



City of London Police Authority Board

Date: WEDNESDAY, 10 JANUARY 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy James Thomson (Chair)	Graham Packham
Tijs Broeke (Deputy Chair)	Deborah Oliver
Munsur Ali	Dawn Wright
Nicholas Bensted-Smith	Collett (External Member)
Alderman Professor Emma Edhem	Andrew Lentin (External Member)
Helen Fentimen	Sir Craig Mackey (External Member)
Jason Groves	Michael Mitchell (External Member)
Alderman Timothy Hailes	

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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.

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 approve the public minutes and the non public summary of the Police Authority Board meeting on the 13th December 2023.

For Decision
(Pages 7 - 14)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Discussion
(Pages 15 - 16)
5. **CHAIR'S PUBLIC UPDATE**
The Chair to be heard.

For Discussion
(Pages 17 - 18)
6. **COMMISSIONER'S UPDATE**
Commissioner & Chief Officers to be heard.

For Discussion
(Pages 19 - 22)
7. **TOWN CLERK'S DEPARTMENT DRAFT 2024- 25 BUSINESS PLAN REPORT**
Report of the Town Clerk

For Decision
(Pages 23 - 36)
8. **CITY OF LONDON POLICE PROVISIONAL FUNDING SETTLEMENT 2024 - 2025**
Joint report of the Commissioner and the Police Authority Treasurer

For Discussion
(Pages 37 - 52)

9. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

For Discussion
(Verbal Report)

10. **FCCRAS UPDATE**

Report of the Commissioner.

For Discussion
(Verbal Report)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

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

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Police Authority Board meeting held on 13 December 2023.

For Decision
(Pages 53 - 56)

15. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Discussion
(Pages 57 - 58)

16. **CHAIR'S NON-PUBLIC UPDATE**

The Chair to be heard.

For Information
(Pages 59 - 64)

17. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

18. **NON PUBLIC FCCRAS UPDATE**

Report of the Commissioner.

For Discussion
(Verbal Report)

19. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 65 - 68)

20. **NATIONAL LEAD FORCE**

Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

21. **CITY OF LONDON POLICE CYCLE TEAM TRIAL EVALUATION**

Report of the Commissioner.

For Discussion
(Pages 69 - 76)

22. **NATIONAL SECTION 22 COLLABORATION AGREEMENT- MODERN SLAVERY,
HUMAN TRAFFICKING AND ORGANISED IMMIGRATION CRIME PROGRAMME-
UPDATED AGREEMENT 2023- 2025**

Report of the Commissioner.

For Discussion
(Pages 77 - 80)

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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