



City of London Police Authority Board

Date: WEDNESDAY, 14 MAY 2025
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tijs Broeke	Deputy Benjamin Murphy
Melissa Collett	Deborah Oliver
Alderman Professor Emma Edhem	Deputy James Thomson CBE
Deputy Helen Fentimen OBE JP	Deputy Dawn Wright
Jason Groves	Andrew Lentin (External Member)
Deputy Madush Gupta	Sir Craig Mackey (External Member)
Alderman Timothy Hailes JP	Michael Mitchell (External Member)
	Vacancy (External Member)

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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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council appointing the Board, dated 25 April 2025.

For Information
(Pages 7 - 8)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No. 28.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No. 29.

For Decision

6. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 12 February 2025.

For Decision
(Pages 9 - 14)

7. **RECENT POLICE AUTHORITY BOARD SUB-COMMITTEE MINUTES**

To receive the public minutes and non-public summary of the following Sub-Committees

For Information

- a) Economic and Cyber Crime Committee 250204 (Pages 15 - 18)
- b) Professional Standards and Integrity Committee 250206 (Pages 19 - 22)

- c) Resource Risk and Estates Committee 250210 (Pages 23 - 28)
- d) Strategic Planning and Performance Committee 250211 (Pages 29 - 32)

8. **CITY OF LONDON POLICE AUTHORITY BOARD'S COMMITTEES AND APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 33 - 62)

9. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 63 - 64)

10. **RECRUITMENT OF EXTERNAL MEMBERS TO THE CITY OF LONDON POLICE AUTHORITY BOARD AND IT'S SUB-COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 65 - 68)

11. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

For Information
(Pages 69 - 70)

12. **COMMISSIONER'S UPDATE**

Commissioner & Chief Officers to be heard.

For Information
(Pages 71 - 74)

13. **DRAFT CITY OF LONDON POLICE ANNUAL REPORT 2024-25**

Report of the Commissioner.

For Information
(Pages 75 - 98)

14. **POLICING PLAN 2025-2028**

Report of the Commissioner.

For Information
(Pages 99 - 144)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

17. **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

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on the 12 February 2025.

For Decision
(Pages 145 - 148)

19. **CHAIR'S NON-PUBLIC UPDATE**

The Chair to be heard.

For Information
(Verbal Report)

20. **COMMISSIONER'S NON PUBLIC UPDATE**

The Commissioner to be heard.

For Information
(Verbal Report)

21. **FCCRAS PROGRAMME PROGRESS NOTE**

Report of the Commissioner

For Information
(Pages 149 - 164)

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

Part 3 - Confidential Agenda

24. **CONFIDENTIAL ITEM**

Report of the Town Clerk – *To follow and to be circulated seperately.*

For Decision