



City of London Police Authority Board

Date: WEDNESDAY, 19 JULY 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)

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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 CBE
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 28th of June.

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. **CITY OF LONDON POLICE -POLICE UPLIFT PROGRAMME -CLOSURE REPORT**

Report of the Commissioner.

For Information
(Pages 19 - 22)

8. **PUBLIC ORDER ACT REPORT 19 JULY 2023**

Report of the Remembrancer.

For Information
(Pages 23 - 26)

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

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

Report of the Town Clerk Police Authority Director Programme Funding.

(Pages 27 - 30)

11. **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

12. **NON-PUBLIC MINUTES**

To agree the draft non-public minutes summary of the Police Authority Board meeting held on the 28th of June.

For Decision
(Pages 31 - 32)

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

The Chair to be heard.

For Information
(Verbal Report)

14. **COMMISSIONER'S UPDATES**

The Commissioner to be heard.

For Information
(Verbal Report)

15. **FCCRAS - DELEGATION TO EXTEND THE EXISTING CONTRACTS**

Report of the Commissioner.

For Decision
(Pages 33 - 38)

16. **UPDATED CORPORATE CHARITIES REVIEW RECOMMENDATIONS FOR THE CITY OF LONDON POLICE WIDOWS AND ORPHANS FUND (208175) AND THE VICKERS DUNFEE MEMORIAL BENEVOLENT FUND (238878)**

Report of the Bridge House Estates Managing Director.

For Information

(Pages 39 - 44)

17. **CITY OF LONDON POLICE HEALTH, SAFETY AND WELLBEING ANNUAL PERFORMANCE UPDATE 2022-23**
Report of the Commissioner.

For Information
(Pages 45 - 60)

18. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**
Report of the City Surveyor.

For Information
(Pages 61 - 74)

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

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