



City of London Police Authority Board

Date: WEDNESDAY, 20 SEPTEMBER 2023
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

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 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 public minutes and non-public summary of the meeting held on 19 July 2023.

For Decision
(Pages 7 - 12)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 14)

5. **APPOINTMENT OF A BOARD MEMBER TO THE PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE AND THE STRATEGIC PLANNING AND PERFORMANCE COMMITTEE**

The Board to consider the appointment of a Board Member to the Professional Standards and Integrity Committee and the Strategic Planning and Performance Committee

For Decision

6. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

For Information
(Pages 15 - 18)

7. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

For Information
(Pages 19 - 22)

8. **COMMUNITY SAFETY PATROLLING AND DELEGATION OF COMMUNITY SAFETY ACCREDITATION SCHEME POWERS**
Joint report of the Executive Director of Community and Children’s Services and the Director of the Police Authority.
- For Decision**
(Pages 23 - 30)
9. **CYCLIST/ E-SCOOTERS- UPDATE ON CITY OF LONDON POLICE RESPONSE**
Report of the Commissioner.
- For Information**
(Pages 31 - 40)
10. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.
- For Information**
(Pages 41 - 44)
11. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner.
- For Information**
(Pages 45 - 54)
12. **HMICFRS INSPECTIONS UPDATE- VETTING, MISCONDUCT, AND MISOGYNY IN THE POLICE AND COLP COUNTER CORRUPTION AND VETTING INSPECTION**
Report of the Commissioner.
- For Information**
(Pages 55 - 58)
13. **CITY OF LONDON POLICE MENTAL HEALTH RESPONSE- UPDATE**
Report of the Commissioner.
- For Information**
(Pages 59 - 66)
14. **Q1 REVENUE AND CAPITAL MONITORING UPDATE - 2023/24**
Report of the Commissioner.
- For Information**
(Pages 67 - 100)
15. **CITY OF LONDON POLICE - RISK REGISTER UPDATE**
Report of the Commissioner.
- To be read in conjunction with Non-Public Appendices at Item 29.*
- For Information**
(Pages 101 - 110)

16. **NATIONAL SECURITY ACT 2023**
Report of the Remembrancer.

For Information
(Pages 111 - 114)

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

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

19. **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

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 July 2023.

For Decision
(Pages 115 - 118)

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

The Chair to be heard.

For Information
(Verbal Report)

22. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

23. **SAFER CITY PROGRAMME: ISSUES REPORT**

Joint report of the Executive Director of Environment and the Commissioner.

For Decision
(Pages 119 - 136)

24. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - EXTENSION OF CONTRACT TERM**
Report of the Commissioner.

For Decision
(Pages 137 - 142)

25. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS REPORT**
Report of the Commissioner.

For Information
(Pages 143 - 146)

26. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICES PROCUREMENT - IBM SERVICE CONTRACT EXTENSION OPTION**
Report of the Commissioner.

For Information
(Pages 147 - 160)

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

For Information
(Pages 161 - 176)

28. **SALISBURY SQUARE DEVELOPMENT – RIBA STAGE 5 UPDATE**
Report of the City Surveyor.

For Information
(Pages 177 - 184)

29. **NON-PUBLIC APPENDICES: ITEM 16 - RISK REGISTER UPDATE**
To be read in conjunction with the public report at Item 15.

For Information
(Pages 185 - 240)

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

31. **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 – Circulated Separately

32. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 19 July 2023.

For Decision

33. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information