



## City of London Police Authority Board

**Date:** WEDNESDAY, 2 OCTOBER 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	

**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 public minutes and non-public summary of the meeting held on 4 September 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. **STRATEGIC COMMUNITY ENGAGEMENT PLAN: KEEPING THOSE WHO LIVE, WORK AND VISIT THE CITY SAFE AND FEELING SAFE \***  
Joint report of the Commissioner and the Town Clerk  

**For Information**  
(Pages 21 - 40)
8. **REVENUE AND CAPITAL MONITORING UPDATE – Q1 2024/25**  
Report of the Commissioner.  

**For Information**  
(Pages 41 - 76)

9. **QUARTERLY EDI UPDATE\***

Report of the Commissioner.

**For Information**  
(Pages 77 - 92)

10. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

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

11. **VICTIMS AND PRISONERS ACT 2024**

Report of the Remembrancer.

**For Information**  
(Pages 99 - 102)

12. **CITY OF LONDON POLICE PENSIONS BOARD TERMS OF REFERENCE**

Report of the Town Clerk

**For Decision**  
(Pages 103 - 106)

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

**For Decision**  
(Pages 107 - 110)

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. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT**

Report of the Commissioner.

**For Decision**  
(Pages 111 - 116)

20. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

Joint report of the Executive Director of the Environment Department and the Commissioner of City of London Police

**For Decision**  
(Pages 117 - 142)

21. **COLP RISK REGISTER UPDATE\***

Report of the Commissioner.

**For Information**  
(Pages 143 - 232)

22. **FCCRAS - FINANCIAL IMPLICATIONS OF GO LIVE IN FEBRUARY 2025 AND FUNDING APPROACH**

Report of the Commissioner

**For Information**  
(Pages 233 - 236)

23. **NPCC/APCC BUDGET SURVEY AND COLP MEDIUM TERM FINANCIAL PLAN CONSIDERATIONS \***

Joint report of the Commissioner and the Chamberlain.

**For Information**  
(Pages 237 - 266)

24. **COLP PROPERTY STORE\***

Joint report of the City Surveyor and the Commissioner.

**For Information**  
(Pages 267 - 292)

25. **FUTURE POLICE ESTATE INCL. SALISBURY SQUARE DEVELOPMENT  
PROGRAMME DASHBOARD**

Report of the Chamberlain.

**For Information**  
(Pages 293 - 296)

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**