



City of London Police Authority Board

Date: WEDNESDAY, 15 FEBRUARY 2023
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

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

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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

Ian Thomas
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 minutes and non-public summary of previous meeting of the City of London Police Authority Board held on the 25th of January.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 16)

5. **COMMITTEE MINUTES**

For Information

a) **Draft minutes of the Economic and Cyber Crime Committee**

To receive the draft public minutes and non-public summary of the Economic and Cyber Crime Committee meeting held on the 27th of January.

For Information
(Pages 17 - 22)

b) **Draft minutes of the Resource, Risk and Estates Committee**

To receive the draft public minutes and non-public summary of the Resource, Risk and Estates Committee meeting held on the 1st of February.

To follow.

For Information

6. **CHAIR'S PUBLIC UPDATE**
Report of the Chair.

To follow.
- For Information**
7. **COMMISSIONER'S UPDATE**
Report of the Commissioner.
- For Information**
(Pages 23 - 26)
8. **CITY OF LONDON POLICE REVENUE AND CAPITAL BUDGET 2023/24**
Report of the Commissioner.
- For Decision**
(Pages 27 - 48)
9. **Q3 REVENUE & CAPITAL BUDGET MONITORING, 2022/23**
Report of the Commissioner.
- For Information**
(Pages 49 - 68)
10. **COLP INCOME STRATEGY, INCLUDING FEES AND CHARGES 2023/24**
Report of the Commissioner.

To be considered in conjunction with non-public appendices included at Item 29.
- For Decision**
(Pages 69 - 82)
11. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner.

To be read in conjunction with non-public appendices at Item 30.
- For Information**
(Pages 83 - 92)
12. **CITY OF LONDON POLICE- POLICING PLAN**
Report of the Commissioner.
- For Information**
(Pages 93 - 136)
13. **UPDATE ON VIOLENCE AGAINST WOMEN AND GIRLS ACTIVITY**
Report of the Commissioner.

For Information
(Pages 137 - 148)

14. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.

For Information
(Pages 149 - 168)

15. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 169 - 176)

16. **PROTECT DUTY (MARTYN'S LAW) UPDATE**
Joint report of the Commissioner and Executive Director Environment.

For Information
(Pages 177 - 180)

17. **CRIME AND DISORDER SCRUTINY COMMITTEE- TERMS OF REFERENCE AND CONSTITUTION**
Report of the Town Clerk.

For Information
(Pages 181 - 192)

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

19. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

20. **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

21. **NON-PUBLIC MINUTES**
To approve non-public minutes of previous meeting of the City of London Police Authority Board held on the 25th of January.

For Decision

(Pages 193 - 196)

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

For Information
(Pages 197 - 198)

23. **COMMITTEE MINUTES**

For Information

- a) **Draft non-public minutes Economic and Cyber Crime Committee**

To receive the draft non-public minutes of the Economic and Cyber Crime Committee meeting held on the 27th of January.

For Information
(Pages 199 - 200)

- b) **Draft non-public Resource, Risk and Estates Committee draft minutes**

To receive the draft non-public minutes of the Resource, Risk and Estates Committee meeting held on the 1st of February.

To follow.

For Information

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

For Information

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

For Information

26. **CITY OF LONDON POLICE AND RAIL DELIVERY GROUP - CONTRACT AWARD REPORT**
Report of the Commissioner.

For Decision
(Pages 201 - 206)

27. **CITY OF LONDON POLICE ETHICAL PARTNERSHIPS UPDATE 2022-23**
Report of the Commissioner.
- For Information**
(Pages 207 - 216)
28. **FUTURE POLICE ESTATE PORTFOLIO UPDATE**
Joint report of the Commissioner and City Surveyor.
- For Information**
(Pages 217 - 222)
29. **NON-PUBLIC APPENDICES ITEM 10**
Non-public appendices to be considered in conjunction with Item 10.
- For Information**
(Pages 223 - 252)
30. **NON-PUBLIC APPENDICES ITEM 11**
Non-public appendices to be read in conjunction with Item 11.
- For Information**
(Pages 253 - 306)
31. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
32. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**