



## City of London Police Authority Board

**Date:** WEDNESDAY, 6 MARCH 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  
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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 minutes of the Police Authority Board on the 7 February 2024.

**For Decision**  
(Pages 5 - 12)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 13 - 14)

5. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Information**  
(Pages 15 - 18)

6. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

**For Information**  
(Pages 19 - 22)

7. **FCCRAS UPDATE**

Chief officer to be heard.

**For Discussion**  
(Verbal Report)

8. **IMPROVING COMMUNICATIONS AND ENGAGEMENT ON CRIME AND POLICING**

Joint report of the Commissioner and the Town Clerk.

**For Information**  
(Pages 23 - 28)

9. **EQUITY, DIVERSITY, INCLUSIVITY UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 29 - 48)

10. **COLLEGE OF POLICING'S CODE OF PRACTICE FOR ETHICAL POLICING - 'THE CODE OF ETHICS' IMPLEMENTATION AT CITY OF LONDON POLICE**

Report of the Commissioner.

**For Information**  
(Pages 49 - 62)

11. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Executive Director of Environments Department.

**For Information**  
(Pages 63 - 68)

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

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

14. **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**

15. **NON-PUBLIC MINUTES**

To approve the non public summary of the Police Authority Board on the 7 February 2024.

**For Decision**  
(Pages 69 - 72)

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 73 - 74)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

18. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

19. **NON PUBLIC FCCRAS UPDATE**

Chief Officer to be heard.

**For Information**  
(Verbal Report)

20. **EASTERN BASE PROGRESS REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 75 - 92)

21. **OPERATION SHELBOURNE - HATE CRIME REPORTING USING TRUE VISION**

Report of the Commissioner.

**For Information**  
(Pages 93 - 98)

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

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