



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: TUESDAY, 13 DECEMBER 2022
Time: 4.00 pm
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH

Members: Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Rehana Ameer
Deputy Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
Deputy Henry Colthurst
Alderman Timothy Hailes
Deputy Christopher Hayward

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

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https://youtu.be/PCli9pXZ_4

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John Barradell
Town Clerk

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

For Decision
(Pages 5 - 6)

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

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

For Decision
(Pages 7 - 8)

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE FINAL BUSINESS CASE**

Report of the Commissioner.

For Decision

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

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**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Wednesday, 2 November 2022**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, Guildhall, London, EC2V 7HH on Wednesday, 2 November 2022 at 11.00 am

Present

Members:

Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Rehana Ameer
Deputy Randall Anderson
Alderman Timothy Hailes

Officers:

Richard Holt	- Town Clerk's Department
John Cater	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Zakki Ghauri	- Director of Information Technology and Digital
Angela McClaren	- Commissioner of Police
Christopher Bell	- City of London Police
Lydia Ragoonanan	- City of London Police
Rebecca Horton	- City of London Police
Alistair Cook	- Head of Police Authority Finance
Hayley Williams	- City of London Police

1. APOLOGIES

Apologies were received from Tijs Broeke, Deputy Keith Bottomley, and Deputy Christopher Hayward.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations received.

3. MINUTES

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 16th of June 2022.

RESOLVED- That the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 16th of June 2022 be approved as an accurate record.

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

There were no questions in the public session.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business considered in the public session.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

7. **2022.10.27 FCCRAS PROCUREMENT RECOMMENDATIONS NON-PUBLIC REPORT COMMERCIAL IN CONFIDENCE**

The Committee considered a report of the Commissioner on the City of London Police Fraud and Cyber Crime Reporting and Analysis Service procurement outcome approvals.

RESOLVED- That the report be approved.

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT GENERATION AND CURRENT SERVICE UPDATE REPORT**

The Committee received a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Next Generation and Current Service update report.

RESOLVED- That the report be noted.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions in the non-public session.

10. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business considered in the non-public session.

The meeting ended at 11.52 am

Chairman

Contact Officer: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A
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