



Resource and Estates Committee (Police)

Date: MONDAY, 22 SEPTEMBER 2025

Time: 11.00 am

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

Members:	Deputy Helen Fentimen OBE JP (Chair)	Deborah Oliver
	Tijs Broeke (Deputy Chair)	Deputy Dawn Wright
	Deputy James Thomson CBE	Michael Landau (External Member)
	Jason Groves	Jacqui Webster
	Alderman Timothy Hailes JP	Deputy Bethany Coombs
	Andrew Lentin	Alderwoman Elizabeth Anne King, BEM JP

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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 May 2025.

For Decision
(Pages 5 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner of the City of London Police.

For Information
(Pages 11 - 12)

5. **2025/26 Q1 (APRIL-JUNE) REVENUE AND CAPITAL BUDGET MONITORING**

Report of the Commissioner of the City of London Police.

For Information
(Pages 13 - 50)

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

Report of the Commissioner of the City of London Police.

For Information
(Pages 51 - 52)

7. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain.

For Information
(Pages 53 - 56)

8. **Q1 WORKFORCE MONITORING REPORT**

Report of the Commissioner of the City of London Police.

For Information
(Pages 57 - 84)

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

Report of the Commissioner of the City of London Police.

For Information
(Pages 85 - 92)

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 19th May 2025.

For Decision
(Pages 93 - 94)

14. **COLP PROPERTY STORE**

Report of the City Surveyor.

For Information
(Pages 95 - 118)

15. **POLICE MEDIUM-TERM FINANCIAL PLAN - STRATEGIC CONSIDERATIONS**

Report of the Commissioner of the City of London Police.

For Information
(Pages 119 - 124)

16. **CITY OF LONDON POLICE DIGITAL DATA AND TECHNOLOGY SERVICE
IMPROVEMENT AND TRANSFORMATION PROGRAMME**

Report of the Commissioner of the City of London Police.

For Information
(Pages 125 - 190)

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

Report of the Commissioner of the City of London Police.

For Information
(Pages 191 - 198)

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

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