

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.	Commissioner of Police	<b>DUE OCTOBER 2019</b>  <b>Update July 2019:</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.
8/2018/P	1 November 2018 Item 9 – Stop and Search Update	City of London Police 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	<b>COMPLETE – REPORT ON AGENDA (LIKELY ‘TO FOLLOW’)</b> <b>Update July 2019-</b> at the May 2019 Board meeting the Chief Executive indicated that he felt there was more work to do here and requested Force and Authority work together on the Strategy and submit an update report to the July 2019 PAB.
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	<b>DUE SIX MONTHS POST-CROSSRAIL OPENING.</b>

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3/2019/P	January 2019 Item 8 Quarterly Community Engagement Update	Review of Operation Luscombe to be submitted to Members.	Commissioner of Police	<b>COMPLETE</b> Details in quarterly Community Engagement report on agenda
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	<b>COMPLETE</b> On agenda
7/2019/P	Item 11 ATTRO Review 2018	Report on whether ATTRO remains appropriate tool to be submitted to Members.	Director of the Built Environment	<b>DUE JANUARY 2020</b> <b>April 2019 Update:</b> Policy Committee (February 2019) agreed that ATTRO arrangements be subject to review every three years.
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	<b>COMPLETE</b> YTD (month 1 & 2) Budget Monitoring on agenda  (Full Q1 to be provided to September 2019 meeting)

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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	<p><b>COMPLETE</b> Establishment and staff breakdown now included in the YTD Budget report</p> <p><b>Update July 2019</b> This was addressed in a report to the May PAB, the only aspect outstanding was the Establishment and Staff Breakdown data which is in the YTD budget report on the agenda. An update on affordable workforce will be included at Q1 in September.</p>
13/2019/P	February 2019 Item 13 Questions	Report on Partnerships Funding Strategy to be submitted to Members.	Commissioner of Police	<b>COMPLETE</b>

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14/2019/P	April 2019 Item 8 Quarterly Community Engagement Update	Statistics for begging and rough sleeping to be separated out and language of reporting to avoid term 'vagrant'/ vagrancy going forward.	Commissioner of Police	<b>IN PROGRESS</b> Will be addressed in next Quarterly update due October 2019  <b>Update July 2019-</b> There is no ASB data available for this issue- See report on agenda for details. Statistics will be available again for the October update.
16/2019/P	April 2019 Item 8 Quarterly Community Engagement Update	Roads Policing statistics in the next Quarterly update to provide breakdown of mode involved in incidents.	Commissioner of Police	<b>COMPLETE</b> On agenda
17/2019/P	May 2019 Item 9 Appointment of Committees	Options paper to be submitted to Police Authority Board regarding maximum term limits for Police Authority Members	Town Clerk	<b>DUE JANUARY 2020</b> This will form part of the annual review of the Board's terms of reference.
17A/2019/P	May 2019 Item 9 Appointment of Committees	Vacancy on Homelessness and Rough Sleeping Sub (Community and Children's Services) Committee to be advertised at future meetings.	Town Clerk	<b>IN PROGRESS</b> This will be advertised at the July 2019 meeting and going forward until Members direct otherwise.

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18/2019/P	May 2019 Item 9 Appointment of Committees	Standing item to be included on Board agendas summarising Police business raised at other City of London Corporation Committees.	Town Clerk	<b>COMPLETE</b>
19/2019/P	May 2019 Item 10 Annual Report 2018/19	Members to provide comments on Annual Report 2018/19 to Force Director of Communications by close of play 24 May 2019 and finalised Annual Report to be approved by Town Clerk under delegated authority.	Director of Communications (Force) and Town Clerk	<b>COMPLETE</b>
20/2019/P	May 2019 Item 11 HMICFRS PEEL Report	1) HMICFRS Inspector to be invited to July 2019 Police Authority Board meeting / 2) Force PEEL response to be agenda item at July 2019 meeting	Town Clerk  Commissioner of Police	1) <b>COMPLETE</b> -HMIC Matt Parr attending 2) <b>COMPLETE</b> - On agenda

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21/2019/P	May 2019 Item 11 HMICFRS Report	HMICFRS Report and detailed Action Plan to be submitted to Performance and Resource Management Committee; the report and the aspects of the PEEL Action Plan that relate to 'Legitimacy' be submitted to the Professional Standards and Integrity Committee	Commissioner of Police / Town Clerk	<b>COMPLETE</b> <b>Update July 2019-</b> The HMICFRS update goes to the P&RM Committee as a standing item and did so on the 21 <sup>st</sup> June and the Legitimacy aspects were also submitted for the scrutiny of the PS&I Committee on 3 <sup>rd</sup> June 2019.
22/2019/P	May 2019 Item 12 ICV Visits Annual Report 2018/19	Consideration to be given to amending ICV time windows	ICV Scheme Manager	<b>COMPLETE</b> The new times suggested by Alderman Luder at the May meeting will be adopted and will be reflected in the next annual report. The new times to be analysed will be: 6pm-2am, 2am-10am, 10am-6pm.
23/2019/P	May 2019 Item 13 Protocols PCCs etc.	T/Cdr (Operations) to liaise with Alderman Gowman regarding City of London Police Authority representation on London Criminal Justice Board	Commissioner of Police	<b>COMPLETE</b> <b>Update July 2019-</b> T/Cdr Evans Staff officer confirms this has been addressed with Alderman Gowman

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24/2019/P	May 2019 Item 16 Public Question	Force/Authority to liaise with City of London Corporation regarding potential for Authority to meet cost on behalf of Force of charging to HRA for Middlesex Street Car Park	Treasurer	<p><b>UPDATE DUE AT SEPTEMBER 2019 MEETING</b></p> <p><b>Update July 2019-</b> Estates and Support Services Director reports that the position that has been adopted by Members at various meetings is that these costs should fall within the interim Accommodation Programme costs regarding decant.</p> <p>Treasurer to confirm how that decision has been progressed within other meetings with Members.</p>