Committees:	Dates:
Capital Buildings Committee	9 January 2019
Subject:	Non-Public
Delegated Authority Arrangements: Sensitive Projects,	
Police Accommodation Strategy	
Report of: Commissioner, City of London Police	For Decision

NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

<u>Summary</u>

As Members will be aware, a number of projects with an element of sensitivity around them are being undertaken by City of London Police as part of the decant of Wood Street Police Station within the overall Police Accommodation Strategy programme. These fall under the heading "Project Commune".

Due to their nature and the importance of strict confidentiality associated with them, as well as the possible need to respond swiftly to emerging requirements, it is requested that delegated authority arrangements be established in relation to "Project Commune" projects and associated approvals. This is consistent with previous arrangements utilised when responsibility for the Police Accommodation Strategy sat with the Police Committee.

The Chairman of the Capital Buildings Committee has been briefed in full on the scope of the project and the proposed approach. City of London Police Accommodation Programme officers would also be pleased, as required, to provide Members with a more detailed briefing outside of the formal meeting structure, as appropriate.

If Members are content with the proposed approach, then redacted versions of Gateway reports will be submitted to the Town Clerk when decisions are required, accompanied by oral briefings as required for the Chairman and Deputy Chairman. Approvals would then be granted in the usual fashion, pursuant to Standing Order No.41(B), and reported to the Committee's next meeting in summary format omitting sensitive information.

Recommendation

That authority be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to agree all matters relating to Project Commune.