATIONAL ROLE, TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

# OPERATIONAL PRIORITIES

- KEEP THOSE WHO LIVE, WORK, AND VISIT THE CITY SAFE AND FEELING SAFE
- PROTECT THE UK FROM THE THREAT OF ECONOMIC AND CYBERCRIME
- PUT THE VICTIM AT THE HEART OF EVERYTHING WE DO

## **VALUES**

- PROFESSIONA
- INTEGRITY
- COMPASSION

# ORGANISATIONAL PRIORITIES

- OUR PEOPLE
- OUR RESOURCES
- EFFICIENCY AND EFFECTIVENESS

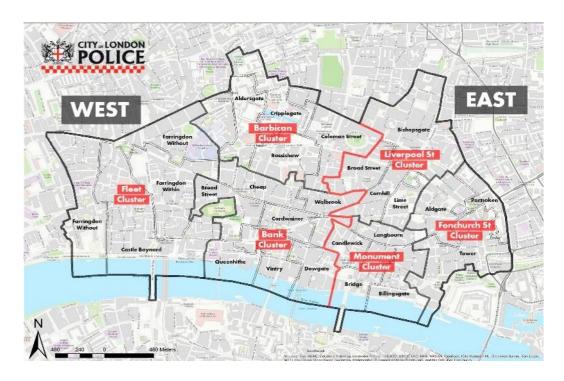


# SECTION 01 BACKGROUND TO THE PLAN

# CITY OF LONDON POLICE AT A GLANCE

#### **OUR AREA**

- The City of London is one square mile, with around 8,700 residents, and, in a typical year, 587,000 workers per day and over 21 million visitors annually.
- It is home to countless sites of historic, cultural, and economic interest, including St Paul's Cathedral, Guildhall, The Barbican, Bank of England and the Stock Exchange.
- The City of London is one of the most important financial centres in the world and the economic heart of the United Kingdom.
- As national policing lead for economic and cybercrime, our area extends to the national and international.



IN 2022 TO 2023 WE

HAVE...(placeholder awaiting

update)

Deployed our Project Servator teams XXXX times to protect our City against the threat of terrorism

Policed XX protests in the City.

Disrupted XX Organised Crime

Groups.

ecruited XX new joiners as part of the

Policing Uplift Programme, XX% from

minority ethnic groups.

Cadets recruited XX% female and XX% from minority ethnic backgrounds.

Informed banking of £XXXXXXXX money at risk and confirmed £XXXXXXX repatriated to victims.

Through Action Fraud and the NFIB, we have diverted over

XXX million additional contacts to police 999/101 centres per year and recorded circa XXXXXX reports.

Alerted the financial sector to 35,400 bank accounts and compromised credit cards linked to fraud with a value of almost £XXX.

Recovered over £XXXXX in assets compared to £XXXX in 2021/22.

Sought our victims £XXXXX in compensation.

Deployed Operation Reframe on XXX occasions, leading to XXX positive interventions in protecting women and girls in the City at night.

Worked with partnership to keep the public safe and secure, during Her Majesty Queen Elizabeth II Platinum Jubilee Celebrations.

Worked with policing partners and agencies in supporting the delivery of the largest ever ceremonial operation to mark the death of Queen Elizabeth II and the accession of His Majesty King Charles III.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

## POLICING IN A CHANGING WORLD

The COVID-19 pandemic has presented unprecedented challenges for the well-being of our communities. It has accelerated the adoption of technology and increased social isolation for some people, contributing to an increased threat from terrorism, fraud and cybercrime.

In February 2022, the national terrorism threat was lowered to Substantial (meaning an attack is likely). The threat and profile of terrorism is changing. Self-initiated terrorists are becoming more prevalent and challenging to identify and stop. The City of London's historical, cultural, and economic importance means it will always be an attractive target for those intent on causing high-profile disruption.

The 2022 Crime Survey of England and Wales estimated that there had been a 37% increase in Fraud and Computer Misuse offences compared to 2020.

These crimes affect more people, more often, than any other crime type and cause significant harm to victims. Economic and cybercrime are serious and organised threats. A significant number of people committing fraud are also involved in other forms of serious and organised crime.

Fraud continues to be cyber-enabled, using internet and communication platforms. The proliferation of virtual currencies has also provided new opportunities for criminals to launder the proceeds of their crimes. The City of London Police has a key role to lead the national policing response to these threats.

As crime becomes increasingly more global, City of London Police is at the forefront of working with

international law enforcement agencies to fight criminality. Successful programmes to assist international law enforcement to strengthen economic crime and counter terrorism capabilities have resulted in closer working, and the ability to tackle criminality that affects the UK from abroad more effectively. Combating the international threat will require sharing best practice, increased partnership working and using learning from others to influence how services are delivered in the UK.

resourcing pre-planned large-scale events. The Government's pledge to grant additional police powers will aid police forces across the country to tackle disruptive criminal acts, whilst facilitating lawful protest and keeping the public safe.

The Cost-of-Living Crisis has also brought fresh challenges to policing in 2022 and will continue into 2023. The City particularly experiences the impact of this through increases in calls for service around vulnerability, national policing trends will also anticipate a rise in acquisitive crime. Wider national public dissatisfaction is also felt across the City through transport strikes and increased protests which disrupt our residents, those that visit and work in the City.

Since the start of the pandemic, work patterns of people and businesses have changed and restrictions on travel have impacted tourism. As of January 2023, retail and visitor footfall in the City of London area was had increased by 15 per cent from the previous year and is now 75per cent of pre-pandemic levels. The City of London Corporation is delivering its 'Destination City' Strategy, this aims to meet the challenges of the changing economic landscape and deliver sustainable investment into the future City economy. This is underpinned by

an exciting future in the leisure sector for the City, built upon its unique heritage and culture. The City will see a refreshed hospitality and retail offering to its residents and visitors. This will be supported by a future ambitious events program. We will continue to work closely with the City of London Corporation through the Safer City Partnership, to ensure that we appropriately manage the impact of rising attractiveness of our daytime and night-time economies.

Various parts of the UK, including the City of London have been focal points for several protest groups engaging in criminal activity—over the past year, which has caused disruption to the daily lives of our residents, business communities and visitors. In addition to our specialist capabilities to respond to the public order threats, our existing protocol arrangements with the Metropolitan Police, British Transport Police and Ministry of Defence (under Operation Benbow) has ensured there has been sufficient resources available to flex our response quickly to any escalation of disorder as well as

The City will change and grow through these plans. It will attract crowds, create new wellness and sporting attractions, enhance the night-time economy, have more car-free areas and see an increase in residential

population. More events in the City will require a focus on public safety, not only by deterring criminality, but also on the threats from terrorism.

Our policing style will be highly visible, approachable and responsive to the needs of the community. Our local sector model focuses on those crime and anti-social behaviour problems that matter most to our communities. Strong partnerships with the Metropolitan Police, British Transport Police, Corporation, businesses and licensees will ensure sustained public protection as the leisure economy grows.

In ensuring the City is at the forefront of public safety, we are working alongside the Corporation on the 'Safer City Program', due to conclude in 2023. This will see the delivery of state-of-the-art technology upgrades to maximise safety in the Square Mile. This includes state of the art CCTV infrastructure to improve security, detect crime and keep people safe and feeling safe.

Movements linked to Black Lives Matter (BLM) and Violence Against Women and Girls (VAWG) have created momentum for social change. Tragic events and the behaviour of individuals in policing have provided a platform for public concern about standards, racism, misogyny, and homophobia in policing. Public confidence has suffered, and City of London Police is committed to

restoring trust among its communities.

Being able to attract and retain the very best police officers, staff and volunteers is increasingly important in a competitive labour market alongside the changing societal expectations of how we live and work. A representative workforce and a culture that is genuinely inclusive will help us to retain talent, benefit from diversity of thought and drive innovation and creativity in our services.

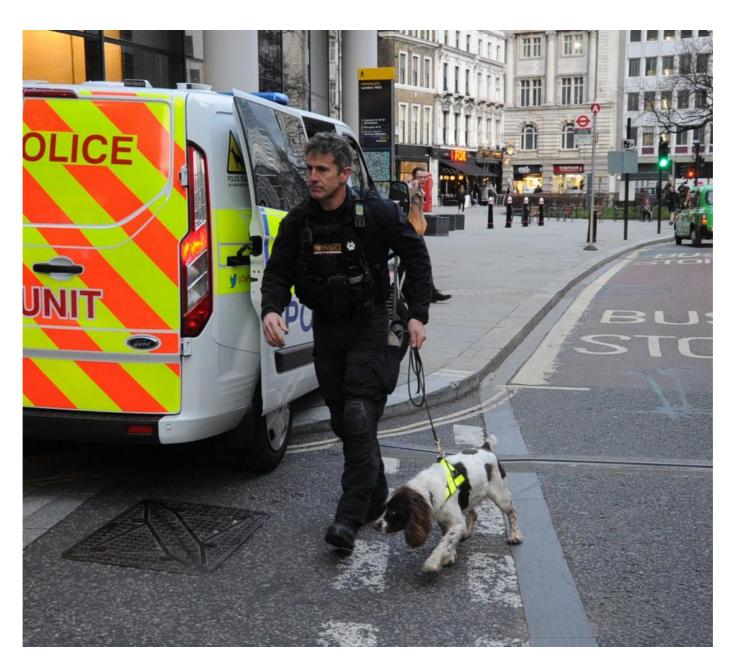
The force will benefit from 123 student officer recruits over the coming months as part of the Government's Police Uplift Programme to improve public safety and security. This additional resource will greatly enhance our overall visibility and response to crime. We are strengthening our commitment in neighbourhood policing and will be increasing our dedicated ward officer number from 12 to 18. We will also be investing further in our partnership and prevention hub working with our partners from the Safer City partnership to drive down neighbourhood crime and anti-social behaviour. Our problem solving and crime prevention work will also focus with partners on protecting the vulnerable, reducing the impact of mental ill health within the city, the effect of homelessness and begging and drugs on overall feelings of safety and crime in the square mile.

Data and technology remain central to understanding the threat from future criminality and the impact on policing and the public. Innovation is necessary to deliver a response that is shaped by evidence and leverages the latest technology to stay ahead of the threat.

6 CITY OF LONDON POLICING PLAN 2022 - 2025

International and local drivers to improve environmental sustainability are also relevant to policing, from managing the additional demand from climate activists exercising their right to protest, to reducing our carbon footprint and improving the sustainability of our estate's infrastructure. With potentially more car-free areas in the City, we will consider how best our officers patrol and respond to calls for service, using more two-wheeled vehicles where appropriate, in line with the Corporation Climate Action Strategy.

Our plan sees the safety of communities and their feelings of safety, as a 'golden thread' throughout all we do. This will be key to ensuring the UK is able to reach its full potential, attracting future investment and the confidence of businesses to invest, with people seeing the City as the first-choice destination. Our plan places victims of crime at the heart of everything we do, with a relentless focus on reducing crime, bringing offenders to justice and crime prevention.

