



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 5 FEBRUARY 2024

Time: 10.00 am

Venue: COMMITTEE ROOMS GUILDHALL

Members: Alderman Timothy Hailes (Chair) Alderman Professor Emma Ephem
Tijs Broeke (Deputy Chair) Helen Fentimen
Deputy James Thomson Deputy Randall Anderson
Andrew Lentin Michael Landau (External Member)
Dawn Wright

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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 agree the public minutes of the Resource Risk and Estates Committee on the 27 November 2023.

For Decision
(Pages 5 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Discussion
(Pages 11 - 12)

5. **CITY OF LONDON POLICE REVENUE AND CAPITAL BUDGET 2024-25**

Report of the Commissioner.

For Discussion
(Pages 13 - 36)

6. **REVENUE AND CAPITAL MONITORING UPDATE – Q3 2023/24**

Report of the Commissioner.

For Discussion
(Pages 37 - 72)

7. **CHIEF FINANCE OFFICER (CFO) AND CHIEF OPERATING OFFICER (COO) UPDATE**

Joint report of the Commissioner and the Police Authority Treasurer.

For Discussion
(Pages 73 - 74)

8. **HR MONITORING UPDATE Q3**

Report of the Commissioner.

For Discussion
(Pages 75 - 108)

9. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain.

For Discussion
(Pages 109 - 110)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

12. **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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Resource Risk and Estates Committee on 27 November 2023.

For Decision
(Pages 111 - 112)

14. **SECURITY REPORT: INFORMATION SECURITY - "PROTECTING FROM WITHIN"**

Report of the Commissioner.

For Discussion
(Pages 113 - 126)

15. **FUTURE POLICE ESTATES MEMBER UPDATE**

Report of the Commissioner.

For Discussion
(Pages 127 - 142)

16. **FUTURE POLICE ESTATE PORTFOLIO COMBINED DASHBOARD**

Report of the City Surveyor.

For Discussion
(Pages 143 - 144)

17. **REVENUE AND CAPITAL BUDGET 2024/25 NON PUBLIC APPENDICES**

Report of the Commissioner, to be read in conjunction with item 6.

For Decision
(Pages 145 - 148)

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

Report of the Commissioner. To be read in conjunction with confidential appendix at item 21

For Discussion
(Pages 149 - 200)

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

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

Part 3 - Confidential Agenda

21. **CITY OF LONDON POLICE RISK REGISTER**

Report of the Commissioner (confidential appendix to be read in conjunction with item 18)

For Discussion