

Reference Number	Meeting Date & Agenda Item	Reference	Responsible Officer	Status
3/2018/P	1 November 2018 Item 6 – Annual Review of Fees and Charges	Report to be submitted to Members setting out instances where fees and charges have not been imposed and the reasons for this.  <b>April 2019 Update:</b> In discussion with the Police Authority Treasurer it has been agreed that this is part of a more strategic review of a Charging Model and as such it will be integrated into the strategic financial planning process.	Commissioner of Police	Due Autumn 2019
7/2018/P	1 November 2018 Item 9 – Stop and Search Update	Stop and Search Training Reference will remain live until completed in April 2019.	Commissioner of Police	Due end April 2019
8/2018/P	1 November 2018 Item 9 – Stop and Search Update	i) Consideration to be given to Member assistance in communicating community engagement patrols to City businesses.  <b>April 2019 Update:</b> Communication regarding this will be included in the quarterly Strategic Briefings to Members of CoCo on an ongoing basis. This has been agreed with the Town Clerk.  ii) CoLP Communication Strategy update to be submitted to April 2019 meeting.  To include review of how to improve communications with Members and the public regarding how the Force and partners respond to incidents of rough sleeping in the City in consultation with CoL Corporate Comms team (formerly 4/2019/P).	Town Clerk / Commissioner of Police	Members to advise whether this reference can be closed.  This will be submitted to the May 2019 Committee (as Corp Comms Director has been away for an extended period)
15/2018/P	Item 4 Outstanding References	Barbican CCTV will form part of Secure City Programme when CCTV is reviewed in the round.	Commissioner of Police	Due March 2020

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16/2018/P	Item 5 Special Interest Area Update	Chairman asked for figures for Employers' Initiative on Domestic Abuse – data analysis report due April 2019.	Commissioner of Police	<b>COMPLETE</b> Report on Agenda April 2019
21/2018/P	Item 7 Questions	Review of terms of office for Police Committee Members.	Town Clerk	Due May 2019
2/2019/P	January 2019 Item 8 Quarterly Community Engagement Update	Case study of Mental Health Triage to be included in Quarterly Community Engagement Update	Commissioner of Police	<b>COMPLETE</b> Report on Agenda April 2019
3/2019/P	January 2019 Item 8 Quarterly Community Engagement Update	Review of Operation Luscombe to be submitted to Members.	Commissioner of Police	Due May 2019
5/2019/P	January 2019 Item 8 Quarterly Community Engagement Update	Commissioner to provide a further update following next CyberGriffin meeting. To include an update on the Cyber Griffin team's visit to Singapore with the LM.  <b>April 2019 Update:</b> The next member-led Cyber Griffin steering group meeting is in May 2019 so this update will follow that meeting. However an update on the Cyber Griffin teams visit to Singapore is included in the Commissioner's verbal update at the April 2019 meeting	Commissioner of Police	Due May 2019
6/2019/P	January 2019 Item 10 Quarterly Equality and Inclusion Update	Report on future of IAG and CSG to be submitted to Members.	Commissioner of Police	Due July 2019

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7/2019/P	Item 11 ATTRO Review 2018	Report on whether ATTRO remains appropriate tool to be submitted to Members.  <b>April 2019 Update:</b> Policy Committee (February 2019) agreed that ATTRO arrangements be subject to review every three years.	Director of the Built Environment	Due January 2020
8/2019/P	Item 6 Annual Review of Terms of Reference	Terms of Reference to be amended to include appointment of Chairman of Police Pensions Board, and date of January meeting to be reviewed with a view to meeting in mid-January.  <b>April 2019 Update:</b> Chairman has decided to retain late January meeting date for the time being, as this enables the Force to report on a longer period of operational activity (i.e. December, early January) compared to an early January meeting (December alone).	Town Clerk	<b>Completed</b>
9/2019/P	February 2019 Item 7 Revenue Monitoring to December 2018	Finance Director to refresh budget monitoring template to include commentary on variances, and column between Revised and Actual Budget to enable Members to compare Year-to-Date budget.	Commissioner of Police	Refreshed Monitoring Template will be reported to September 2019 meeting.
10/2019/P	February 2019 Item 7 Revenue Monitoring to December 2018	Members to receive summary of financial and operational impact of the accumulation of DWL/ TOIL and implications for Medium-Term Financial Plan.	Commissioner of Police	Due April 2019
11/2019/P	February 2019 Item 8 Revenue and Capital Budgets 2019/20	Report on how Commissioner will deliver on operational commitments within proposed budgets for 2019-20 to be submitted to Members. Report to include commentary and context (e.g. breakdown of types of Police staff) for City of London Police Authority stakeholders e.g. Finance Committee. Vacancies to be included in Revenue budgets going forward.	Commissioner of Police	Due May 2019

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12/2019/P	February 2019 Item 9 Draft Policing Plan	Language of plan around fraud to be reviewed e.g. to ensure consistency of messaging.  <b>April 2019 Update:</b> All the changes to the Draft Policing Plan are being dealt with by Head of Strategic Development and the Commissioner will circulate a further copy prior to publication	Commissioner of Police	In Progress – further copy of policing plan has been forwarded to the Town Clerk for circulation to Members before 31 March 2019
13/2019/P	February 2019 Item 13 Questions	Report on Partnerships Funding Strategy to be submitted to Members.	Commissioner of Police	Due April 2019 but will follow on from Police Authority Strategy meeting as agreed with Chairman
14/2019/P	February 2019 Item 14 AOB	Response to Licensing Committee Resolution to be drafted.  <b>April 2019 Update:</b> Text of response is as per 28 February 2019 minutes. The Town Clerk will liaise with the Commissioner to ensure Licensing Committee request regarding breakdown of spend of Late-Night Levy is provided to Licensing Committee via existing Police Licensing reporting.	Town Clerk	<b>Completed</b>