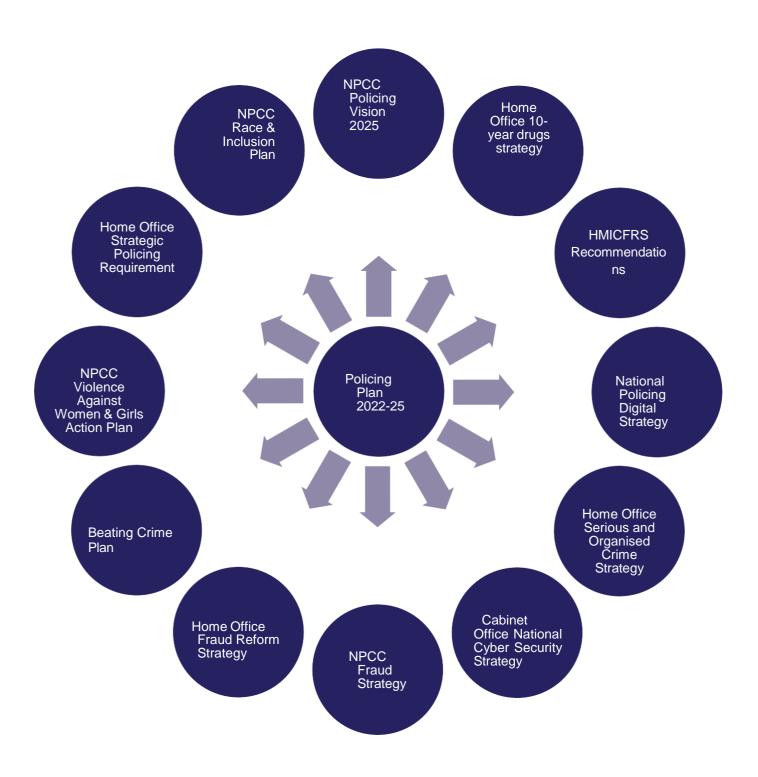


TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

# LISTENING TO OUR COMMUNITIES

The policing plan has been informed by numerous national drivers (priorities, strategies and plans), along with engagement from our communities.

## NATIONAL DRIVERS – POLICING PLAN 2022-25



8 CITY OF LONDON POLICING PLAN 2022 - 2025

#### LISTENING TO COMMUNITIES

In providing a policing service to the City, it is important we listen to our communities and respond to issues the public feel should be a priority area for the City of London Police. Our neighbourhood policing model delivered through our Sector teams now encompasses cluster panel meetings. This provides opportunities for members of the community- residents and business - to meet quarterly to discuss crime and anti-social behaviour problems affecting them and agree local priorities.

Each year we undertake a community survey to capture the views of residents, workers and visitors to the City to identify what they feel are the priority areas for us to focus on.

Over the past three years there have been some consistent themes raised in the community survey. The response and prevention of terrorism; reducing anti-social behaviour; theft of personal items; reducing violence and harassment; and rough sleeping were highlighted this year in the top five concerns and previously we have seen road safety and drug dealing feature as key concerns.

The top five priorities for our community are.



**Terrorism** remains a high priority for the police service, to ensure we protect the people living, working and visiting the City. Recent attacks in the UK and in the City underline the critical work we and our partners do to prevent attacks and ensure we can respond effectively, should an attack occur. This remains an important focus for the provision

of our service and forms one of the three pillars of the policing plan.

Personal theft, anti-social behaviour and rough sleeping are addressed in the 'keeping the City safe and feeling safe' pillar of the policing plan, as well as putting victims at the heart of everything we do. These form a key part of our success measures of reducing neighbourhood crimes, in partnership with the Corporation.

Violence and harassment were the fourth priority identified in our survey. Key to this is our work with the licensing authority and businesses to ensure the night-time economy is a safe place for people to be. We have detailed plans to tackle violence against women and girls and reduce crimes linked to the night-time economy. Our measures for reducing neighbourhood crime directly address this priority, along with support for victims and increased criminal justice outcomes.

While **road safety** was not identified as a top three priority for the public within the survey, we remain focused on this aspect of service, along with the Corporation, to improve the feeling of safety in the use of the roads across the City. We will continue to take part in local, regional, and national days of action to improve road safety and safety awareness.

All of these areas have now been adopted as key priorities for the Safer City Partnership, delivering improvements will be through dedicated Working Groups.

Drug dealing and reducing the harm from drugs remains a priority for the service and is linked to our work in disrupting organised crime, the Government's 10-year drug supply strategy and bringing to justice those who supply drugs in the City of London Police area.

Worked into the policing plan each year are the threats, emerging issues and risks across the priority areas set out in the full strategic assessment of the service. These include fraud, terrorism, serious and organised crime, violent and acquisitive crime and our neighbourhood concerns.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

9



## NATIONAL TO LOCAL

Policing is implementing national action plans to focus onRace and Inclusion and to reduce Violence Against Women and Girls (VAWG). The VAWG Strategy is now one year on, we continue to deliver locally alongside other activity to drive up standards of behaviour and create a culture of inclusion and belonging. The National Race Strategy has been reviewed and interpreted locally in force with delivery via a tactical Action Plan which aligns to the National Police Race Action Plan. Encouragingly, the City of London Police has been selected as an 'Ice-breaker' force by the National leads in this area. Our work on Op Servator engagement and our Sponsorship Programme for Black, Asian and minority ethnic groups is being considered as best practice in this regard. We are continuing to work cross-departmentally to collectively show tangible progress in these areas and embed activity through every area of the force.

## **OUR PLAN**

All this work aims to ensure we deliver a policing service to the public that is valued and legitimately responds to our community priorities, while also tackling other high- harm areas of concern such as economic and cybercrime that form the second pillar of our plan. Together with our partners, our focus on putting the victim at the heart of everything we do will ensure we provide the very best service and relentlessly bring more offenders to justice.

Bringing all this together, our Policing Plan has three operational priorities at a local and national level. To deliver these priorities as an organisation, we will be putting our people at the forefront, and leading with innovation and efficient and effective processes. Our priorities support our obligations under the Strategic Policing Requirement, which addresses those threats that transcend force borders and require a coordinated or aggregated response. Currently those threats are terrorism, civil emergencies, serious organised crime, public order, a national cyber security incident and child sexual abuse.

# SECTION 02 THE PLAN IN DEPTH

# **OVERVIEW**

A LOCAL SERVICE WITH A NATIONAL ROLE, TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION **OPERATIONAL VALUES ORGANISATIONAL PRIORITIES PRIORITIES**  PROFESSIONA LISM • KEEP THOSE WHO LIVE, WORK, OUR PEOPLE AND VISIT THE CITY SAFE AND • INTEGRITY • OUR RESOURCES **FEELING SAFE**  COMPASSION EFFICIENCY AND EFFECTIVENESS • PROTECT THE UK FROM THE THREAT OF ECONOMIC AND **CYBERCRIME PUT THE VICTIM AT THE** HEART OF EVERYTHING WE DO

# OPERATIONAL PRIORITIES

#### KEEP THOSE WHO LIVE, WORK, AND VISIT THE CITY SAFE AND FEELING SAFE

We will prevent and tackle crime, from the most serious offences affecting the most vulnerable, including terrorism and violence against women and girls, through to the lower-level crime we know concerns our communities, such as anti-social behaviour.

# PROTECT THE UK FROM THE THREAT OF ECONOMIC AND CYBERCRIME

We will lead the policing response to the threat from economic and cybercrime, delivering against national fraud and cyber strategic ambitions.

# PUT THE VICTIM AT THE HEART OF EVERYTHING WE

We will constantly improve the victim experience, from first contact to the end of judicial process, focusing on positive outcomes for victims and bringing more offenders to justice. For appropriate offences, this will include application of a national framework with the aim to reduce reoffending through diversionary activities.

#### **VALUES**

#### **PROFESSIONALISM**

We will deliver our services professionally and diligently. We will always expect the highest level of professional conduct by our people and commit to their continuous professional development.

#### **INTEGRITY**

We will earn the trust of diverse communities and partners through honesty and always doing the right thing. We will be open to scrutiny and transparent in our actions. We will respond to criticism with a willingness to learn and change.

#### **COMPASSION**

We will act with humanity and kindness, ensuring our people and communities are treated with care and respect. We will create a culture of belonging and mutual trust and respect.

# ORGANISATIONAL PRIORITIES

#### **OUR PEOPLE**

We will create a culture of inclusion to attract and retain diverse talent. This will be underpinned by a proactive approach to wellbeing to ensure our people are engaged and supported. We will continue to develop leadership capabilities, embedding a culture of empowerment, continuous learning and improvement in all we do.

#### **OUR RESOURCES**

We will embrace new technologies to fight crime and improve victim experiences. We will enhance our use of data and the digital capabilities in our workforce. We will continue to invest in estates infrastructure to ensure it is fit for modern policing and our fleet is able to meet the changing environment of the City.

# EFFICIENCY AND EFFECTIVENESS

We will ensure efficient and effective use of our funding and resources to provide best value for money. We will work with a range of partners and sectors to maximise efficiencies and ensure the best outcomes for our communities and victims of crime.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

13

# **VALUES**

# PROFESSIONALISM, INTEGRITY AND COMPASSION

Our policing plan has our values at its core. These drive how we interact with each other and the public and how we work together to achieve the ambitions set out in this policing plan. We will ensure they are both understood and practiced in all we do. We will expect to be held to account against these values, both as individuals and organisationally in all we deliver as a police service.

#### **PROFESSIONALISM**

- Professionalism is a trait that we value highly: it refers to doing things correctly in a timely manner and taking pride in everything we
- We will conduct professional and thorough investigations into crimes, doing everything possible to protect those who are most vulnerable.
- We expect our officers and staff to be committed to professional development, both for themselves and for those they supervise and to be able to make sound operational decisions based on discretion and common sense.
- We also want our employees to set an example to others.
   Our professionalism will ensure that we meet the requirements and demands of our communities by providing them with high-quality, timely, efficient, and effective services.

#### **INTEGRITY**

- Integrity is about being trustworthy, honest and doing the right thing.
- We expect our officers and staff to have the confidence and support of their colleagues to challenge behaviour that falls below expected standards.
- Our behaviour, actions and decisions will always support the public interest and those we work in partnership with.
- We value public trust and confidence in policing and to earn this we will be open to scrutiny and transparent in our actions. We will respond to criticism with a willingness to learn and change.
- We will ensure that the public can have confidence in the integrity of the data used and published by us; we will make sure that all crime is recorded ethically and in accordance with all current guidance.

#### COMPASSION

- To ensure our communities receive the best possible service, our officers and staff follow our core value 'Acting with humanity and kindness'.
- We believe in mutual trust and respect and in valuing diversity in our role, both as an employer and as a public service provider.
- We will support equality by creating an environment that maximises everyone's talents to meet our own needs and those of the communities we serve.
- We understand that every individual is unique. Compassion is essential to ensure that everyone is treated with care and respect, regardless of their differences.

# OPERATIONAL PRIORITIES

# KEEP THOSE WHO LIVE, WORK, AND VISIT THE CITY SAFE AND FEELING SAFE

- Reducing neighbourhood crime and harm
- Protecting the City from terrorism
- Safeguarding and supporting vulnerable people
- · Tackling serious and organised crime

# REDUCING NEIGHBOURHOOD CRIME AND HARM

We will respond to community concerns about neighbourhood crime, including acquisitive crime and anti-social behaviour and encourage safer driving and riding to reduce harm on our roads.

