



City of London Police Authority Board

Date: WEDNESDAY, 7 FEBRUARY 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	Melissa 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	

Enquiries: Kezia Barrass
Kezia.Barrass@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 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 of the Police Authority Board meeting held on the 10 January 2024.

For Decision
(Pages 7 - 12)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Discussion
(Pages 13 - 14)

5. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

For Discussion
(Pages 15 - 18)

6. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

For Discussion
(Pages 19 - 22)

7. **Q3 CAPITAL AND REVENUE BUDGET MONITORING**

Report of the Commissioner.

For Discussion
(Pages 23 - 58)

8. **REVENUE AND CAPITAL BUDGET 2024 - 2025**

Report of the Commissioner.

For Decision
(Pages 59 - 86)

9. **POLICING PLAN REFRESH 2022 - 2025 (24 - 25)**
Report of the Commissioner.

For Decision
(Pages 87 - 128)
10. **VISION ZERO PLAN 2023 – 2028**
Report of the Executive Director of Environment.

For Decision
(Pages 129 - 138)
11. **PARLIAMENTARY UPDATE**
Report of the Remembrancer.

For Discussion
(Pages 139 - 144)
12. **QUARTERLY NPCC BUSINESS CRIME PORTFOLIO UPDATE**
Report of the Commissioner.

For Discussion
(Pages 145 - 148)
13. **CITY OF LONDON POLICE WELLBEING OVERVIEW**
Report of the Commissioner.

For Discussion
(Pages 149 - 164)
14. **FCCRAS UPDATE**
The Chief Officer to be heard.

For Discussion
(Verbal Report)
15. **FUTURE NETWORK STRATEGY**
Report of the Chamberlain.

For Decision
(Pages 165 - 192)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

18. **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

19. **NON-PUBLIC MINUTES**

To agree the non public summary of the Police Authority Board meeting held on the 10 January 2024.

For Decision
(Pages 193 - 196)

20. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Discussion
(Pages 197 - 198)

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

The Chair to be heard.

For Discussion
(Verbal Report)

22. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Discussion
(Verbal Report)

23. **NON PUBLIC FCCRAS UPDATE**

The Chief Officer to be heard.

For Discussion
(To Follow)

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

Report of the Commissioner.

For Discussion
(Pages 199 - 254)

25. **FUTURE POLICE ESTATES MEMBER UPDATE**

Report of the Commissioner.

For Discussion
(Pages 255 - 270)

26. **SECURITY REPORT: INFORMATION SECURITY - PROTECTING FROM WITHIN**

Report of the Commissioner.

For Discussion
(Pages 271 - 284)

27. **REVENUE AND CAPITAL BUDGET NON PUBLIC APPENDICES**

Report of the Commissioner. To be read in conjunction with Item 8.

For Discussion
(Pages 285 - 288)

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

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

30. **CITY OF LONDON POLICE RISK REGISTER UPDATE - CONFIDENTIAL APPENDIX**

Report of the Commissioner. To be read in conjunction with item 24.

For Discussion