Reference Number	Body	Remit	Appointments to/from Police Authority Board	Police Authority Business explicitly referenced in Terms of Reference
1	Court of Common Council	The City of London Police Authority, which vests its powers and duties in the Police Authority Board except for the appointment of Commissioner of Police.	Appoints 11 Common Councillors and 2 external Members to the Police Authority Board	Yes
2	Police Authority Board	Has vested in it the powers and duties of the Court of Common Council as Police Authority for the City of London by virtue of the City of London Police Act 1839, together with other relevant legislation, save the appointment of Commissioner of Police	11 Common Councillors and 2 external Members appointed by the City of London Police Authority (Court of Common Council)	Yes
3	Economic Crime Board	The 'sub-committee' of Police Authority Board responsible for scrutinising the Force's response to Economic Crime	Chairman and Deputy Chairman of the Police Authority Board, up to five Members of the Police Authority Board, and up to two co-opted Members	Yes
4	Performance and Resource Management (PRM) Sub (Police Authority Board) Committee	Responsible for scrutinising PRM of the Force against the Policing plan.	Chairman and Deputy Chairman of Police Authority Board, up to five Members of the Police Authority Board, and one co-opted Member. PRM Sub co-opts two Members from Audit and Risk Management Committee	Yes
5	Professional Standards and Integrity Sub (Police Authority Board) Committee	Responsible for scrutinising professional standards in the Force	Police Authority Board appoints Chairman and Deputy Chairman, up to five Members of Police Authority Board, up to two co-opted Common Councillors, and one external Co-Opted Member	Yes
6	Police Pensions Board	The 'sub-committee' of Police Authority Board responsible for scrutinising pension arrangements	Police Authority Board appoints Chairman who in turn appoints scheme manager representatives and scheme member representatives	Yes
7	Police Accommodation Working Party	A working party of Police Authority Board responsible for determining Police Accommodation needs	Police Authority Board appoints Chairman and Deputy Chairman, any Police Authority Board Members who are Members of Capital Buildings Committee, plus a number of Authority and Force officers	Yes
8	Medium-Term Financial Plan Working Party	A working party of Police Authority Board responsible for providing additional Member scrutiny of the Medium-Term Financial projections that will inform Medium-Term Financial Plan	Police Authority Board appoints Chairman and Deputy Chairman plus three Members	Yes
9	Policy and Resources Committee	L UIV OF LODGOD COMORATION'S SECURIV AND EMERGENCY DIADDING	Police Chairman is ex-officio Member	No
10	Resource Allocation Sub (Policy and Resources) Committee	Sub-Committee of Policy responsible for reviewing strategic funding issues relating to City of London Police	No	No
11	Projects Sub (Policy and Resources) Committee	Sub-Committee of Policy responsible for reviewing non-strategic City of London Police projects	No	No
12	Capital Buildings Committee	Committee responsible for overseeing strategic City of London Police projects	Chairman and Deputy Chairmen of Police (or their nominees) serve whilst Police Major Projects are 'live'	No
13	Finance Committee	Responsible for obtaining value for money in the City of London Police	No	Yes
14	Efficiency and Performance (E&P) Sub (Finance) Committee	Scrutinises E&P of City of London Police	No	Yes
15	Digital Services Sub (Finance) Committee	Oversees IT strategy for City of London Police Authority and City of London Police	Police Authority Board appoints one Member	Yes
16	Procurement Sub (Finance) Committee	Projects Sub has started referring Police projects to Procurement Sub for review.	No	Yes
17	Audit and Risk Management Committee	Conducts audit of Police Authority / Force	ARM Committee provides two co-optees to Police Performance and Resource Management Sub	No
18	Licensing Committee	Responsible for licensing functions including action to prohibit consumption of alcohol in line with Criminal Justice and Police Act 2001 and Local Authorities (Alcohol Consumption in Public Places) Regulations 2001 and charity collections under the Police, Factories and Miscellaneous Provisions Act 1916.	No	Yes
19	Planning and Transportation Committee	Committee has considered Police powers e.g. ATTRO	No	No
20	Streets and Walkways Sub (Planning and Transportation) Committee	Responsible for traffic engineering and management, and all matters relating to road safety.	Police Authority Board appoints one Member	No
21	Homelessness and Rough Sleeping Sub (Community and Children's Services) Committee	Responsible for considering strategies and proposals to alleviate rough sleeping and homelessness in the City of London.	Police Authority Board appoints two Members	No
22	Safeguarding Sub (Community and Children's Services) Committee	0,1	No	No
23	Safer City Partnership	Aim to reduce level of crime, disorder, anti-social behaviour and substance misuse in City of London	Police Authority Board appoints one Member	Yes
24	Crime and Disorder Scrutiny Committee	To review and scrutinise decisions made or actions taken in connection with discharge by responsible authorities and other members of the Safer City Partnership	Chairman and Deputy Chairmen of Police Authority Board (or their reps) are Members	Yes
25	Culture, Heritage and Libraries Committee	Responsible for City of London Police Museum	No	No
26	Establishment Committee	Responsible for non-uniformed City of London Police Staff	No	Yes
27	Health & Wellbeing Board	Responsible for carrying out all duties conferred by Health and Social Care Act 2012	Commissioner appoints a rep of the City of London Police to serve on the Board	No

APPENDIX 2

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