



City of London Police Authority Board

Date: WEDNESDAY, 12 FEBRUARY 2025
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tijs Broeke (Chair)	Graham Packham
Deputy James Thomson CBE (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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<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 4 December 2024.

For Decision
(Pages 9 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 16)

5. **RECENT POLICE AUTHORITY BOARD SUBCOMMITTEE MINUTES**

To receive the public minutes and non-public summary of the following subcommittees

For Information

a) Economic and Cyber Crime Committee 241119 (Pages 17 - 20)

b) Resource Risk and Estates Committee 241119 (Pages 21 - 24)

c) Professional Standards and Integrity Committee 251119 (Pages 25 - 28)

d) Strategic Planning and Performance Committee 241203 (Pages 29 - 32)

6. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 33 - 36)

7. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

For Information
(Pages 37 - 40)

8. **COMMISSIONER'S UPDATE**
Commissioner & Chief Officers to be heard.

For Information
(Pages 41 - 44)
9. **CITY OF LONDON POLICE AUTHORITY BOARD REVENUE BUDGET 2025/26**
Joint report of the Town Clerk and the Commissioner.

For Decision
(Pages 45 - 48)
10. **REVENUE AND CAPITAL BUDGET 2025/26**
Report of the Commissioner.

For Decision
(Pages 49 - 78)
11. **DRAFT POLICING PLAN 2025-28**
Report of the Commissioner.

For Decision
(Pages 79 - 122)
12. **POLICY AND PROTOCOL TO TACKLE THE NEGATIVE IMPACTS OF ROUGH SLEEPING**
Report of the Executive Director of Community and Children's Services.

For Decision
(Pages 123 - 166)
13. **DRAFT HIGH LEVEL BUSINESS PLAN**
Report of the Town Clerk.

For Decision
(Pages 167 - 180)
14. **REVENUE AND CAPITAL MONITORING UPDATE – Q3 2024/25**
Report of the Commissioner.

For Information
(Pages 181 - 220)
15. **NATIONAL LEAD FORCE PERFORMANCE PACK***
Report of the Commissioner.

For Information
(Pages 221 - 246)

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

Report of the Executive Director Environments Department

For Information
(Pages 247 - 254)

17. **EQUITY, DIVERSITY, INCLUSIVITY (EDI) UPDATE***

Report of the Commissioner.

For Information
(Pages 255 - 296)

18. **COMMUNITY ENGAGEMENT STRATEGIC PLAN QUARTERLY UPDATE**

Report of the Commissioner.

For Discussion
(Pages 297 - 306)

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

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

21. **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

22. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 4 December 2024.

For Decision
(Pages 307 - 310)

23. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information
(Pages 311 - 312)

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

The Chair to be heard.

For Information
(Verbal Report)

25. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

For Information
(Verbal Report)

26. **FUTURE POLICE ESTATE PROGRAMME: CITY OF LONDON POLICE AND CITY OF LONDON FUTURE POLICE ESTATE PROGRAMME RESOURCE REQUIREMENTS**

Report of the Commissioner.

For Decision
(Pages 313 - 320)

27. **DRAFT RISK APPETITE STATEMENT**

Report of the Chief Strategy Officer

For Decision
(Pages 321 - 334)

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

Report of the Commissioner.

For Information
(Pages 335 - 346)

29. **BANKSY ARTWORK RELOCATION**

Report of the Town Clerk.

For Information
(Pages 347 - 384)

30. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS UPDATE ***

Report of the Commissioner

For Information
(Pages 385 - 478)

31. **CITY OF LONDON POLICE PROPERTY STORE***

Joint report of the City Surveyor and the Commissioner.

For Information
(Pages 479 - 480)

32. **FUTURE NETWORK PROGRAMME - ISSUES REPORT***

Report of the Chamberlain.

For Information
(Pages 481 - 486)

33. **FUTURE NETWORK PROGRAMME - PROCUREMENT OPTIONS APPRAISAL***

Report of the Chamberlain.

For Information
(Pages 487 - 494)

34. **TACTICAL FIREARM TRAINING FACILITY***

Joint report of the City Surveyor and the Commissioner.

For Information
(Pages 495 - 518)

35. **REVENUE AND CAPITAL BUDGET 2025/26 NON-PUBLIC APPENDICES**

To be read in conjunction with agenda item 10.

For Information
(Pages 519 - 522)

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

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

Part 3 - Confidential Agenda

38. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the meeting held on 4 December 2024.

For Decision

