



## City of London Police Authority Board

**Date:** WEDNESDAY, 22 NOVEMBER 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Kezia Barrass  
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### 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 25<sup>th</sup> October 2023.

**For Decision**  
(Pages 7 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Discussion**  
(Pages 15 - 18)

5. **MINUTES FROM RECENT COMMITTEE MEETINGS**

NB. There are no draft minutes since the last meeting of the Board.

6. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Discussion**  
(Pages 19 - 22)

7. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

**For Discussion**  
(Pages 23 - 26)

8. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

**For Discussion**

9. **INDEPENDENT ADVISORY & SCRUTINY- UPDATE ON NEW ARRANGEMENTS**

Report of the Commissioner.

**For Discussion**  
(Pages 27 - 36)

10. **NOTIFIABLE ASSOCIATIONS UPDATE**

Report of the Commissioner.

**For Discussion**  
(Pages 37 - 44)

11. **QUARTERLY EQUALITY AND INCLUSION UPDATE**

Report of the Commissioner.

**For Discussion**  
(Pages 45 - 54)

12. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**

Report of the Commissioner.

**For Discussion**  
(Pages 55 - 58)

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 25<sup>th</sup> October 2023.

**For Decision**  
(Pages 59 - 60)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Discussion**  
(Pages 61 - 62)

18. **NON-PUBLIC MINUTES FROM RECENT COMMITTEE MEETINGS**

NB. There are no draft non-public minutes since the last meeting of the Board.

19. **CHAIR'S NON-PUBLIC UPDATE**  
The Chair to be heard.  
**For Discussion**
20. **COMMISSIONER'S UPDATE**  
The Commissioner & Chief Officers to be heard.  
**For Discussion**
21. **FRAUD AND CYBER CRIME REPORTING ANALYSIS SYSTEM (FCCRAS)**  
Standing update on Action Fraud replacement.  
**For Discussion**
22. **NATIONAL LEAD FORCE**  
Commissioner & Chief Officers to be heard.  
**For Discussion**
23. **NATIONAL POLICING STRATEGY FOR FRAUD, ECONOMIC AND CYBER CRIME 2023-2028**  
Report of the Commissioner.  
**For Discussion**  
(Pages 63 - 166)
24. **STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME**  
Report of the Town Clerk and Commissioner.  
**For Discussion**  
(Pages 167 - 194)
25. **GUILDHALL YARD EAST DECANT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 195 - 202)
26. **SALISBURY SQUARE DEVELOPMENT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 203 - 214)
27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
28. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**