



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 10 FEBRUARY 2025

Time: 2.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Alderman Timothy Hailes JP (Chair)	Deputy Dawn Wright
Tijs Broeke (Deputy Chairman)	Michael Landau (External Member)
Deputy James Thomson CBE (Ex-Officio Member)	Ruby Sayed, Co-Opted from Audit & Risk
Helen Fentimen OBE JP	Deputy Randall Anderson, Co-Opted from Finance Committee
Andrew Lentin	Jacqui Webster, Court of Common Council
Deborah Oliver	

Enquiries: Kezia Barrass
Kezia.Barrass@cityoflondon.gov.uk

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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 19 November 2024.

For Decision
(Pages 7 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

5. **CFO/COO UPDATE**

Report of the Commissioner.

For Information
(Pages 13 - 16)

6. **REVENUE AND CAPITAL BUDGET 2025/26**

Report of the Commissioner.

For Information
(Pages 17 - 46)

7. **REVENUE AND CAPITAL MONITORING UPDATE – Q3 2024/25**

Report of the Commissioner.

For Information
(Pages 47 - 86)

8. **24.12.20 HR MONITORING REPORT - OCT-DEC 24 V1**

Report of the Commissioner.

For Information

9. **FREEDOM OF INFORMATION ACT 2000 (SECTION 52) ENFORCEMENT NOTICE TO CITY OF LONDON POLICE**

Report of the Commissioner.

For Information
(Pages 117 - 136)

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 meeting held on 19 November 2024.

For Decision
(Pages 137 - 138)

14. **STRATEGIC WORKFORCE PLAN 2025 - 28**

Report of the Commissioner.

For Information
(Pages 139 - 174)

15. **TRANSPORT FOR LONDON (TFL) FUNDING**

Report of the Commissioner.

For Information
(Pages 175 - 180)

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

Report of the Commissioner.

For Information
(Pages 181 - 192)

17. **FUTURE POLICE ESTATE INCL. SALISBURY SQUARE DEVELOPMENT
PROGRAMME DASHBOARD**

Report of the Commissioner.

For Information
(Pages 193 - 198)

18. **CITY OF LONDON POLICE PROPERTY STORE**

Joint report of the City Surveyor and the Commissioner.

For Information
(Pages 199 - 200)

19. **EASTERN BASE PROGRESS REPORT**

Report of the City Surveyor and Commissioner of Police

For Information
(Pages 201 - 216)

20. **COLP TACTICAL FIREARM TRAINING FACILITY**

Report of the City Surveyor and Commissioner, City of London Police

For Information
(Pages 217 - 240)

21. **ASSET RECOVERY INCENTIVISATION SCHEME AND FORECASTING**

Report of the Commissioner.

For Information
(Pages 241 - 248)

22. **FREEDOM OF INFORMATION ACT 2000 (SECTION 52) ENFORCEMENT NOTICE
TO CITY OF LONDON POLICE - NON-PUBLIC APPENDIX**

Report of the Commissioner. To be read in conjunction with item 9.

For Information
(Pages 249 - 262)

23. **REVENUE AND CAPITAL BUDGET 2025/26 NON-PUBLIC APPENDICES**

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

For Information

24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

26. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the meeting held on 19 November 2024.

For Decision