



Resource, Risk & Estates (Police) Committee

Date: WEDNESDAY, 18 SEPTEMBER 2024

Time: 11.00 am

Venue: COMMITTEE ROOMS, GUILDHALL

Members:

Alderman Timothy Hailes JP (Chair)	Deputy Dawn Wright
Tijs Broeke (Deputy Chair)	Michael Landau
Helen Fentimen OBE JP	Deputy Randall Anderson
Andrew Lentin	Ruby Sayed
Deputy James Thomson	Jacqui Webster
Deborah Oliver	

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 agree the public minutes and non-public summary of the meeting held 20 May 2024.

For Decision
(Pages 5 - 8)
4. **PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 10)
5. **REVENUE AND CAPITAL MONITORING UPDATE Q1 2024/25**
Report of the Commissioner.

For Information
(Pages 11 - 46)
6. **CHIEF FINANCE OFFICER (CFO) AND CHIEF OPERATING OFFICER (COO) UPDATE**
Report of the Commissioner.

For Information
(Pages 47 - 50)
7. **Q1 WORKFORCE MONITORING REPORT- 2024-25**
Report of the Commissioner.

For Information
(Pages 51 - 84)
8. **INTERNAL AUDIT UPDATE REPORT**
Report of the Chamberlain.

For Information
(Pages 85 - 88)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 May 2024.

For Decision
(Pages 89 - 90)

13. **QUARTERLY RISK REGISTER UPDATE**

Report of the Commissioner.

For Information
(Pages 91 - 180)

a) Future Police Estate Update (Pages 181 - 184)
Report of the Commissioner.

b) Future Police Estate including Salisbury Square Development Programme
Dashboard (Pages 185 - 188)
Report of the City Surveyor.

15. **COLP FULL COST RECOVERY – UPDATE REPORT**

Report of the Commissioner

For Information
(Pages 189 - 200)

16. **NPCC / APCC BUDGET SURVEY & COLP MEDIUM TERM FINANCIAL PLANS CONSIDERATIONS**

Joint report of the Commissioner and the Town Clerk.

For Decision
(Pages 201 - 230)

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

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