



## City of London Police Authority Board

**Date:** WEDNESDAY, 8 MAY 2024  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council appointing the Board, dated 25 April 2024.

**For Information**  
(Pages 7 - 8)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

6. **MINUTES**

To agree the public minutes of the Police Authority Board on 6 March 2024.

**For Decision**  
(Pages 9 - 14)

7. **MINUTES FROM RECENT COMMITTEES**

To receive the public minutes and non public summary of the following Committees

**For Information**

- a) Resource risk and estates committee 5 February 2024 (Pages 15 - 20)
- b) Economic and Cyber Crime Committee 19 February 2024 (Pages 21 - 24)
- c) Strategic Planning and Performance Committee 22 February 2024 (Pages 25 - 30)
- d) Professional Standards and Integrity Committee 27 February 2024 (Pages 31 - 36)

8. **CITY OF LONDON POLICE AUTHORITY BOARD'S COMMITTEES AND APPOINTMENTS**  
Report of the Town Clerk  
**For Decision**  
(Pages 37 - 64)
9. **OUTSTANDING REFERENCES**  
Joint report of the Town Clerk and Commissioner.  
**For Information**  
(Pages 65 - 66)
10. **CHAIR'S PUBLIC UPDATE**  
The Chair to be heard.  
**For Information**  
(Pages 67 - 70)
11. **COMMISSIONER'S UPDATE**  
Report of the Commissioner.  
**For Information**  
(Pages 71 - 74)
12. **FCCRAS UPDATE**  
Chief officer to be heard.  
**For Information**  
(Verbal Report)
13. **CITY OF LONDON POLICE STAFF SURVEY UPDATE**  
Report of the Commissioner.  
**For Information**  
(Pages 75 - 94)
14. **DRAFT CITY OF LONDON POLICE ANNUAL REPORT 2023 -24**  
Report of the Commissioner.  
**For Discussion**  
(Pages 95 - 112)
15. **FUTURE NETWORK PROGRAMME**  
Report of the Chamberlain.  
**For Information**  
(Pages 113 - 160)

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 approve the non-public minutes of the Police Authority Board on 6 March 2024.

**For Decision**  
(Pages 161 - 164)

20. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 165 - 166)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

22. **COMMISSIONER'S NON PUBLIC UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 167 - 172)

23. **FCCRAS PROGRAMME PROGRESS UPDATE**

Report of the Commissioner.

**For Information**  
(To Follow)

24. **S22A COLLABORATION AGREEMENT- MINERVA- REQUEST FOR DELEGATED AUTHORITY**  
Report of the Commissioner.  
**For Decision**  
(Pages 173 - 176)
25. **TACTICAL FIREARMS TRAINING FACILITY UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 177 - 194)
26. **FUTURE ESTATE PORTFOLIO COMBINED DASHBOARD**  
Report of the Chamberlain.  
**For Information**  
(Pages 195 - 196)
27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
28. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**