



Resource, Risk & Estates (Police) Committee

Date: WEDNESDAY, 6 SEPTEMBER 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
Adrian Hanstock (External Member)
Michael Landau (External Member)
Paul Singh

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<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 meeting.

Ian Thomas CBE
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 previous meeting of the Resource, Risk and Estates Committee held on the 22nd of May 2023.

For Decision
(Pages 5 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

5. **CHIEF FINANCIAL OFFICER**

Report of the Commissioner of Police and Police Authority Treasurer.

For Information
(Pages 13 - 16)

6. **Q1 REVENUE AND CAPITAL MONITORING UPDATE -2023/24**

Report of the Commissioner.

For Information
(Pages 17 - 50)

7. **Q1 WORKFORCE MONITORING REPORT- 2023-24**

Report of the Commissioner.

For Information
(Pages 51 - 82)

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

Report of the Commissioner.

To be read in conjunction with non-public appendices at Item 15.

For Information
(Pages 83 - 92)

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 previous meeting of the Resource, Risk and Estates Committee held on the 22nd of May 2023.

For Decision
(Pages 93 - 96)

13. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 97 - 98)

14. PACCTS AND NPCC BUDGET SURVEYS, 2023/24

Report of the Commissioner and Police Authority Treasurer.

For Information
(Pages 99 - 142)

15. NON-PUBLIC APPENDICES

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

For Information
(Pages 143 - 170)

16. MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD

Report of the City Surveyor.

For Information
(Pages 171 - 186)

17. FUTURE POLICE ESTATE- UPDATE DASHBOARD

Joint report of the Commissioner and City Surveyor.

For Information
(Pages 187 - 190)

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

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

Part 3: Confidential

20. CONFIDENTIAL MINUTES

To agree the confidential minutes of the previous meeting of the Resource, Risk and Estates Committee held on the 22nd of May 2023.

To be circulated separately.

For Decision

21. CORPORATE SERVICES REVIEW UPDATE

Report of the Commissioner.

To be circulated separately.

For Information