



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,

Enquiries: Kezia Barrass
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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**

Agenda Item 3

FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE

Thursday, 21 November 2024

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 21 November 2024 at 11.00 am

Present

Members:

Deputy Randall Anderson
Eamonn Mullally
Deputy Dawn Wright (Chair)

Officers:

Richard Riley CBE	- Town Clerk's Department
Oliver Bolton	- Townn Clerk's Department
Kezia Barrass	- Town Clerk's Department
	- Chamberlain's

City of London Police

Pete O'Doherty	- City of London Police
Ally Cook	- City of London Police
Ian Finch	- City of London Police
Emma Cunningham	- City of London Police

1. APOLOGIES

Apologies were received from Tijs Broeke, Deputy James Thomson and Deputy Keith Bottomley.

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

There were no declarations.

3. PUBLIC MINUTES

RESOLVED, - that the public minutes and non-public summary of the meeting held on 22 October 2024 were approved as an accurate record.

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

There were no questions.

5. ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT

There was no other business.

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

7. NON-PUBLIC MINUTES

RESOLVED, - that the non-public minutes of the meeting held on 22 October 2024 were approved as an accurate record.

8. **FCCRAS - REGULAR PROGRAMME PROGRESS REPORT.**

Members received a report of the Commissioner which provided an update on the Fraud and Cyber Crime Reporting and Analysis Service Procurement programme progress since the last committee.

9. **REPORT OF ACTION TAKEN**

The Committee received a report of the Town Clerk which provided an overview of non-public decisions taken under delegated authority procedures since the last meeting.

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

There were no questions.

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

There was no other business.

The meeting ended at 12:04pm

Chairman

Contact Officer: Kezia Barrass
Kezia.Barrass@cityoflondon.gov.uk

By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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