



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 27 NOVEMBER 2023
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Timothy Hailes (Chair) Alderman Professor Emma Ephem
Tijs Broeke (Deputy Chairman) Helen Fentimen
Deputy James Thomson Deputy Randall Anderson
Andrew Lentin Michael Landau (External Member)
Dawn Wright

Enquiries: Kezia Barrass
Kezia.Barrass@cityoflondon.gov.uk

Accessing the virtual public meeting

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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 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 agree the public minutes and non-public summary of the meeting held on 6 September 2023.

For Decision
(Pages 5 - 10)
4. **PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Discussion
(Pages 11 - 12)
5. **CHIEF FINANCE OFFICER (CFO) AND CHIEF OPERATING OFFICER (COO) UPDATE**
Report of the Commissioner of Police.

For Discussion
(Pages 13 - 16)
6. **Q2 CAPITAL AND REVENUE BUDGET MONITORING 2023-24**
Report of the Commissioner.

For Discussion
(Pages 17 - 54)
7. **Q2 WORKFORCE MONITORING REPORT- 2023-24**
Report of the Commissioner.

For Discussion
(Pages 55 - 90)
8. **CHANGE PORTFOLIO UPDATE - CITY OF LONDON POLICE**
Report of the Commissioner.

For Discussion
(Pages 91 - 94)

9. **RISK REGISTER UPDATE**
Report of the Commissioner.

To be read in conjunction with non-public appendices at item 19.

For Discussion
(Pages 95 - 106)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 6 September 2023.

For Decision
(Pages 107 - 110)

14. **POLICE MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE**

Report of the Commissioner.

For Discussion
(Pages 111 - 130)

15. **FUTURE ESTATE PORTFOLIO COMBINED DASHBOARD - NOVEMBER 2023**

Report of the Chief Operating Officer.

For Discussion
(Pages 131 - 132)

16. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

Report of the City Surveyor.

For Discussion
(Pages 133 - 144)

17. **GUILDHALL YARD EAST DECANT**
Report of the City Surveyor.

For Discussion
(Pages 145 - 152)

18. **SECURITY REPORT: INFORMATION SECURITY (DEEP DIVE)**
Report of the Commissioner.

For Discussion
(Pages 153 - 158)

19. **RISK REGISTER UPDATE - APPENDICES**

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

For Information
(Pages 159 - 214)

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

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