



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: TUESDAY, 10 DECEMBER 2024

Time: 3.00 pm

Venue: ROOM 11, GROUND FLOOR, NORTH WING, GUILDHALL

Members: Deputy Dawn Wright (Chair) Deputy Christopher Hayward
Tijs Broeke (Deputy Chair), Eamonn Mullally
Deputy Rehana Ameer, Deputy James Thomson
Deputy Randall Anderson,
Deputy Keith Bottomley,
Deputy Henry Colthurst,

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Accessing the virtual public meeting

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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

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes and non-public summary of the meeting held on 21 November 2024.

For Decision
(Pages 5 - 6)

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

5. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 November 2024.

For Decision
(Pages 7 - 8)

8. **FUTURE SERVICE CONTRACT PROVISION FOR FCCRAS LOT 1 SERVICES**

Joint report of the Commissioner and City Solicitor.

For Decision
(Pages 9 - 42)

9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

For Decision

10. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**