Our People provide a 24/7, 365 day a year service to keep those who live, work, study and visit the City safe. Our sector model concentrates on working at ward level with partners and communities to prevent and reduce crime and embed long-term problem-solving solutions. This includes expanding our business crime reduction partnership and

working with the Business Improvement Districts and Safer City Partnership. The Safer City Partnership is a statutory partnership that brings together organisations and other partners with responsibility for keeping people safe. It is responsible for the delivery of the Safer City Strategy. The Safer City Partnership plays a key role in reducing crime and other harms that affect those who live, work, and visit the City of London.

The Partnership has a track record of success over the years in achieving goals:

- It provides a strategic and collaborative platform for different agencies to come together and help make the City a safer and pleasant place.
- It's responsible for delivering high quality community safety interventions for the benefit of the City of London and its neighbouring communities.
- Its local experience and approach is endorsed by the Home Office's Modern Crime Prevention Strategy, which highlights that potential partnerships have to prevent and reduce crime.
- Its ambition is to build upon the existing and strong foundations and oversee further improvements in preventing and responding to crime and anti-social behaviour.

Focusing on community concerns and issues raised by our new local ward panels is a key part of our policing plan and response, creating a series of localised commitments. Anti-social behaviour, including street drinking, rough sleeping, begging and anti-social cycling/skateboarding will remain a priority and activity for long-term problem solving with our partners.

Low overall crime levels in the City make it one of the safest places in the country. However, since the City COVID-19 restrictions have started to ease, there has been a significant increase in footfall in the night-time economy. This has coincided with an increase in violence linked to alcohol and acquisitive crime. With the development of

the culture mile, we will continue to work in partnership with our communities, both business and residential, our Safer City Partnership, and continue collaborating with the licensed trade, to reduce crime and vulnerability, focusing on violence against women and girls and reducing theft in the night-time economy.

We will continue to work in partnership with TFL and the Corporation to focus on keeping the City's road network safe, encouraging safer driving and riding, with an aim to reduce harm on our roads. We will work towards Vision Zero, eradicating deaths and serious injuries on our roads.

We will use our stop and search powers ethically, responsibly, and lawfully to recover weapons, stolen items, and target those who sell drugs within the City.

The trust and confidence of the community in the use of these powers is key and will be scrutinised through our Independent Advisory Scrutiny Group and by the Police Authority. We will continue to publish and scrutinise data in terms of ethnicity to ensure that we are transparent and that we are using these powers ethically, responsibly, and lawfully.

The City of London is often a focal point for demonstrations, the majority of which are peaceful. We

will continue to work with organisers, in partnership with the Corporation and other stakeholders, minimising disruption to the people who live, work, and visit the City to deliver well planned and safe events. We will continue to work with the Metropolitan Police, British Transport Police and our partners across London, to continually review our response, ensuring that our capacity and capability develops in line with the changing nature of protests.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION



#### PROTECTING THE CITY FROM TERRORISM

We will continue to enhance and develop our protective security tactics to protect the City from terrorist attack, testing and exercising with a range of key stakeholders and partners to improve our response.

The City of London's historical, cultural, and economic importance means it will always be an attractive target for those intent on causing high-profile disruption. Our priority activities support the national strategy of preventing people turning to terrorism, pursuing those who plot to carry out attacks, strengthening our protection against a terrorist attack and preparing to mitigate the impact of any attack.

We will implement learning arising from public inquiries and reviews into terrorist incidents locally and nationally to ensure continuous improvement in our approach.

Over recent years, we have strengthened engagement with our community and will continue to develop ways to engage and work with partners in a coordinated way. This includes continued training to enhance security awareness through local delivery of national programmes including See, Check and Notify (SCaN) and Action Counters Terrorism (ACT).

The City of London Police will continue to lead the counter terrorism policing tactic Project Servator across law enforcement nationally and internationally. This includes working with organisations, venues and events to help them maximise the effect their staff can have on disrupting terrorist activity. We are working with Counter Terrorism Policing UK to ensure that we embed the learning from the Manchester Arena Inquiry.

# SAFEGUARDING AND SUPPORTING VULNERABLE PEOPLE

Working with partners, we will provide the best response and support to people who are vulnerable or find themselves in a vulnerable situation.

Supporting victims and safeguarding the vulnerable are key themes of this policing plan. We will use the national vulnerability assessment framework to ensure the appropriate policing and partnership support is provided.

Our response to domestic abuse, stalking and harassment, child abuse, sexual offending and hate crime is led by our Public Protection Unit. This is a significant area that spans the whole policing response, requiring not just the pursuit of offenders, but significant work to prevent crimes and increase the protection of the public.

Coordination of this is guided by a vulnerability action plan which seeks continual improvement, from initial response, through the investigative and judicial processes, to improved outcomes.

Ensuring a high-quality service is pivotal to our response to many areas of safeguarding, including violence against women and girls and is achieved through a strong partnership with the Corporation and other agencies.



16 CITY OF LONDON POLICING PLAN 2022 - 2025

#### TACKLING SERIOUS AND ORGANISED CRIME

We will relentlessly pursue organised crime groups that operate in the City and beyond, particularly in the areas of economic and cybercrime, drug supply, modern slavery and immigration crime.

Serious and Organised Crime (SOC) continues to have a significant impact in the UK, with roughly 70.000 SOC

nominals involved in serious and organised criminality. The National Crime Agency, National Strategic Assessment

of Serious and Organised Crime states between 550,000 and 850,000 UK-based individuals posing varying degrees of threat to children. SOC is therefore both a local and national priority. As the national policing lead for fraud and cybercrime, economic offences continue to be the highest form of SOC addressed by the City of London Police.

The low resident child population accords with the low level of reported child sexual exploitation and abuse. Instances of domestic servitude, labour exploitation, sexual exploitation and organised immigration crime occurring in the City are also low. However, we will continue to actively target these crime types by developing intelligence and actively targeting criminals in these areas.

The supply of drugs and links to gangs, violence and acquisitive crime are set out in the 2021 UK Government 10-year drug plan, to cut crime and save lives. Organised crime groups are known to operate in the City. There

are also links to drug use and supply in the night-time economy. Due to the extensive transport hubs and our surrounding boroughs, county lines activity regularly passes through the City policing area. Our activity in this plan fully supports the new national strategy.

We will also make full use of powers to prevent reoffending.

We will proactively disrupt offenders involved in local crime and SOC and will tackle repeat offenders who cause most harm, through a multi-agency response to manage their behaviour and impact on the community.

Offender management is a proactive commitment to the disruption and face-to-face management of criminals involved in local crime and SOC. We will continue to prioritise the use of serious crime prevention orders (SCPO's) and other ancillary orders that monitor and restrict certain behaviours to prevent future or ongoing criminal activity.

## **OPERATIONAL SUCCESS MEASURES**

- 1.1 Organised Crime Group (OCGs) disruptions are sustained whilst seeking to increase major and moderate disruptions against higher harm OCGs.
- 1.2 Vigilance against terrorism by planning, testing and exercising and preparing and engaging businesses and communities to ensure the City is prepared to respond to terrorism.
- 1.3 Improve current grading of 'good' to 'outstanding' in relation to the quality and effectiveness of locally delivered Project Servator community engagement and communications.
- 1.4 Ensure police make appropriate use of their powers to tackle and deter Anti-Social Behaviour.
- 1.5 Increase the number of positive outcomes from identified repeat offenders.
- 1.6 Reduce neighbourhood and violent crime.
- 1.7 Disrupt drugs supply in the City through pursue activity.

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# PROTECT THE UK FROM THE THREAT OF FRAUD AND CYBERCRIME

- Leading and coordinating the national police response
- Improving national fraud and cybercrime reporting services
- Developing the skills and knowledge to tackle economic and cybercrime
- · Improving the police response to fraud

# LEADING AND COORDINATING THE NATIONAL POLICE RESPONSE

We will strengthen the national strategic approach to policing economic and cybercrime and work closely with partners to deliver a whole system response to these threats.

City of London Police is the national policing lead for economic and cybercrime, responsible for setting the national strategy and coordinating the operational response. We will strengthen our approach to tackling economic and cybercrime, at a local regional and national level, aligning these portfolios and developing a joint capability strategy including the creation of a national fraud and cyber coordination centre. The National Fraud Policing Strategy was also refreshed in 2022.

Together, the City of London Police and Corporation have the unique ability to position the UK as the world-leader in tackling economic and cybercrime. Recognising the fundamental need for a whole-system response,

we will continue to work closely with key partners and stakeholders, in particular industry which has made a substantial investment in our work to tackle fraud, and the National Economic Crime Centre.

# IMPROVING NATIONAL FRAUD AND CYBERCRIME REPORTING SERVICES

We will improve the fraud and cyber reporting service through a programme of continuous improvement and implementation of a next generation service.

City of London Police is responsible for delivering the National Fraud and Cyber Reporting Service. It is currently developing a next generation service to provide a more accessible service for the public and organisations to report fraud and cybercrime and improve the flow of crime, information and intelligence reports through the ecosystem. The procurement process is underway, and the delivery of the next generation service is expected to go live in 2024.

Implementation of the next generation service will be underpinned by a continuous improvement programme over the next three years to increase ease of reporting by

individuals and industry (including a new cyber reporting

capability for business), maximise opportunities with financial institutions to stop and recover victim losses, and further roll out the Economic Crime Victim Care Unit. We will continue to raise awareness of the latest threats to help keep the public safe and improve the prioritisation of disseminations to forces to maximise disruption opportunities and prioritise threats with links to organised and violent crime.

# DEVELOPING THE SKILLS AND KNOWLEDGE TO TACKLE ECONOMIC AND CYBERCRIME

We will continue to develop and deliver the highest quality training and continuous professional development to satisfy the needs of UK policing, the wider public sector counter fraud community and government funded international capability building, while generating sufficient income to cover all costs.

The Economic Crime and Cyber Crime Academy has broadened its remit to incorporate cybercrime and successfully adapted and integrated hybrid learning as part of a new strategy created in 2021. Implementing this strategy and developing its cyber offering will form

a key part of its priorities over the life of this plan.

#### IMPROVING THE POLICE RESPONSE TO FRAUD

We will support implementation of the national fraud reform programme, lead and coordinate national pursue and protect campaigns against high harm threats and encourage greater prioritisation of fraud across policing.

City of London Police has been working with the Home Office on a national fraud reform program which will see increased pursue and protect capabilities across City of London Police and Regional Organised Crime Units over the next three years. In addition, we are working with Police and Crime Commissioners (PCCs) to influence greater prioritisation of fraud within their local policing and crime plans and seeking a greater involvement from PCCs in supporting victims.

We will continue to broaden our investigative caseload to take a more proactive approach to targeting high harm threats and disrupting organised crime groups, working

18 CITY OF LONDON POLICING PLAN 2022 - 2025



as part of a national network of investigators. Our units funded by the banking sector, insurance industry and Intellectual Property Office also have an important role in the whole system, as their reach extends beyond the capabilities of individual forces. A second Intellectual Property Crime Unit established in the Northwest of

England extends our national reach and is a blueprint for our ambition to strengthen economic crime capabilities outside of London. We will work with funders to further extend this model.

# IMPROVING THE POLICE RESPONSE TO CYBERCRIME

We will continue to develop the UK policing response to cybercrime.

As the national policing lead for cybercrime, City of London Police leads on the delivery of a national cyber programme focused on developing the capacity and capability of policing to combat cybercrime. It does this in partnership with key stakeholders in the National Crime Agency, National Cyber Security Centre, Home Office and across wider policing. The programme has over 35

projects covering areas such as training and development, equipment, technology, policy, and process.

