



Resource, Risk & Estates (Police) Committee

Date: TUESDAY, 19 NOVEMBER 2024
Time: 12.30 pm
Venue: COMMITTEE ROOMS, GUILDHALL

Members:

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

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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 agree the public minutes and non-public summary of the meeting held on 18 September 2024.

For Decision
(Pages 5 - 8)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 10)

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

Joint report of the Commissioner of Police & Police Authority Treasurer

For Information
(Pages 11 - 12)

6. **REVENUE AND CAPITAL MONITORING UPDATE - Q2 2024/25**

Report of the Commissioner.

For Information
(Pages 13 - 50)

7. **Q2 WORKFORCE MONITORING REPORT- 2024-25**

Report of the Commissioner.

For Information
(Pages 51 - 82)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 September 2024.

For Decision
(Pages 83 - 84)

12. **CITY OF LONDON POLICE MEDIUM TERM FINANCIAL PLAN UPDATE**

Report of the Commissioner.

For Information
(Pages 85 - 108)

13. **FUTURE POLICE ESTATES**

- a) Future Police Estate Development Programme (Pages 109 - 112)

Report of the Commissioner.

- b) Future Police Estate incl. Salisbury Square Development Programme Dashboard (Pages 113 - 116)

Report of the City Surveyor.

- c) Guildhall Yard East (Pages 117 - 144)

Joint report of the City Surveyor and the Commissioner.

14. **MOUNTED BRANCH**

Report of the Commissioner.

For Information
(Pages 145 - 150)

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

Report of the Commissioner.

For Information
(Pages 151 - 208)

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

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