

City of London Police Authority Board
Wednesday, 2 October 2024

Minutes of the meeting of the City of London Police Authority Board held at
Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 2 October
2024 at 11.00 am

Present

Members:

Tijs Broeke (Chair)
Deputy James Thomson (Deputy Chair)
Nicholas Bensted-Smith
Alderman Professor Emma Edhem
Helen Fentimen OBE
Jason Groves
Deputy Madush Gupta
Alderman Timothy Hailes
Deborah Oliver
Melissa Collett (External Member)
Sir Craig Mackey (External Member)

Officers:

Ian Thomas CBE	- Town Clerk's Department
Greg Moore	- Town Clerk's Department
Richard Riley CBE	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Josef Shadwell	- Town Clerk's Department
Charles Smart	- Town Clerk's Department
Caroline Al-Bayerti	- Chamberlain's
Zakki Ghauri	- Chamberlain's
Frank Marchione	- Comptroller and City Solicitors
Ian Hughes	- Environment
Bruce Hunt	- Remembrancers

City of London Police:

Pete O'Doherty	- City of London Police
Paul Betts	- City of London Police
Nik Adams	- City of London Police
Chris Bell	- City of London Police
Ally Cook	- City of London Police
Emma Cunningham	- City of London Police
Lorenzo Conigliaro	- City of London Police
Martin O'Regan	- City of London Police
Charlotte Rendle	- City of London Police

1. **APOLOGIES**

Apologies were received from Dawn Wright, Andrew Lentin, Graham Packham and Michael Mitchell.

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

There were no declarations.

3. **MINUTES**

RESOLVED, – That the minutes of the meeting held on 4 September 2024 be approved as an accurate record.

4. **OUTSTANDING REFERENCES**

The Committee considered a report of the Town Clerk which set out Outstanding References from previous meetings of the Committee.

The Chair requested that the Police Authority team lead on the development of a paper and City of London Police's readiness for Martyn's Law and officers from the Remembrancer's department agreed to collaborate.

RESOLVED, – That the report be noted.

5. **CHAIR'S PUBLIC UPDATE**

Members received the Chair's public update.

RESOLVED, - that the Chair was heard.

6. **COMMISSIONER'S UPDATE**

Members received the Commissioner's public update. A Member congratulated the Commissioner on the recent media article relating to undercover efforts to combat phone snatching.

RESOLVED, - that the Commissioner was heard.

7. **STRATEGIC COMMUNITY ENGAGEMENT PLAN: KEEPING THOSE WHO LIVE, WORK AND VISIT THE CITY SAFE AND FEELING SAFE ***

Members received a joint report of the Commissioner and the Town Clerk which outlined a strategic community engagement plan concerning safety and security in the City, jointly owned by the City of London Police and the City of London Corporation.

During the discussion the following points were noted:

- The report had received significant scrutiny at Strategic Planning and Performance Committee on 25 September 2024, during which Members requested that attendance figures be recorded at cluster panel meetings (although attendance alone would not be a performance measure).
- The City of London Police were engaging in various methods of engagement with residents and businesses. A Member requested an amalgamation of the engagement report for the City of London Police's national responsibilities with local engagement to be produced for the next Police Authority Board. The Strategic Planning & Performance Committee would receive a quarterly report outlining key outcome performance measures of strategic engagement, alongside key insights

raised from the new Cluster Panel model including attendance and topics raised.

- Officers undertook to recirculate papers on Parkguard powers as a Member queried the role of Parkguard within wider community engagement.
- Members asked for additional local engagements to be included in the forward look, including next year's Stephen Lawrence Day, an annual Meet the Commissioner event, Summer parties at the Barbican, wardmotes, Cyber Griffin, broader crime prevention advice.
- Further engagement should be pursued with major trade associations, financial sector and licensed premises.

RESOLVED, - that the report be noted.

8. REVENUE AND CAPITAL MONITORING UPDATE – Q1 2024/25*

Members received a report of the Commissioner which provided an update on revenue and capital monitoring of Quarter 1 2024 – 2025.

RESOLVED, - that the report be noted.

9. QUARTERLY EDI UPDATE*

Members received a report of the Commissioner which provided a quarterly Equity, Diversity and Inclusion (EDI) update.

The Chair requested a report to outline the implementation plan for the EDI Strategy at the next Professional Standards and Integrity Committee meeting in November 2024.

Members warmly welcomed the fact that the City of London Police had been assessed by the Inclusive Employer's Standard (IES) and received a SILVER overall rating, which was in the top 20% of all Police Forces nationally.

RESOLVED, - that the report be noted.

10. REPORT OF ACTION TAKEN

Members received a report of the Town Clerk which outlined the actions taken under urgency procedures between Police Authority Board meetings.

Members discussed the possibility of using signage, including in connection with the City's police boxes, to create a hostile environment for those with intent to commit crime.

RESOLVED, - that the report be noted.

11. VICTIMS AND PRISONERS ACT 2024

Members received a report of the City Remembrancers which outlined the provisions of the Victims and Prisoners Act 2024 and its implications for the City of London Police and Police Authority Board.

RESOLVED, - that the report be noted.

12. CITY OF LONDON POLICE PENSIONS BOARD TERMS OF REFERENCE

Members received a report of the Town Clerk which sought approval to change the Terms of Reference as set out in the report.

RESOLVED, - that Members approved the suggested amendments to the Terms of Reference.

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
14. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
There were no items of urgent business.
15. **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.
16. **NON-PUBLIC MINUTES**
RESOLVED, - that the non-public minutes of the meeting held on 4 September 2024 be approved as an accurate record.
17. **CHAIR'S NON-PUBLIC UPDATE**
Members received the Chair's verbal non-public update.
The Chair provided a brief update on ongoing discussions about potential policing reform.
18. **COMMISSIONER'S NON-PUBLIC UPDATE**
Members received the Commissioner's non-public verbal update.
19. **THE NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT**
Members received a report of the Commissioner which sought approval to extend the current framework agreement by a period of 12 months.
20. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**
Members received a joint report of the Commissioner and the Executive Director of Environment which provided an issue report for the Secure City Programme.
21. **COLP RISK REGISTER UPDATE***
Members received a report of the Commissioner which provided an update on the City of London Police risk register.
22. **FCCRAS - FINANCIAL IMPLICATIONS OF GO LIVE IN FEBRUARY 2025 AND FUNDING APPROACH**
Members received a report of the Commissioner which outlined the financial implications and funding approach of a FCCRAS Go Live date in February 2025.
23. **NPCC/APCC BUDGET SURVEY AND COLP MEDIUM TERM FINANCIAL PLAN CONSIDERATIONS ***
Members received a report of the Commissioner which outlined the NPCC/APCC budget survey and City of London Police medium term financial plan considerations.

24. **COLP PROPERTY STORE***
Members received a joint report of the Commissioner and the City Surveyor which provided an update on the City of London Police property store programme.
25. **FUTURE POLICE ESTATE INCL. SALISBURY SQUARE DEVELOPMENT PROGRAMME DASHBOARD**
Members received a report of the Chamberlain which provided the future police estate programme dashboard.
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
27. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no items of urgent business.
28. **APPOINTMENT OF THE COMMISSIONER FOR THE CITY OF LONDON POLICE**
Members received a report of the Executive Director of People which outlined the process and proposed appointment of the Commissioner of the City of London Police.

The meeting ended at 12:43

Chairman

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