The programme has built an effective, integrated policing capability at the local, regional, and national level, able to respond to major cyber incidents and reported cybercrime. The programme has developed cybercrime units in every force in England and Wales and dark web operational teams in every region, providing a comprehensive victim- focused service.

Recognising prevention is key, the programme has rolled out not for profit Cyber Resilience Centres (CRC) to every region of England and Wales. These public private partnerships provide subsidised or free cyber security

guidance and consultancy for hard-to-reach micro and SMEs. A national CRC has also been developed. This will provide an opportunity to strategically coordinate and develop national services.

City of London Police will continue to develop the Cyber Griffin programme to support businesses and individuals with a footprint in the Square Mile to protect themselves from cyber criminality, whilst also seeking opportunities to develop this model outside of the city. Following COVID-19 social distancing restrictions, the Cyber Griffin operating model was changed through investment in new digital infrastructure enabling delivery of a digital service. Cyber Griffin has worked with some of the largest organisations in the country. We will ensure the cyber protect and pursue teams responsible for protecting the City of London have best in class cyber capabilities and share their experience and

knowledge.





TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

# TARGETING ILLICIT FINANCE AND PROTECTING INTELLECTUAL PROPERTY

We will disrupt criminals by targeting the proceeds of crime and support Government strategies to strengthen financial investigation, asset denial and money laundering capabilities across policing.

As the national policing lead for economic crime, City of London Police has taken responsibility for the National Police Chiefs' Council portfolios for Financial Investigation and Intellectual Property. The importance and opportunity

that financial investigation offers has been recognised by Government, leading to significant reform and investment from the Home Office. Over the next three years, we will see the replacement and upgrade of computer systems utilised across policing within financial investigation, the introduction of new legislation for asset recovery and the introduction of the Economic Crime Levy in 2022.

Stripping criminals of their illicit finances disrupts criminal activity, deprives them of their criminal lifestyles, protects communities from the harm caused by criminal gangs and sends a strong message to those who might otherwise be attracted to criminal lifestyles. Enhanced focus around the illicit finances of SOC is seeing greater use of legislation in the civil, as well as criminal, sphere of justice. In December 2021, the City of London Police, working with the

Crown Prosecution Service and supported by other law enforcement bodies, removed £28.75million from SOC in a civil action. Using intelligence generated from suspicious activity reports and the public/private sectors increased

analysis of how SOC groups are financed is a priority focus for the City's contribution to reducing the harm of SOC with new investment in capability being made.

#### REDUCING BUSINESS CRIME

We will continue to position the National Business Crime Centre as the national lead and a conduit for information sharing across business and policing. We will work closely with the Corporation to support business crime reduction in the city.



The business crime portfolio is delivered through the National Business Crime Centre (NBCC), hosted within the City of London Police, which delivers business engagement across a wide range of disciplines. The depth of knowledge, business insight and the breadth of contacts across business, Government and policing, saw the NBCC become the national business engagement lead, supporting the policing response with business engagement for COVID-19 and Operation London Bridge, the death of HM The Queen. The newly launched NBCC website has become the default

location for business providing guidance and advice around the threats and risk for business. Using existing and developing new partnerships within the city, the NBCC will

enhance its range of crime prevention guides so new crime trends and emerging crime threats are quickly identified and addressed.

Recognising the new Business Improvement Districts (BIDs) being introduced into the City, the NBCC has carried out a review of the Business Crime Reduction Partnership national standards and will be working with a range of partners to implement the report's recommendations to encourage greater engagement with BIDs. The standards provide a nationally recognized accreditation that improves information sharing and business reassurance. The NBCC will continue to work with the City Security Council with support from their Security Industry Authority Secondee to ensure that the City is at the cutting edge to adopt the forthcoming protect duty,

## OPERATIONAL SUCCESS MEASURES

- 2.1 Prepare, engage, and raise awareness across businesses and communities of threats and risks of economic/cybercrime and measures they can take to protect themselves.
- 2.2 To increase the total number of positive outcomes recorded in relation to fraud across the country.
- 2.3 100 per cent of Action Fraud cybercrime referrals will be investigated by the City of London Police.
- 2.4 Economic and Cybercrime Academy delegate training numbers are increased; with 90 per

- cent satisfaction rate.
- 2.5 Economic Crime Organised Crime Group (OCGs) disruptions are sustained whilst seeking to increase major and moderate disruptions against higher harm OCGs.
- 2.6 Maintain our proactive use of legislation to freeze, restrain and protect proceeds of crime by City of London Police.
- 2.7 Help victims who report to Action Fraud to recover fraud losses through information sharing with the banking sector and support from victim care.

20 CITY OF LONDON POLICING PLAN 2022 - 2025

# PUT THE VICTIM AT THE HEART OF EVERYTHING WE DO

We will continually improve our response at every stage of the victim journey, ensuring victims receive the very best support. We will continue to seek charges, prosecution, or satisfactory out of court disposals against perpetrators of crime to ensure victims receive the justice they deserve. Our support to victims through their journey will also ensure ease of reporting and access to the right support. Witnesses who come forward to assist police also need the appropriate care to ensure they remain confident in us and the criminal justice process.

Putting the victim at the heart of everything we do is a golden thread that runs throughout this policing plan. We will explore new ways victims can report crime and ensure they receive a professional response

A new Victims' Champion will coordinate our support to victims, assuring compliance with priorities, leading on service improvements and ensuring we deliver

the best available support to victims of crime. We will develop a new victim's strategy that will be scrutinised by the Police Authority. We will establish mechanisms of regular surveying of victims and audit to understand our impact and provide opportunities for learning and

service improvement. We will ensure all officers and staff are trained in the Victim Code of Practice and to support victims with set clear expectations in respect of contact, follow up and standards.

# DELIVERING AN IMPROVED CRIMINAL JUSTICE SERVICE

We will work with the Crown Prosecution Service to improve the victim experience throughout the criminal justice process and implement digital reforms to support swifter justice.

Aligned with national ambition, we will ensure our services support the delivery of swift justice that works in the interests of people and protects UK businesses. We will ensure our staff are well equipped to prepare cases for court and improve in areas such as disclosure, delivering against national action plans locally. To break the cycle of crime, drug testing of offenders will continue to take place as part of our custody process and the necessary referrals and action taken with partners to divert offenders into treatment and rehabilitation. In line with national ambitions, we will incorporate improving support to female victims

of violence throughout the criminal justice process into our work.

Throughout this policing plan there are a range of measures and activities that aim to improve our

effectiveness in fighting crime and keeping people safe.

Our aim is to ensure that we are as effective as we can be at detecting crimes. City of London Police has one of the highest positive outcome rates nationally and we wish to maintain that position.

#### **OPERATIONAL SUCCESS MEASURES**

- 3.1 To increase the percentage of survey respondents who are satisfied with the Action Fraud reporting service (telephone and online).
- 3.2 Improve satisfaction among victims, with a particular focus on victims of domestic abuse.

- 3.3 Ensure multi-agency safeguarding meetings are held, providing a holistic approach to supporting children that come to police attention.
- 3.4 Provide support and advice to female

victims of violence, with an aim to reduce the number who withdraw from criminal justice proceedings during the investigation.

3.5 Quality assure Public Protection Notices (PPNs) to enable effective referrals to partners and timely provision of support to individuals identified as vulnerable.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

# ORGANISATIONAL PRIORITIES

We must ensure we deliver a policing service where our people are properly equipped with the right skills, knowledge, equipment and culture. Our code of ethics and values underpin how we treat each other, the public and deliver our service.

#### **PEOPLE**

- Support and develop our staff, ensuring legitimacy, transparency and accountability in everything we do.
- Create an environment where diversity of thought and inclusion thrives.
- Ensure the wellbeing of our staff is at the forefront of what we do.
- Ensure our workforce is representative of the communities we serve.
- Attract and retain the best talent, exploiting the opportunities that come with policing an area like the City for London and our national lead roles.
- Ensure open and fair channels for lateral and upward progression.
- Ensuring leadership engagement at all levels.

#### RESOURCES

- Ensure our buildings and infrastructure are modern and fit for delivering 21st Century policing.
- Ensure our fleet is able to meet the changing environment of the City of London and can respond to the diverse requirements of policing.
- Invest in our information technology, making sure our officers and staff have the information and systems to do their jobs.
- Be innovative and data-driven in fighting crime, embracing new technologies such as machine learning and artificial intelligence.
- Invest in the skills of officers in digital investigations, forensics, intelligence and insight to improve our performance in reducing crime and bringing offenders to justice.
- Use technology to improve the service and communication with the communities we serve.

# EFFICIENT AND EFFECTIVE SERVICE

- Ensure efficient and effective use of our funding and resources to provide best value for money, through single service provision, removing duplication and constantly challenging ourselves to be the best we can be.
- Ensure our processes and systems are effective and efficient to support the needs of our communities, for example, making it easy to report crime and access information.
- Ensure our response is tailored to the needs of the communities we serve.
- Work collaboratively with our partners in law enforcement and other sectors to ensure the best outcomes for our communities and victims of crime.
- Drive our recruitment processes to promptly achieve our officer uplift requirements.
- Ensure, through vigorous workforce planning, that our people are allocated in a way that optimises delivery of these policing plan priorities.

### **OUR PEOPLE**

#### COMMITMENT TO EQUITY AND BELONGING

We will develop a truly inclusive culture, where our people feel trusted, well led and well supported by each other.

This requires a change in culture and dedicated resource to drive improvement. A Professionalism, Trust and Confidence lead has been appointed with a team to deliver against a comprehensive Diversity and Inclusion plan. Improving internal culture has been at the forefront with considerable work already begun through the launch of 'Our People Inclusivity Programme' which will provide a long-term framework to develop and embed a culture of inclusion, equity and belonging.

Building and maintaining trust and confidence of the public is key to our success, both locally in the city and with our national responsibilities. Our effectiveness at tackling crime and disorder, the quality of our engagement with the public and the extent to which we treat people with fairness and respect is of upmost importance to the delivery of our plan.

A key to success is attracting and retaining the very best police officers, staff, and volunteers and ensuring our people reflect the community of London in relation to ethnicity, gender, beliefs, sexual orientation, and background. We will continue to build on the recent recruitment campaigns that have increased the visible diversity of our officers, staff and cadets. Internally, we will foster a culture of equity and belonging. The way our

people feel about working at the City of London Police, the service it provides and the people they work with must be seen as a key indicator of success in building trust with the public itself.

Significant work has and is being undertaken in the force, this is divided into the following key areas with our ambitions for success.



