



Resource, Risk & Estates (Police) Committee

Date: MONDAY, 19 MAY 2025
Time: 3.00 pm
Venue: COMMITTEE ROOMS GUILDHALL

Members: Deputy Bethany Coombs
Michael Landau
Jacqui Webster
Vacancy **x8** (to be appointed by the Police Authority Board on the 14 May 2025)
Vacancy (to be appointed by the Audit and Risk management Committee 12 May 2025)

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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 10 February 2025.

For Decision
(Pages 5 - 10)

4. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 26 (6).

For Decision

5. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 11 - 12)

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

Report of the Commissioner.

For Information
(Pages 13 - 18)

7. **2024/25 PROVISIONAL REVENUE AND CAPITAL BUDGET OUTTURN**

Report of the Commissioner.

For Information
(Pages 19 - 54)

8. **Q4 WORKFORCE MONITORING REPORT- 2024-25**

Report of the Commissioner.

For Information
(Pages 55 - 84)

9. **CITY OF LONDON POLICE PRODUCTIVITY ACTION PLAN**

Report of the Commissioner.

For Information
(Pages 85 - 128)

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 10 February 2025.

For Decision
(Pages 129 - 132)

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

Report of the Commissioner.

For Information
(Pages 133 - 188)

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

Report of the Commissioner.

For Information
(Pages 189 - 198)

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**