



City of London Police Authority Board

Date: WEDNESDAY, 24 MAY 2023
Time: 11.00 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
Deputy Graham Packham
Deborah Oliver
Dawn Wright
Melissa Collett (External Member)
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)
Michael Mitchell (External Member)

Enquiries: **Richard Holt**
Richard.Holt@cityoflondon.gov.uk

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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 agree the draft public minutes and non-public summary of the Police Authority Board meeting held on the 2nd of May.

For Decision
(Pages 7 - 16)

4. **STRATEGIC PLANNING & PERFORMANCE (POLICE) COMMITTEE DRAFT MINUTES**

To receive the draft minutes of the Strategic Planning & Performance Committee meeting held on 3rd of May.

For Information
(Pages 17 - 22)

5. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 23 - 24)

6. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

For Information
(Pages 25 - 28)

7. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Information
(Pages 29 - 32)

8. **APPOINTMENT OF MEMBERS TO THE POLICE AUTHORITY BOARD COMMITTEES**

For Decision

- a) **Appointment of the Professional Standards and Integrity Committee's Deputy Chair**

For Decision

- b) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Professional Standards and Integrity Committee**

For Decision

- c) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Economic and Cyber Crime Committee**

For Decision

- d) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Strategic Planning and Performance Committee**

For Decision

- e) **Up to Two Co-Opted appointments to be made from the Membership of the Court of Common Council to the Resource, Risk and Estates Committee**

For Decision

9. **MEMBER GOVERNANCE ENTERPRISE RESOURCE PLANNING (ERP) DELIVERY**

Report of the Chamberlain.

For Decision
(Pages 33 - 38)

10. **VISION ZERO PLAN 2023 – 2028**
Report of the Executive Director of the Environment Department.

For Decision
(Pages 39 - 128)
11. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Joint report of the Commissioner and Executive Director of Children and Community Services Department.

For Information
(Pages 129 - 136)
12. **HMICFRS PEEL INSPECTION 2022**
Report of the Commissioner.

For Information
(Pages 137 - 156)
13. **VIOLENCE AGAINST WOMEN AND GIRLS UPDATE**
Report of the Commissioner.

For Information
(Pages 157 - 164)
14. **CITY OF LONDON POLICE RISK REGISTER**
Report of the Commissioner.

To be read in conjunction non-public appendices at Item 26.

For Information
(Pages 165 - 174)
15. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.

For Information
(Pages 175 - 198)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
18. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

19. **NON-PUBLIC MINUTES**

To agree the draft non-public minutes of the Police Authority Board meeting held on the 2nd of May.

For Decision
(Pages 199 - 200)

20. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 201 - 202)

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

The Chair to be heard.

For Information

22. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information

23. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE -
PROGRAMME PROGRESS AND BUDGET SETTING REPORT**

Report of the Commissioner.

For Decision
(Pages 203 - 210)

24. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROGRAMME - INFRASTRUCTURE AND PROJECTS AUTHORITY
INDEPENDENT GATEWAY 3 OUTCOME REPORT**

Report of the Commissioner.

For Information
(Pages 211 - 242)

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

Report of the Commissioner.

For Information
(Pages 243 - 246)

26. **NON-PUBLIC APPENDICES**
Non-public appendices to be read in conjunction with Item 14.

For Information
(Pages 247 - 288)

27. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 289 - 292)

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

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

Part 3: Confidential Agenda

30. **CORPORATE SERVICES REVIEW**
Report of the Commissioner.

To follow.

For Information