WORKSTREAM	OVERVIEW OF ACTIVITY
Community Engagement	Increasing our legitimacy and confidence within communities through active engagement with all communities. Increasing confidence by effective response to hate crime and scrutiny of police powers such as 'stop and search'.
Recruitment Development and Progression	Building a diverse workforce in tune with London, including people from black and minority communities, women and people from the LGBT community.  Ensuring we develop our workforce to achieve their potential and be the very best for the community.  We will strive to improve our representation of underrepresented groups at all levels of the organisation and in specialist roles.
Culture & Leadership	Work to build leadership capability across the force and build a workforce culture that is truly inclusive and embeds our diversity and inclusion ambitions at all levels of the force.  A workplace which people are proud of and one where City of London Police is an employer of choice.
	Dogg 76

Wellbeing	Taking a proactive and preventative approach to workforce wellbeing, as well as intervening at the earliest opportunity to help protect our people and increase productivity
Retention and exiting	Ensuring that the service retains talent, particularly from under-represented groups. Exploit opportunities for entry and re-entry at different levels and specialisms into the service.
	Understand why staff are exiting the service and use insight and data to improve retention.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION

#### INDEPENDENT ADVISORY AND SCRUTINY

The City of London Police has an established Independent Advisory and Scrutiny Group (IASG). The group is made up of a wide range of people from different backgrounds. The group provides an independent view and advice on the strategic development and delivery of our policing services. Additionally, the group provides independent assessment on the legitimacy of our activity in relation to use of stop and search powers and 'use of force' and over internal processes such as recruitment and promotion. Over the next three years, we will work with the group to develop their membership and the scrutiny work they do across the service.

The Police Authority Board plays a vital role in helping the City of London Police to build and maintain public trust. In undertaking this role, the Police Authority continues to:

Ensure equality of opportunit y

Eliminate bias

Embed diversity zero tolerance to inclusion racism

Embedding diversity and inclusion and eliminating bias requires continuous review, education, training and monitoring, by both policing and the bodies that have oversight of policing. Both the Police Authority Board and its Professional Standards and Integrity Committee ensure complaints with any racial allegations are closely scrutinised, monitors diversity in officer and police staff numbers and ensures that stop and search data is

published and monitored by external bodies. Through this scrutiny, our plans on diversity and inclusion are closely monitored and challenged.

# AN ORGANISATION THAT LEARNS FROM EXPERIENCE AND CONSTANTLY STRIVES TO IMPROVE

Policing is often difficult and complex. We will continue to embed a culture of continuous learning and development and a culture where we encourage our staff to seek out lessons from other organisations, experiment and test new ideas and more consistently use feedback from colleagues, partners, public and academia to improve our approach. We will actively capture learning and embed appropriate reform from policing events and failures, such as recommendations from the Operation Hotton report, Baroness Casey Review and Child Q report, governance and scrutiny is now in place through a dedicated Renewing and Rebuilding Trust and Confidence Board. We also remain focused on recommendations for improvement from HMICFRS, the College of Policing and others to ensure we are continually striving for excellence in all we do. We will

prioritise our learning and development for our staff to provide the very best technical skills to do the job, but also developing skills around leadership, performance improvement and diversity and inclusion. We will focus on evidence-based policing and encourage use of academia to deliver better services.

# ORGANISATIONAL SUCCESS MEASURES

- **4.1** Learning and development over 90 per cent completion rates for officer safety; and emergency life support training.
- **4.2** Learning and development 100 per cent completion rates for mandatory training including new values, standards and ethics training.
- **4.3** Overall engagement score staff survey year on year increase over the next 3 years.
- 4.4 To recruit 40 per cent of visible ethnic minority student officers in each new intake and the total number of new joiners to City of London Police each year is at least 51 per cent female to achieve an overall increase of 2.6 per cent per year of female representation across the service.

24 CITY OF LONDON POLICING PLAN 2022 - 2025

# **OUR RESOURCES**

Our Policing Plan is underpinned by investment in future technologies, equipment and estate that enables us to be at the forefront of policing and emerging crime threats.

Over the next three years, we will develop a portfolio of change to ensure the City of London Police remains

an effective and efficient force. Our roadmap of change summarises some of the key programmes within the portfolio, which will enhance capabilities and deliver a better service for the public.

We will further look at how technology can encourage greater participation of the public in policing and continue to transform and exploit technology to assist and support how we engage with our communities across the City.

Over the next three years we will improve data quality, security, accessibility and availability to improve outcomes for the public. We will ensure our officers and staff are well trained in digital investigation and forensics to be at the forefront of crime investigation.

We will continue to develop a mobile-first, cloud-first approach to ICT, providing secure and easy access to the data that we need across a range of platforms, delivered at point of need, reducing the reliance on officers returning to the workplace to complete their tasks. This will involve an investment of over £3.5 million over the next 3 years. We will ensure our data is available to our people to support timely and informed decision-making, as well as continuing to support the public interest in greater transparency of how we police. We will implement a new command and control system by 2025, ensuring our intelligence, custody and prosecutions systems are integrated and interoperable with the Metropolitan Police Service solution.

Progressive work continues with the Corporation of London to modernise our police estate, ensuring officers and staff are accommodated in modern, fit-for-purpose facilities and we reduce our carbon footprint. We will embrace new ways of working to maximise the efficiency of our estate. We will look for opportunities to ethically generate income, through activities such as training and other services.

Our fleet is another important area for development over the next three years with an investment of £1.2 million. With the changing nature of the City roads to a more car-free and pedestrianised area, we will assess the most effective way to patrol. Whilst policing will always need traditional vehicles to respond to emergencies and

carry equipment and people, we need a different fleet in the future.



In partnership with the Corporation of London, we have a key role in safeguarding and promoting the City's future. We will continue to work together to reduce the impact we have on the environment and at the same time support the changing and future economic plans of the City of London. We will take a balanced approached to sustainable policing, demonstrating budgetary responsibility, promoting economic, social and environmental development, but ensuring increasing the trust and confidence the public have in us as a police service remains our main goal. With the Corporation, a substantial investment is being made to deliver a comprehensive new policing estate over the next four years.

# ORGANISATIONAL SUCCESS MEASURES

- 5.1 Achieve a 100 per cent ULEZ compliant fleet (excluding the horse box) by 2023.
- 5.2 User experience: we will ensure that we engage with our employees, to understand user productivity and overall business process efficiency, to drive the successful utilization of
  - IT/estate/fleet assets toward business outcomes. Staff survey question 'I am well equipped to do my job'.
- 5.3 Digital investigation training delivered across the service for all investigators over the next 12 months.

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# EFFICIENT AND EFFECTIVE SERVICE

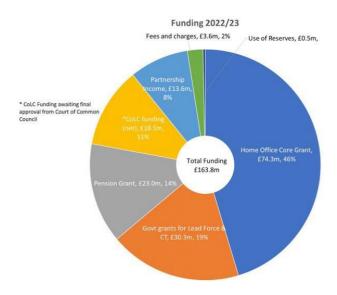
#### **FUNDING**

Like all police forces in England and Wales, most of our funding is from the Home Office. This is in the form of a core grant to cover the basic operations of policing, as well as specific grants. These cover areas such as counter terrorism policing and where we take a national lead role in areas such as fraud and cybercrime.

Unlike other PCCs, the corporation do not have the statutory power to raise additional funding through a Council Tax Precept. As an alternative, the Corporation of London levy a Business Rates Premium on businesses in the Square Mile. This funding goes towards security and policing within the City of London.

In partnership with the Corporation, we are creating a sustainable medium-term financial plan that creates the capacity to invest in vital police services, through increased local funding and mitigating the pressures of rising costs.

With our unique location and proximity to the financial centre of the country, we also partner with the financial services industry in the fight against economic crime.



#### FUNDING 2022/23 - PIE CHART BREAKDOWN

Home Office Core Grant, £74.3m 46% Govt Grants for Lead Force & CT, £30.3m 19% Pensions Grant, £23m 14%

COL Funding (net), £18.5m 11% (COL funding awaiting final approval from Court of Common Council)

Partnership income, £13.6m 8% Fees and charges, £3.6m 2% Use of reserves, £0.5m Total Funding £163.8m

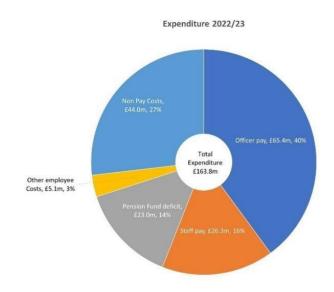
#### WHAT WE SPEND

Around three-quarters of our spend is on pay and people. City of London Police employs officers and staff across both local and national roles. In 2021/22 the force

establishment was 516 police staff and 934 officers, rising to 993 officers in 2022/23 as a result of the Police Uplift Programme.

To make sure our expenditure does not exceed our funding in 2022/23, we, in partnership with the Corporation, will mitigate the £6.1 million of budget pressures through additional funding and increased efficiency measures. This is in addition to the £9 million of savings we have made since 2020/21. We will look at opportunities to manage our budget challenges through:

- · Improved procurement;
- · Reviewing supplies and services;
- The use of proceeds from seized assets;
- Review of support services and supervision ratios;
- · Improved working patterns to match need;
- · Efficient business support;
- · Improving supervision ratio;
- · Reducing overtime; and
- Improved use of mobile technology and agile working.



#### EXPENDITURE 2022/23 - PIE CHART BREAKDOWN

Officer pay, £65.4m 40% Staff pay, £26.3m 16% Pension Fund deficit, £23m 14% Other Employee costs, £5.1m 3% Non Pay costs £44m 27% Total Expenditure £163.8m

#### INSPECTION, AUDIT & IMPROVEMENT

To ensure we continue to deliver policing services at the expected level and are not failing our victims, we are regularly engaged and held to account with inspections from Her Majesty's Inspectorate of Constabularies, Fire and Rescue Services (HMICFRS), which makes recommendations and identifies areas for improvement. Like all Home Office police forces, we are subject to the PEEL inspection process, as well as contributing to

HMICFRS's thematic inspections programme on specific aspects of policing. As with all Home Office police forces, we are subject to the Police Efficiency, Effectiveness and Legitimacy (PEEL) inspection process, as well as contributing to HMICFRS's thematic inspections programme on specific aspects of policing. From June 2022 the force has been subject to ongoing thematic inspections, which have focused on how the force tackles Serious and Organised Crime, how we treat victims and respond to crime in the Victim's Services Assessment and how the Force deal with Counter Corruption and Vetting in the Vetting and CCU inspection.

Between November and December 2022, the Force has been subject to a rigorous inspection programme by the HMICFRS within the PEEL framework, the inspection process covers a number of areas which will be judged against a national criteria.

The PEEL report and the other recent thematic inspections are expected to be published at the end of the first quarter of 2023.

HMICFRS currently grades forces' performance from 'Outstanding' through to 'Good' and 'Requires Improvement' and finally 'Inadequate'. Our last PEEL inspection was undertaken in 2018/19 and graded the Force as follows in the five areas of PEEL:

PERFORMANCE	GRADE
Efficiency	GOOD
Effectiveness	GOOD
Legitimacy	REQUIRES IMPROVEMENT*
Crime Data Integrity	GOOD
Custody	GOOD

\*The Legitimacy 'Requires Improvement' grading related specifically to the lack of community scrutiny regarding stop and search data and IT software for counter corruption purposes. We have fully addressed both issues.

The HMICFRS have amended gradings for the 2022-2023 inspections from 4 to 5 areas to now show:
Outstanding, Good, Adequate, Requires improvement

and Inadequate. The changes to the grading means that it will not be possible to make direct comparisons between the grades awarded in the Forces previous PEEL inspections. However, our Policing Plan will continue to be developed against any HMICFRS grading to ensure that we focus our priorities around any recommendations for improvement made..

All current and previous inspection reports relating to the City of London Police, except for some reports relating to protective security, can be found on the HMICFRS website.

