



City of London Police Authority Board

Date: WEDNESDAY, 22 MARCH 2023
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

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 the public minutes and non-public summary of the previous meeting of the City of London Police Authority Board held on the 15th of February.

For Decision
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 17 - 18)

5. **PUBLIC DRAFT MINUTES OF THE STRATEGIC PLANNING AND PERFORMANCE COMMITTEE**

To note the draft minutes for the Strategic Planning and Performance Committee meeting held on the 6th of February.

For Information
(Pages 19 - 24)

6. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

For Information
(Pages 25 - 26)

7. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Information
(Pages 27 - 30)

8. **REFRESH OF THE COLP POLICING PLAN 2022- 2025 (FOR 2023-34)**

Report of the Commissioner.

For Decision
(Pages 31 - 70)

9. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Executive Director Environment.

For Decision
(Pages 71 - 78)

10. **INDEPENDENT ADVISORY SCRUTINY GROUP- REVIEW OF ARRANGEMENTS**

Report of the Commissioner.

For Information
(Pages 79 - 82)

11. **HMICFRS INSPECTIONS UPDATE- VETTING, MISCONDUCT, AND MISOGYNY IN THE POLICE AND COLP COUNTER CORRUPTION AND VETTING INSPECTION**

Report of the Commissioner.

For Information
(Pages 83 - 86)

12. **ANNUAL REVIEW OF POLICE COMPLAINTS ACTIVITY 2021/22**

Report of the Town Clerk.

To follow.

For Information

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting of the City of London Police Authority Board held on the 15th of February.

For Decision

(Pages 87 - 90)

17. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 91 - 92)

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

For Information

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

For Information

20. **COLP CORPORATE SERVICES REVIEW- UPDATE**
Report of the Commissioner.

For Information
(Pages 93 - 96)

21. **UNIFORM MANAGED SERVICE FOR CITY OF LONDON POLICE VIA THE NUMS
- CONTRACT EXTENSION**
Report of the Commissioner.

For Information
(Pages 97 - 112)

22. **NPCC CYBERCRIME PROGRAMME: BLOCKCHAIN FORENSICS
INVESTIGATION SAAS PROCUREMENT**
Report of the Commissioner.

For Information
(Pages 113 - 116)

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

24. **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

25. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the previous meeting of the City of London Police Authority Board held on the 15th of February.

To be circulated separately.

For Decision