



City of London Police Authority Board

Date: WEDNESDAY, 4 SEPTEMBER 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tijs Broeke (Chair)	Graham Packham
Deputy James Thomson (Deputy Chair)	Deborah Oliver
Nicholas Bensted-Smith	Deputy Dawn Wright
Alderman Professor Emma Edhem	Melissa Collett (External Member)
Helen Fentimen OBE	Andrew Lentin (External Member)
Jason Groves	Sir Craig Mackey (External Member)
Deputy Madush Gupta	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 non-public summary of the meeting held on 3 July 2024.

For Decision
(Pages 7 - 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 - 16)

6. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

For Information
(Pages 17 - 20)

7. **RECENT SUBCOMMITTEE MINUTES**

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

For Information

- a) Resource Risk and Estates Committee 20 May 2024 (Pages 21 - 24)
- b) Strategic Planning and Performance Committee 21 May 2024 (Pages 25 - 28)
- c) Professional Standards and Integrity Committee 4 June 2024 (Pages 29 - 34)
- d) Economic and Cyber Crime Committee 25 June 2024 (Pages 35 - 38)

8. **GOVERNMENT PRIORITIES FOR POLICING**

Joint report of the Town Clerk and the Commissioner.

For Information
(Pages 39 - 52)

9. **PUBLIC SWITCHED TELEPHONE NETWORK (PSTN) REPLACEMENT ***

Report of the Chamberlain.

For Decision
(Pages 53 - 68)

10. **CITY OF LONDON DRAFT VICTIMS STRATEGY**

Joint report of the Commissioner and the Town Clerk.

For Discussion
(Pages 69 - 92)

11. **NATIONAL BUSINESS CRIME PORTFOLIO- NATIONAL BUSINESS CRIME CENTRE**

Report of the Commissioner.

For Information
(Pages 93 - 96)

12. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2023 TO 31 MARCH 2024**

Report of the Chamberlain.

For Information
(Pages 97 - 102)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on the 3 July 2024.

For Decision
(Pages 103 - 104)

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

The Chair to be heard.

For Information
(Verbal Report)

18. **COMMISSIONER'S NON-PUBLIC UPDATE**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

19. **NPCC CYBERCRIME PROGRAMME - POLICE CYBER ALARM EXTENSION OF CONTRACT WAIVER**

Report of the Commissioner.

For Decision
(Pages 105 - 112)

20. **NON PUBLIC FCCRAS PROGRESS REPORT**

Report of the Commissioner

For Information
(Pages 113 - 208)

21. **2024 FORCE MANAGEMENT STATEMENT - STRATEGIC DEMAND ASSESSMENT**

Report of the Commissioner.

For Information
(Pages 209 - 220)

22. **NPCC CYBERCRIME PROGRAMME BLOCKCHAIN FORENSIC TOOL - INCREASE IN CONTRACT VALUE ***

Report of the Commissioner.

For Information
(Pages 221 - 226)

23. **EASTERN BASE PROGRESS REPORT***

Joint report of the Commissioner and the City Surveyor.

For Information
(Pages 227 - 242)

24. **FUTURE POLICE ESTATES PORTFOLIO**

Report of the Chamberlain.

For Information
(Pages 243 - 246)

25. **GUIDHALL YARD EAST PROGRESS REPORT**

Joint report of the City Surveyor and the Commissioner.

For Information
(Pages 247 - 274)

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

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