In addition to the inspection process, we participate in an internal audit programme run by our local authority (Corporation of London). This programme is set in consultation with our Police Authority Board to ensure they can have effective oversight into all aspects of the service we are providing to the City.

Both our inspection and audit reports are reported to our Police Authority, which retains oversight on our actions to implement the improvements suggested within these documents. The result of all these programmes is to

continually drive improvement in all aspects of services that we deliver to the public.

# ORGANISATIONAL SUCCESS MEASURES

**6.1** Audit inspections – high risk – implement

90 per cent of audit recommendations within the deadline, increase the percentage of internal audits

rates as adequate and above.

6.2 Increase in percentage of people who agree COLP provide an effective service.

6.3 Improve timeliness to deal with public complaints compared to 2019/20 baseline.6.4 Crime Data Integrity – Completeness of Violent Crime recording; to sustain a rate above 90 per cent.

TRUSTED BY OUR COMMUNITIES TO DELIVER POLICING WITH PROFESSIONALISM, INTEGRITY AND COMPASSION



# SECTION 03 DELIVERING THE PLAN

# **BUSINESS PLANNING AND CHANGE**

To meet the ambitions of this plan we cannot stand still. We must ensure we have the right business planning and delivery and be investing in the right change programmes to modernise and professionalise our service delivery.

The City of London Police is delivering a series of projects to improve the service we deliver to your communities.

These projects cover all areas of the force, using innovation, new technology and products to make our processes more efficient and effective, to deliver a better service to the public and release officer and staff time to focus on enhanced and visible policing for our communities.

A high-level representation of current programmes and projects is shown below. A full portfolio of change is currently being developed.

202 2	202 3	202 4	202 5	202
OPERATIONAL PR	OJECTS:		Secure City, o	ngoing to 2026 and beyond.
Fraud and C	ybercrime Reporting Se	ervice, ongoing to end	of 2024.	
Cybercrime programme, ongoing to end of 2025.				
Emergency Services Mobile Communication Platform, ongoing to end of 2025.				
Improved co	ntact, command and co	ntrol, ongoing to end	of 2024.	
	Improved forensics, ongoing to mid 2025.			
· -	Improved int	eroperability with Crir	minal Justice Service, o	ongoing to mid 2026
ORGANISATIONAL				
Ethics, culture a	and leadership develop	ment, ongoing to end	of 2024.	
1			Police accomn	nodation, ongoing to 2026.
Cloud and enhanced	security, ongoing to end	d 2023.		
			National Enabling P	rogramme, ongoing to 2026.
Enhanced data and	analytics programme, o	ngoing to end 2023.		·
<b>.</b>		Fleet improvement,	ongoing to the end of	2025.

# WORKING COLLABORATIVELY

We recognise that we cannot deliver everything in this plan alone. We will work closely alongside a broad range of partners, from local to national and international (including British and other governments) to ensure our service is effective and efficient in protecting victims and communities. Engagement will be further developed with the implementation of the Stakeholder Engagement Plan, which underpins this Policing Plan.

#### CITY OF LONDON CORPORATION

Our partnership work with the Corporation of London includes planning for large scale events, the Secure City programme and accommodation programme, tackling antisocial behaviour and safeguarding vulnerable adults and children.

#### METROPOLITAN POLICE (MPS) AND BRITISH TRANSPORT POLICE (BTP)

We deliver several services with the MPS and BTP to protect London and provide seamless policing service across the capital. We also work with agencies such as Transport for London, ensuring a consistent and coordinated approach to tackling issues within London. Additionally, we work with a number of other forces across a range of matters, including protective security, fraud, intelligence and threats that extend across force boundaries.

#### SAFER CITY PARTNERSHIP (SCP)

Our work with the SCP tackles local crime and antisocial behaviour, ensuring a coordinated, cross-sector approach to these issues. The partnership plays a crucial role in promoting crime prevention in the City of London.

#### PRIVATE INDUSTRY ASSOCIATIONS

Our work tackling fraud particularly benefits from close association with UK finance and professional services organisations which include the Association of British Insurers, the British Banking Association and CIFAS, amongst others.

#### INTERNATIONAL ORGANISATIONS

We have forged alliances with groups such as the Global Cyber Alliance, Homeland Security in the US and numerous police forces and other jurisdictions. This helps us to tackle issues relating to organised crime and protective security, which ultimately benefits the City of London and UK citizens.

# NATIONAL CRIME AGENCY (NCA) AND NATIONAL ECONOMIC CRIME CENTRE (NECC)

Our national lead force responsibilities mean we work closely with other national agencies, both strategically and operationally to protect the UK from serious threats.

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# ROLES AND RESPONSIBILITIES

The Corporation's Court of Common Council is the Police Authority for the Square Mile as set out in the City of London Police Act 1839. The Court delegates this duty (except for the appointment of the Police Commissioner) to the Police Authority Board and its sub-committees.

# THE ROLE OF THE POLICE AUTHORITY BOARD IS TO ENSURE:

- The City of London Police runs an effective and efficient service by holding the Commissioner to account.
- Value for money in the way the police is run.
- Policing priorities are set considering the views of the community and in accordance with the wider requirements of the Police Act 1996.

The work of the Police Authority Board is supported by a Police Authority Team, which ensures the Police Authority's obligations are effectively and efficiently discharged.

The Town Clerk and Chief Executive of the Corporation, who is also the Chief Executive of the Police Authority, works closely with the Chair of the Police Authority Board and all Members to ensure that there is an effective and efficient police service in the City.

The Chamberlain of London is the Section 151\* Officer for the City of London Police Authority and performs the functions of the Treasurer to the Authority.

The Controller and City Solicitor is the Authority's Monitoring Officer.

#### THE ROLE OF THE COMMISSIONER OF POLICE

- Keeping the communities of the City of London safe and secure.
- Ensuring our national lead force functions are discharged efficiently and effectively.
- Delivering efficient and effective operational policing which responds to the needs of the public.
- Managing resources and expenditure by the police service.

THREE EXTERNAL BODIES WORK CLOSELY WITH THE CITY OF LONDON POLICE TO SET STANDARDS AND SCRUTINISE PERFORMANCE:



His Majesty's Inspectorate of Constabulary and Fire and Rescue Services is the inspection body which provides regular annual and thematic inspections

**HMICFRS - Home** 

https://www.justiceinspectorates.gov.uk/hmicfrs/



The College of Policing sets the standard for policing and carries out research

Working together | College of Policing https://www.college.police.uk



The Independent Office for Police Conduct oversees the complaints process nationally

Independent Office for Police Conduct https://policeconduct.gov.uk

Page 92

# **CONTACT US**



- www.cityoflondon.gov.uk/about-us/ about-the-city-of-london-corporation/ police-authority
- Provide feedback on this plan via: <a href="https://www.cityoflondon.police.uk">www.cityoflondon.police.uk</a>
  - 101 Non-emergency police number, in an emergency always dial 999
  - Textphone service 18001 101
  - Follow us on twitter @CityPolice
  - Like us on Facebook

#### PUBLIC ENQUIRIES AND REPORTING CRIME:

- www.cityoflondon.police.uk
- Bishopsgate Police Station
  182 Bishopsgate, London, EC2M 4NP
  Open 24 hours
- Headquarters (not open to the public)
  City of London Police
  Guildhall Yard East, Guildhall Buildings London
  EC2V 5AE
- Anti-terrorist hotline 0800 789 321



Committee(s):	Dated:	
Police Authority Board	25 January 2023	
Subject: City of London Police Staff Survey Update	Public	
Which outcomes in the City Corporation's Corporate	1- People are safe and	
Plan does this proposal aim to impact directly?	feel safe	
Does this proposal require extra revenue and/or	N/A	
capital spending?		
If so, how much?	N/A	
What is the source of Funding?	N/A	
Has this Funding Source been agreed with the Chamberlain's Department?	N/A	
Report of: Commissioner of Police Pol 05-23	For Information	
Report author: Superintendent Patrick Holdaway, HQ Dept.		

#### **Summary**

The purpose of this paper is to provide the Police Authority Board with an update on the staff survey, which launched on 10<sup>th</sup> October 2022 and closed on the 27<sup>th</sup> October 2022.

The results of the survey showed a completion rate of 64%, which was highlighted by the survey supplier as being an excellent score for a police force. The Engagement score too was also high, demonstrating a real sense of belonging by our people. The findings highlighted key priority areas around Diversity and Inclusion, Wellbeing and Compassion, and Communication and Collaboration. This update will include key performance data highlighting findings from the survey as well as explaining the activity planned to address the priority areas.

#### Recommendation(s)

Members are asked to note the report.

#### **Main Report**

#### **Background**

1. The previous staff survey was provided by Durham University. With an initial survey taking place in 2017 as a benchmark. A second survey occurred in 2020. The survey was open to all staff in force and achieved a participation rate of 57% (2017) and 42% (2020) respectively.

Durham University advised the force they would be unable to continue providing the service available. Therefore, alternative options were considered and as a result of this process, a new survey provider was selected and work took place focussing on key areas as follows:

- Ensuring all due diligence & governance including legal and data protection processes are expedited.
- Working alongside the supplier, organisational psychologists & staff networks to design a robust, relevant & fair question set;
- Developing awareness of the upcoming staff survey, securing early buy-in & developing an internal communication plan;
- Reviewing HR data that will be provided to the supplier in due course ensuring accuracy of workforce structural data as much as possible.

The survey by the new supplier was launched on the 10<sup>th</sup> October 2022 and closed on the 27<sup>th</sup> October 2022. The survey received a completion rate of 64%, exceeding the 57% completion rate of the previous staff survey.

#### **Current Position**

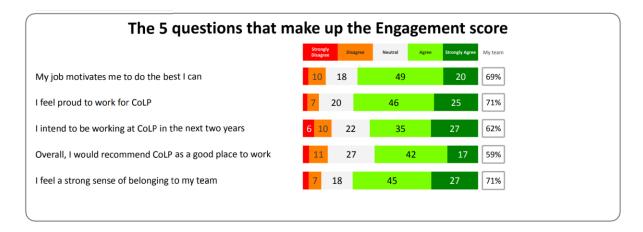
2. The results of the survey are shown at appendix 1.

The survey is set out under the following categories, with each having a subset of questions:

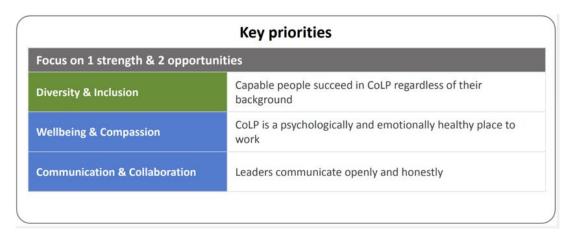
- Professionalism
- Integrity & Trust
- Welling & Compassion
- Communication & Collaboration
- Diversity & Inclusion
- My Manager
- 3. The following questions were highlighted as the highest scoring, and lowest scoring areas.



In addition to the highest and lowest scoring areas there is also the Engagement score, which shows what areas are important our people. This score is created using the average percentage of favourable responses (agree and strongly agree) to the each of the following engagement questions by each team.



Using the Engagement score and the answers to the questions, the following have been identified as the key priorities.



