



## Resource, Risk & Estates (Police) Committee

**Date:** WEDNESDAY, 1 FEBRUARY 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Timothy Hailes (Chair)  
Tijs Broeke (Deputy Chair)  
Deputy James Thomson  
Andrew Lentin  
Dawn Wright  
Alderman Professor Emma Edhem  
Helen Fentimen  
Deputy Randall Anderson  
Martha Grekos  
Adrian Hanstock (External Member)  
Michael Landau (External Member)

**Enquiries:** Richard Holt  
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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.

**Michael Cogher**  
**Acting 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 of the Resource, Risk and Estates Committee held on 4<sup>th</sup> of November 2022.

**For Decision**  
(Pages 5 - 10)

**4. PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 11 - 12)

**5. INTERNAL AUDIT UPDATE**

Report of the Head of Internal Audit.

**For Information**  
(Pages 13 - 14)

**6. CHIEF FINANCE OFFICER AND CHIEF OPERATING OFFICER UPDATE**

Report of the Commissioner.

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

**7. Q3 REVENUE & CAPITAL BUDGET MONITORING 2022/23**

Report of the Commissioner.

**For Information**  
(Pages 19 - 38)

**8. PROVISIONAL REVENUE AND CAPITAL BUDGET 2023/24**

Report of the Commissioner.

**For Information**  
(Pages 39 - 58)

**9. COLP INCOME STRATEGY, INCLUDING FEES AND CHARGES 2023/24**

Report of the Commissioner and Police Authority Treasurer.

*To be read in conjunction with non-public appendices at Item 20.*

**For Information**  
(Pages 59 - 72)

**10. Q3 WORKFORCE MONITORING REPORT- 2022-23**

Report of the Commissioner.

**For Information**  
(Pages 73 - 104)

**11. CITY OF LONDON POLICE RISK REGISTER UPDATE**

Report of the Commissioner.

*To be read in conjunction with non-public appendices at Item 21.*

**For Information**  
(Pages 105 - 114)

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

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

**14. 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 the Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

**15. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of the Resource, Risk and Estates Committee held on 4<sup>th</sup> of November 2022.

**For Decision**  
(Pages 115 - 116)

**16. NON-PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 117 - 118)

**17. DEEP DIVE ON FORCE RISK 06 & 07**

Report of the Commissioner.

**For Information**  
(Pages 119 - 132)

**18. RAIL DELIVERY GROUP CONTRACT**

The Commissioner to be heard.

**For Information**

**19. FUTURE POLICE ESTATE PORTFOLIO UPDATE**

Joint report of the Commissioner and City Surveyor.

**For Information**  
(Pages 133 - 138)

**20. NON-PUBLIC APPENDICES- COLP INCOME STRATEGY, INCLUDING FEES AND CHARGES 2023/24**

Non-public appendices to be read in conjunction with Item 9.

**For Information**  
(Pages 139 - 168)

**21. NON-PUBLIC APPENDICES- CITY OF LONDON POLICE RISK REGISTER UPDATE**

Non-public appendices to be read in conjunction with Item 11.

**For Information**  
(Pages 169 - 222)

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

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