



## City of London Police Authority Board

**Date:** WEDNESDAY, 25 OCTOBER 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** [Julie.Mayer@cityoflondon.gov.uk](mailto:Julie.Mayer@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 approve the public minutes and non-public summary of the meeting held on 20<sup>th</sup> September 2023.

**For Decision**  
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner, City of London Police.

**For Discussion**  
(Pages 17 - 18)

5. **MINUTES FROM RECENT COMMITTEES**

To receive the public minutes and non-public summary of the following Committees:

**For Information**

a) **Strategic Planning and Performance - 5th September 2023** (Pages 19 - 26)

b) **Resource Risk and Estates - 6th September 2023** (Pages 27 - 32)

c) **Economic and Cyber Crime - 8th September 2023** (Pages 33 - 36)

d) **Professional Standards and Integrity Committee - 15th September 2023**  
(Pages 37 - 44)

6. **APPOINTMENT TO THE PROFESSIONAL STANDARDS AND INTEGRITY COMMITTEE**

Town Clerk to be heard.

**For Decision**

7. **CHAIR'S PUBLIC UPDATE**

Report of the Chair of the Police Authority Board.

**For Discussion**  
(Pages 45 - 48)

8. **COMMISSIONER'S UPDATE**  
Report of the Commissioner, City of London Police.  
**For Discussion**  
(Pages 49 - 52)
9. **EDUCATIONAL CAMPAIGN TACKLING VIOLENCE AGAINST WOMEN AND GIRLS**  
Report of the Executive Director, Community and Children's Services.  
**For Decision**  
(Pages 53 - 60)
10. **NATIONAL BUSINESS CRIME PORTFOLIO- NATIONAL BUSINESS CRIME CENTRE**  
Report of the Commissioner, City of London Police.  
**For Discussion**  
(Pages 61 - 78)
11. **NEIGHBOURHOOD POLICING STRATEGY**  
Report of the Commissioner, City of London Police.  
**For Discussion**  
(Pages 79 - 104)
12. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT**  
Report of the Town Clerk.  
**For Discussion**  
(Pages 105 - 118)
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 meeting held on 20<sup>th</sup> September 2023.

**For Decision**  
(Pages 119 - 122)

### 17. NON-PUBLIC OUTSTANDING REFERENCES

Joint Report of the Town Clerk and Commissioner.

**For Discussion**  
(Pages 123 - 124)

### 18. NON-PUBLIC MINUTES FROM RECENT COMMITTEES

To receive the non-public minutes of the following Committees:

**For Information**

- a) **Strategic Planning and Performance - 5th September 2023** (Pages 125 - 126)
- b) **Resource Risk and Estates - 6th September 2023** (Pages 127 - 130)
- c) **Economic and Cyber Crime - 8th September 2023** (Pages 131 - 134)
- d) **Professional Standards and Integrity Committee - 15th September 2023** (Pages 135 - 138)

### 19. MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD

Report of the City Surveyor.

**For Discussion**  
(Pages 139 - 154)

### 20. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

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

**Part 3 - Confidential**

22. **MINUTES**

To approve the confidential minutes of the meeting held on 20<sup>th</sup> September 2023.

**For Decision**