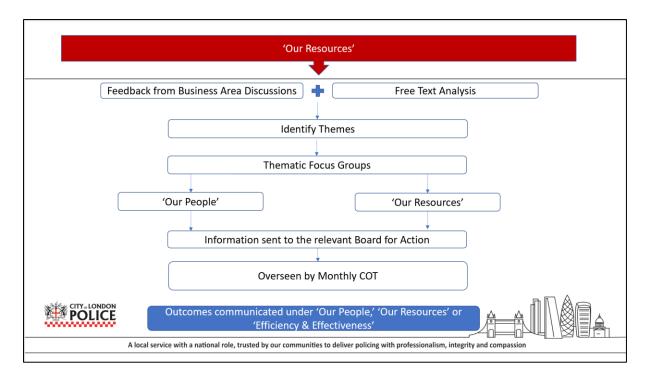
Diversity and Inclusion is a strength area and has a big impact upon engagement, the other two areas are opportunities i.e. they have a big impact upon engagement but they scored lower.

#### **Next Steps**

4. Results have been cascaded to staff and managers. Managers will now develop an improvement plan for their teams using the suppliers software, which is designed to be intuitive leading the manager through the process to create the plan. Senior leaders are also able to monitor content and completion of the team improvement plans ensuring quality and consistency.

Additional support for managers is being developed in the form of a video presentation with supporting documentation ensuring that the teams make the most of the survey results.

An analysis of the comments is being conducted by the supplier, the results aligned with the feedback from the business areas and the key priority areas will create thematic focus groups. As shown in the following chart, the feedback and action from those groups will be categorised under either 'Our People' or 'Our Resources' and will be managed by their respective governance boards for action.



#### Conclusion

5. The survey was well supported by staff with completion rates far and above seen elsewhere in police forces.

A planned programme of work has started for managers to engage with their staff and develop improvement plans. This work is being strengthened by additional support and analysis from the supplier and development of force wide focus groups, ensuring the force fully understands the underlying issues and identify the critical success factors needed to effect change.

There is a clear governance structure supporting the staff survey, which is overseen by Commissioner McLaren and the respective force boards.

#### **Appendices**

Appendix 1 – Full survey results

### **Superintendent Patrick Holdaway**

HQ Dept.

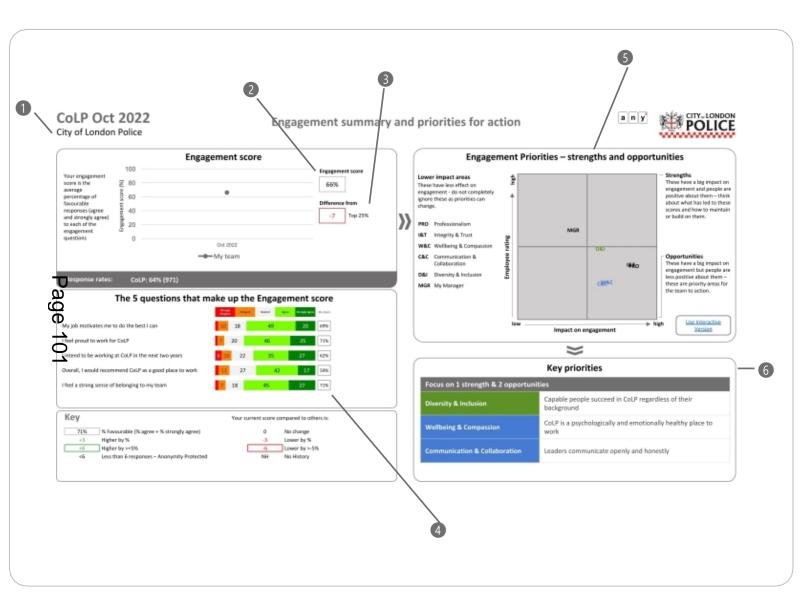
T: 07858 193204

E: patrick.holdaway@cityoflondon.police.uk

#### City of London Police

### How to read a report





Your Wider Team

Your Wider Team includes all teams beneath you.

Comparisons to other parts of City of London Police are against the Wider Team scores.

Engagement score

This is your team's overall engagement score.

3 Top 25%

How far ahead or behind your team's engagement is from the score to be in the top 25% of teams.

% Favourable

Your team scores = % agree + % strongly agree. Differences or changes of more than 5% are boxed to highlight them.

5 Engagement Priorities – strengths and opportunities

The categories are plotted on the grid according to:

- (a) how your team scores in each category, and
- (b) the impact that category has on engagement.
- 6 Key priorities

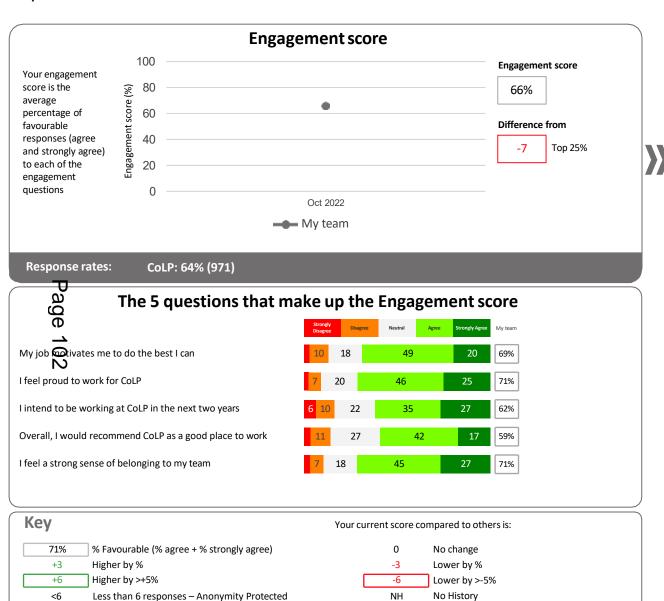
The strength category is selected based on a combination of relatively high overall score and high impact on engagement. Within that category we target the question that has a combination of high impact on engagement and low score. You need to maintain and/or build on this strength.

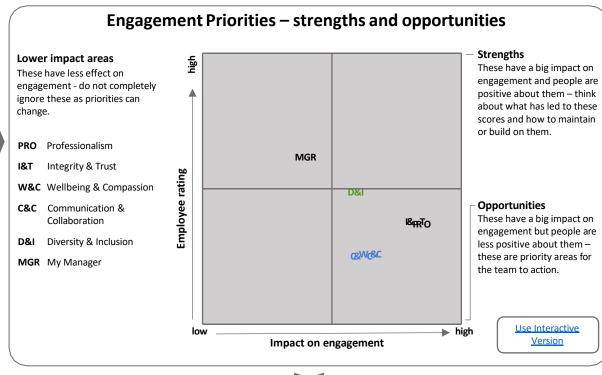
The opportunity categories are selected based on a combination of relatively low score and high impact on engagement. Within each category we target the question that has a combination of high impact on engagement and low score. We suggest you start by addressing these questions with your team.

#### City of London Police

# **Engagement summary and priorities for action**









Koy prioritios

key priorities		
Focus on 1 strength & 2 opportunities		
Diversity & Inclusion	Capable people succeed in CoLP regardless of their background	
Wellbeing & Compassion	CoLP is a psychologically and emotionally healthy place to work	
Communication & Collaboration	Leaders communicate openly and honestly	

#### City of London Police

Page 103

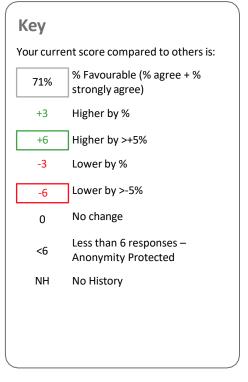
# **Team Highlights**



The summary below should help you identify where your team's employee experience differs significantly from the City of London Police overall average. These are the areas where you can learn from other City of London Police teams. Find out what other teams similar to yours are doing to get stronger results in these areas and be prepared to share your team's successes with others

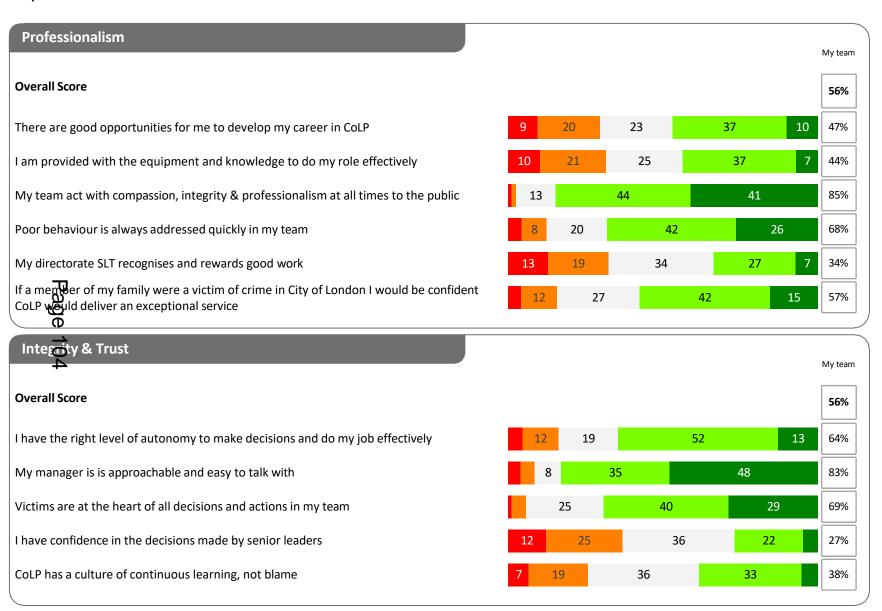
compassion  2. My team act with compassion, integrity & professionalism at all times to the public	Hig	thest Scoring	My team
at all times to the public  My manager is is approachable and easy to talk with	1.	, , , , , , , , , , , , , , , , , , , ,	85%
3. My manager is is approachable and easy to talk with	2.		85%
	3.	My manager is is approachable and easy to talk with	83%

Lowest Scoring	My team
My pay and benefits are a fair reflection of my contribution	25%
2. I have confidence in the decisions made by senio	r leaders 27%
3. My directorate SLT recognises and rewards good	work 34%



#### City of London Police

#### Results in detail





#### Key

Your current score compared to others is:

71% % Favourable (% agree + % strongly agree)

- +3 Higher by %
- +6 Higher by >+5%
- -3 Lower by %
- <u>-6</u> Lower by >-5%
- 0 No change
- Less than 6 responses Anonymity Protected
- NH No History
- \* Not comparable (kpi/questions have changed)

The Chief Officer Team of the force make their expectations clear of me

#### City of London Police

#### Results in detail

35

48%

42%





#### Key

Your current score compared to others is:

% Favourable (% agree + % 71% strongly agree)

- +3 Higher by %
- Higher by >+5%
- -3 Lower by %
- Lower by >-5%
- No change 0
- Less than 6 responses **Anonymity Protected**
- NH No History
- Not comparable (kpi/questions have changed)

#### City of London Police

#### Results in detail





#### Key

Your current score compared to others is:

71% % Favourable (% agree + % strongly agree)

- +3 Higher by %
- +6 Higher by >+5%
- -3 Lower by %
- 6 Lower by >-5%
- 0 No change
- Less than 6 responses Anonymity Protected
- NH No History
- Not comparable (kpi/questions have changed)

# Agenda Item 10

Committee(s):	Dated:
Police Authority Board	25 January 2023
<b>Subject:</b> Update on partnership Mental Health Services Demand and Response	Public
Which outcomes in the City Corporation's Corporate	1- People are safe and
Plan does this proposal aim to impact directly?	feel safe
Does this proposal require extra revenue and/or	N/A
capital spending?	
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the	N/A
Chamberlain's Department?	
Report of: Commissioner of Police & City and Hackney	For Information
Public Health	
Pol 06-23	
Report author: Umer Khan Commander Ops and	
Security, City of London Police, Claire Giraud and	
Andrew Trathen, City and Hackney Public Health	

#### Summary

At the October 2022 Police Authority Board, the Chair of the Board requested a joint update on the partnership response to Mental Health demand.

