



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 22 MAY 2023
Time: 1.45 pm
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
Adrian Hanstock (External Member)
Michael Landau (External Member)

Enquiries: **Richard Holt**
Richard.Holt@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
Town Clerk

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 Risk, Resource and Estates Committee meeting held on the 1st of February.

For Decision
(Pages 5 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

5. **CHIEF FINANCE OFFICER (CFO) UPDATE**

Report of the Commissioner.

For Information
(Pages 13 - 16)

6. **CITY OF LONDON POLICE PROVISIONAL REVENUE & CAPITAL OUTTURN 2022/23**

Report of the Commissioner.

For Information
(Pages 17 - 44)

7. **Q4 WORKFORCE MONITORING REPORT- 2022-23**

Report of the Commissioner.

For Information
(Pages 45 - 78)

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

Report of the Commissioner.

To be read in conjunction with non-public appendices at Item 18.

For Information
(Pages 79 - 88)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

11. 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

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the Risk, Resource and Estates Committee meeting held on the 1st of February.

For Decision
(Pages 89 - 90)

13. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 91 - 92)

14. CITY OF LONDON POLICE MTFP UPDATE

Joint report of the Commissioner and Police Authority Treasurer.

For Information
(Pages 93 - 100)

15. CITY OF LONDON POLICE FULL COST RECOVERY - UPDATE REPORT

Joint report of the Commissioner and Police Authority Treasurer.

For Information
(Pages 101 - 106)

16. FUTURE POLICE ESTATE- UPDATE DASHBOARD

Joint report of the Commissioner and City Surveyor.

For Information
(Pages 107 - 110)

17. DEEP DIVE ON FORCE RISK 06 & 07

Report of the Commissioner.

For Information
(Pages 111 - 118)

18. NON-PUBLIC APPENDICES

Non-public appendices to be read in conjunction with Item 8.

For Information
(Pages 119 - 162)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

Confidential

21. CORPORATE SERVICES REVIEW

Report of the Commissioner.

To follow.

For Information