



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee- Supplementary Agenda

Date: FRIDAY, 10 MARCH 2023
Time: 10.30 am
Venue: WEST WING, GUILDHALL

Members: Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Rehana Ameer
Deputy Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
Deputy Henry Colthurst
Alderman Timothy Hailes
Deputy Christopher Hayward

Enquiries: Richard Holt
Richard.Holt@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
Town Clerk and Chief Executive

AGENDA

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. PUBLIC MINUTES

To agree the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

For Decision
(Pages 5 - 6)

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

6. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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

7. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

For Decision
(Pages 7 - 8)

**8. APPOINTMENT OF THE FCCRAS TECHNICAL IMPLEMENTATION AND
RESOURCE CAPACITY PARTNER FOR SIAM SERVICES.**

Report of the Commissioner.

For Decision
(Pages 9 - 16)

**9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

**10. ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS
URGENT**

This page is intentionally left blank

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Tuesday, 13 December 2022**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service
Procurement Committee held on Tuesday, 13 December 2022 at 4.00 pm

Present

Members:

Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Randall Anderson

Officers:

Richard Holt	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Angela McClaren	- Commissioner of Police
Peter O'Doherty	- Assistant Commissioner, City of London Police
Christopher Bell	- City of London Police

1. APOLOGIES

Apologies were received from Deputy Keith Bottomley, Deputy Christopher Hayward and Tijs Broeke.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations received.

3. PUBLIC MINUTES

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

RESOLVED- That the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022 be approved as an accurate record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions received in the public session.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no urgent business considered in the public session.

6. EXCLUSION OF THE PUBLIC

RESOLVED – 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.

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

RESOLVED- That the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022 be approved as an accurate record.

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE FINAL BUSINESS CASE**

The Committee considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Final Business Case.

RESOLVED- That the report be approved.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There was one question received in the non-public session.

10. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business considered in the non-public session.

The meeting ended at 4.06 pm

Chairman

Contact Officer: Richard Holt
Richard.Holt@cityoflondon.gov.uk

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank