



## Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

**Date:** WEDNESDAY, 31 MAY 2023  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Randall Anderson  
Deputy Keith Bottomley  
Tijis Broeke  
Deputy Henry Colthurst  
Alderman Timothy Hailes  
Deputy Christopher Hayward  
Deputy Shravan Joshi  
Deputy James Thomson  
Dawn Wright (*subject to the approval of the Digital Services Committee meeting on the 24<sup>th</sup> of May*)

**Enquiries:** Richard Holt  
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**Ian Thomas**  
Town Clerk

# AGENDA

**1. APOLOGIES**

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

**3. ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council appointing the Committee, dated 27th of April 2023.

**For Information**  
(Pages 5 - 6)

**4. ELECTION OF CHAIR**

To elect a Chair in line with Standing Order 29.

**For Decision**

**5. ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in line with Standing Order 30.

**For Decision**

**6. MINUTES**

To agree the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 10th of March 2023.

**For Decision**  
(Pages 7 - 8)

**7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

**9. EXCLUSION OF THE PUBLIC**

**MOTION** - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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**

**10. NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 10th of March 2023.

**For Decision**  
(Pages 9 - 10)

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

Report of the Commissioner.

**For Decision**  
(Pages 11 - 18)

**12. 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 19 - 50)

**13. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

**14. ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

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# Agenda Item 3

LYONS, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27th April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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## **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE**

### 1. **Constitution**

A non-ward committee comprising:

- Chair and Deputy Chair of City of London Police Authority Board
- Chair and Deputy Chair of Policy and Resources Committee
- Chair and Deputy Chair of Finance Committee
- Chair and Deputy Chair of the Operational Property and Projects Sub (Policy and Resources and Finance) Committee
- Chair and Deputy Chair of Digital Services Committee

The above Committees may also propose additional individuals from their membership where they believe they will bring relevant expertise and experience to the Committee's deliberations (limited to one nomination per Committee).

### 2. **Quorum**

The quorum consists of any three Members.

### 3. **Membership 2022/23**

The Members referred to in paragraph 1, above.

### 4. **Terms of Reference**

For a period of three years, from April 2021 to April 2024, to be responsible for oversight of all matters relating to the procurement of the Next Generation Fraud and Cyber Crime Reporting and Analysis Service, including the extension and maintenance of the existing service.

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**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE  
PROCUREMENT COMMITTEE  
Friday, 10 March 2023**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held in Committee Room 2 - 2nd Floor West Wing, Guildhall on Friday, 10 March 2023 at 10.30 am

**Present**

**Members:**

Deputy Randall Anderson  
Deputy James Thomson (Deputy Chairman)  
Dawn Wright (Chairman)

**Officers:**

Richard Holt	- Town Clerk's
Richard Riley	- Police Authority Director
Oliver Bolton	- Police Authority
Christopher Bell	- City of London Police

**1. APOLOGIES**

Apologies were received from Rehana Ameer and Deputy Henry Colthurst.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations received.

**3. PUBLIC MINUTES**

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

**RESOLVED-** That the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

**4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received in the public session.

**5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business in the public session.

**6. EXCLUSION OF THE PUBLIC**

**RESOLVED** – 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.

<b>Item No.</b>	<b>Paragraph(s) in Schedule 12A</b>
7-8	3

**7. NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

**RESOLVED-** That the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022 be approved as a accurate record.

**8. APPOINTMENT OF THE FCCRAS TECHNICAL IMPLEMENTATION AND RESOURCE CAPACITY PARTNER FOR SIAM SERVICES.**

The Committee considered a report of the Commissioner on Fraud and Cyber Crime Reporting and Analysis Service approval to appoint Technical Implementation and Resource Capacity Partner for SIAM Services.

**RESOLVED-** That the report be approved.

**9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received in the non-public session.

**10. ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was one item of further business received in the non-public session.

**The meeting ended at 11.08 am**

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Chairman

**Contact Officer: Richard Holt**  
**Richard.Holt@cityoflondon.gov.uk**



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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