It was agreed at the November Police Authority Board (PAB) that this update would be brought to the January PAB.

This update covers:

- Overview of Demand
- Recently established Working Group
- Mental Health Street Triage Service
- Suicide Prevention

#### Recommendation(s)

Members are asked to note the report.

#### **Main Report**

#### Overview

1. At the October 2022 Police Authority Board, the Chair of the Board requested an update on the City of London Corporation and City of London Police response and provision of Mental Health Services. There is a significant amount of work going on in this space currently including, suicide prevention and response, Mental Health Street Triage and a new working group led by Commander Umer Khan with partners.

#### **Background on Mental Health Demand Pressures**

- 2. The Home Office in recent years has increased its focus on supporting policing in tackling the high volume of mental health demand.
- 3. The police and health response to those in mental health crisis has improved, supported by government funding, legislative changes and better partnership working. But it remains the case that many calls to the police have a mental health component.
- 4. The previous Policing Minister acknowledged that Police are too often left to deal with people suffering from mental health issues, who actually need help from healthcare professionals and social services.
- 5. Progress is being made in improving the response but more needs to be done to free up police time to enable focus on tackling crime, while ensuring vulnerable people get the care they need.
- 6. Home Office findings showed a sizeable proportion of the cases involving mental health issues that the police deal with relate to 'concern for welfare calls'. They may involve injury, missing persons or suspicious circumstances, for example, and come from the public or health and social service agencies.
- 7. This was previously estimated that Police may spend between 20 and 40 per cent of their time dealing with mental health cases.

#### **Examples of Good Practice.**

8. Examples of good practice in the City of London include street triage scheme, recently established Mental Health Working Group and Suicide Prevention Steering Group. These working groups enable officers to work with key partners and access health professionals for timely and relevant advice, and initiatives to put care packages in place for persistent callers.

#### **Mental Health Street Triage Service**

- 9. The Mental Health Street triage service, an established working practice since 2017, continues to support frontline operations. The service continues to support clients located at risky places, as well as those presenting to officers at the police station.
- 10. The Force area tends to attract a cohort of service users that repeatedly return to the City of London. The Partnership & Prevention (P&P) hub and mental health street triage have been meeting with local and external partners to work cooperatively with this particular client base. The current working arrangement has resulted in the development of effective diversion plans. This done in partnership with the clients themselves has thus far been highly effective at reducing the return rate. Exploration of new schemes that could run alongside this area currently in progress, to continue to assist those that repeatedly find themselves in crisis, to have avenues of support available to them.

A snapshot of their intervention shows continued effectiveness.

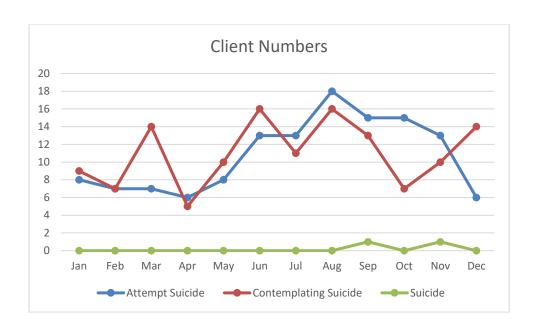
Month	No of referrals/people assessed	No of anticipated 136s	No of avoided 136	Actual 136's	other plans	HTT <sup>1</sup> Visits
Nov	41	24	17	7	17	2
Dec	40	22	21	1	21	5

#### **Overview of Demand**

- 11. From April 2022 the end of December 2022 (Q3) City of London Police officers and our Mental Health Street triage service encountered 263 clients.
- 12. The Force is continuing to improve on our recording practices and are now beginning to capture the number of hours that our officers and staff are abstracted whilst dealing with these incidents.
- 13. The Force's previous years' numbers are detailed in the following graph. Periodic peaks and troughs occurred throughout the year.

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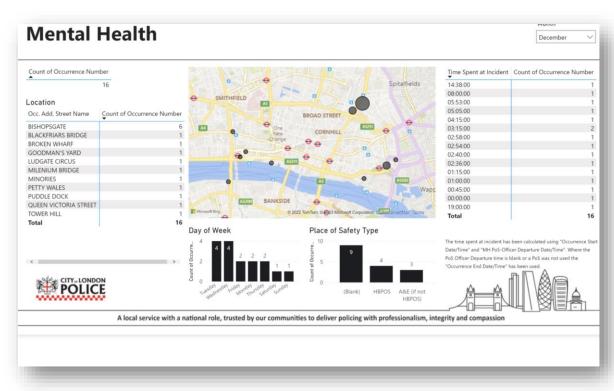
<sup>&</sup>lt;sup>1</sup> Home Treatment Team



#### **Recently Established Working Group**

- 14. The establishment of the Mental Health Working Group within the City of London Police has already seen strides towards the reduction of bureaucracy within internal process and has identified areas of required improvement, this includes abstraction times for officers at hospital, support for those in custody who area suspected of suffering from a mental illness etc.
- 15. The vulnerability analyst within the Force has developed an interactive dashboard that will efficiently enable us to see prevalent locations, times and days. A snapshot is included below. This goes some way to developing effective working strategies for intervention at the locations identified and this data informs the problem-solving focus on repeat cohort and locations, enabling focus taskings to sites and follow up with safeguarding visits to repeat cohort and provide mental health sufferers with appropriate care and support.





#### **Suicide Prevention**

16. Within the Partnerships Hub a dedicated role has been adopted so that the force SPOC/Subject Matter Expert (SME) can drive forward management of demand from clients. The City attracts a geographically diverse client base and to that end, liaison with external authorities and Police forces has become commonplace. To try and understand the rationale for movement, the SME has

been working alongside University College London (UCL), Crime Science Unit to analyse that picture and look into the reasons why. An initial study was done with a previous UCL intern, which has led to a wider study being adopted by the university with assistance from the CoLP. It is hoped that gaining a greater understanding of why clients are attracted to the City of London, how they travel etc. would enable us to work with other partners to introduce measures at stages to offer diversion and assistance.

- 17. The Partnership hub has engaged with the Worshipful Company of Security Professionals, which has formed a City/London wide initiative around suicide prevention. The Suicide prevention committee have begun to explore quick time information sharing and training amongst businesses and potentially offer safe spaces for those that find themselves in crisis.
- 18. The Force is heavily involved in the City of London Multi-agency Suicide Prevention steering group, they are currently helping with the development of a multi-agency response protocol for suicide completions in the square mile in order to ensure comprehensive, timely, appropriate and effective support is in place when incidents occur.
- 19. The Force is also helping the Ascention Trust and the Royal National Lifeboat Institute mobilise the Bridge Watch patrol programme in order to increase the opportunity for human intervention during suicide incidents on the five City of London bridges.
- 20. Further intervention strategies are currently subject of a problem-solving plan to explore untapped partnerships, strategies and test bed areas.

#### Conclusion

21. This report provides a 'broad brush' update and overview of current activity. The focus to continually improve the partnership response to Mental Health demand will continue to develop through the aforementioned working groups. Should the Board require a more in-depth update on any specific activity or area, this can be provided if the Police Authority Team are able to provide the detailed scope.

#### **Umer Khan**

Commander
Operations and Security
City of London Police

### **Claire Giraud and Andrew Trathen**

City and Hackney Public Health

Committee(s):	Dated:		
Police Authority Board	25 January 2023		
Cubicate City of Landon Dalica Museum	Public		
Subject: City of London Police Museum	Public		
Which outcomes in the City Corporation's Corporate	1		
Plan does this proposal aim to impact directly?			
Does this proposal require extra revenue and/or	Yes- if we are to continue		
capital spending?	operating the museum		
If so, how much?	£ TBC		
What is the source of Funding?	£ TBC		
Has this Funding Source been agreed with the	TBC		
Chamberlain's Department?			
Report of: Commissioner of Police	For Information		
Pol 02-23			
Report author: Gary Brailsford-Hart, Information			
Management Services Director			

### **Summary**

This Report provides an overview of the current situation following the closure of the City of London Police Museum during the Covid -19 pandemic and the options being considered for its future state.

#### Recommendation

Members are asked to:

• Note the report.

#### Main Report

#### Background

- 1. Due to the closure of Wood Street Police Station as a Police building and its subsequent sale, the City of London Police Museum needed a new location or to be placed into long term storage.
- 2. A Heritage Lottery Grant was applied for and awarded in 2015 which funded the move and redesign of the Museum to the Guildhall Complex, into the space previously occupied by the Horology Museum. The Museum enjoyed significant success at the new location with regular footfall and healthy and productive engagement with several schools regularly attending as part of the key stage programme.
- 3. During the Covid-19 pandemic a decision was taken to place the Museum into storage so that the space could be utilised as a Covid Testing Centre. This was arranged and managed as part of the Covid Response fund with an assurance that the Museum would be restored once the immediate emergency had passed and the space had served its purpose.

#### **Current Position**

- 4. In 2022 the Culture and Heritage Department ceded the Museum space back to the City Surveyor stating that it was now surplus to their requirements.
- 5. Discussions with the City Surveyor has established that the City of London Police Museum can be restored to the space. However, the funding of this is still being considered, as there appears to be no available funding from the original agreement to restore the Museum from storage due to the closure of the Covid fund.
- 6. There is currently no allocated Police budget for the Museum. Any previous costs have been met from the operating budget of CoLP Information Management Services department and had to date been relatively low and easily absorbed.

#### **Options**

- 7. The following options for the future of the Museum are currently being considered by the CoLP Chief Officer Team:
  - a. Remove the collection from the Guildhall storage location to a secure room at Bishopsgate Police Station which can be accommodated at limited cost.
  - b. Remove the collection from the Guildhall storage location to an offsite facility
    this would attract transfer costs and ongoing monthly costs for storage.
  - c. Restore the collection to the previous Museum space, IMS Director is awaiting full operating costs from Culture and Heritage Team at the time of submission of this report.

- d. Distribute the collection across the current estate in appropriate Museum grade cabinets this would involve non-operational areas including training rooms, waiting areas, meeting rooms, etc. This approach would also be expanded across the new estate. The approximate cost per cabinet would be £1,500 plus fitting cost. It is estimated currently that 10 cabinets may be required, but this would need to be explored further.
- e. Seek a private sponsor in the City to host and display the collection. This has been socialised through established channels but there has been limited engagement so far.
- f. Transfer the collection to the City of London Museum. Whilst the CoLM would accept the collection they have made it clear that the collection would be disbanded and only elements of it used to embellish/support existing displays.

#### Conclusion

8. The Force is considering the best option and awaits the detail of the full operating costs from the Culture and Heritage Team, but welcomes Member's views on the options listed. A further update will follow.

#### **Gary Brailsford-Hart**

Director of Information

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



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