

**CITY OF LONDON POLICE AUTHORITY BOARD – PUBLIC REFERENCES**

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>
30/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Cyber Griffin-Evaluation report on outcomes to be submitted to the January Cyber Griffin Oversight Board and then to February PAB	Commissioner/ Chief Exec	<b>DUE JULY 2020</b> The evaluation of Cyber Griffin commissioned by the COL, is going to be completed by external consultants and the tender returns were received on 7 February. 2020 The plan is for the evaluation to be completed by April 2020. It will then need to go through CoL/CoLP oversight and working groups in May/ June so would recommend the report is timetabled for July PAB.
31/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Lead Member for Road Safety acknowledged figures sent but asked for further fuller breakdown and analysis including repeat locations. and to be circulated to Police Authority Board  SIA Member to be consulted ahead of report submission to Board	Commissioner of Police	<b>DUE JULY 2020</b> Road Policing Unit Inspector states that interim figures have been supplied to the Member. Please see update below at 32/2019/P on the Road Danger Reduction report.  <b>COMPLETED</b> RPU Inspector met with the SIA lead Member and briefed an update. As per update below, report will be submitted to the Board once COVID-19 timeline is clearer.

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32/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Annual update on Road Danger Reduction Plan to be submitted to include elements on cycling education and enforcement in the City of London.	Commissioner / Director of the Built Environment	<p><b>IN PROGRESS – PROPOSED FOR JULY 2020</b></p> <p>Road Policing Unit Inspector has sent information regarding cycling education and enforcement to Department of Built Environment (DBE) for inclusion in the joint report. DBE state that they have still been unable to achieve the April deadline owing to staff changes. CoLP Senior Management from UPD have been in touch with DBE Senior Management in order to try and get this progressed by meeting of the Board in July 2020.</p>
34/2019/P	November 2019 Item 7 – Special Interest Area Update	Review of new Community Scrutiny body to be submitted to the Board in May 2020. Consideration to be given to where new Community Scrutiny Group (CSG) falls within Special Interest Area Scheme and what appropriate Member engagement with CSG might look like.	Commissioner of Police	<p><b>DUE MAY 2020 – PROPOSED FOR JULY 2020</b></p> <p>This was due at the May 2020 meeting but is deferred owing to the CoLP required response to COVID-19. Provisional revised submission date July 2020.</p>
37/2019/P	November 2019 Item 9 – Annual Update on Custody of Vulnerable Persons	Police Authority Board to be updated on progress on options for provision of exercise yard at Bishopsgate Police Station	Commissioner of Police	<p><b>IN PROGRESS</b></p> <p>A costed plan report was submitted to the informal Capital Buildings Committee on the 18 March. Pending approval under urgency procedure, the timeline will be:</p>

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				<ol style="list-style-type: none"> <li>1. Capital Buildings Committee approved the CoLP financials update report that now includes this project and remains within overall decant budget</li> <li>2. Tender / 3 quotes for works – 6 weeks from March (assume end of April) Covid19 restrictions will delay obtaining competitive quotes. Gateway / submission of report for works approved (April ) CoLP is setting the small minor works project up now with surveyors. Works mobilisation May / June</li> <li>3. Works completion July / August</li> </ol> <p>If this can be shortened it will be. However, there will be lead in times for the components that make up the yard, so this allows for that. SIA lead for Public Protection has been informed of the above timeline.</p>
41/2019/P	November 2019 Item 14 – AOB – Ethical Economic Partnerships Policy	The Force should consult at the earliest opportunity with the Chairman and Deputy Chairman of the Police Authority Board, and the Chief Executive of the Police	Commissioner of Police	<b>DUE SEPTEMBER 2020</b> Report to September 2020 meeting.

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		<p>Authority, about the legal form, financial value and reputational risk of any potential external economic partnership prior to this being formalised by the Force, including where appropriate taking any decision to the Police Authority Board; The Force should publish a register of organisations that the Force is in partnership with, including high level details; and the Force should provide an annual report to the Police Authority Board on its external partnerships. Ethical Partnership reporting to be submitted to PSI Committee and Police Authority Board.</p>		
3/2020/P	January 2020 Item 9 – Annual Review of Terms of Reference	<p>Proposal on term limits to be submitted to Policy and Resources Committee and Court of Common Council, and to City Governance Review.</p>	Town Clerk	<p><b>IN PROGRESS – LIKELY DUE APRIL 2021</b> This was due for submission to March 2020 Policy and Resources Committee. However, due to COVID-19 all terms of reference and memberships continue unchanged until further notice.</p>
5/2020/P	January 2020 Items 10 and 11 – Quarterly	<p>Force to liaise with Authority and SIA Members to determine report format for six-month period.</p>	Commissioner of Police	<p><b>IN PROGRESS –</b> The lead member for Community Engagement and E&amp;I was written to</p>

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	Reporting for Community engagement and E&I			on the 23 January outlining reports and data provided already to various committees and seeking his views. The Lead Member has indicated that he is giving this further consideration and thought. This is being followed up with the PA team.
6/2020/P	February 2020 Item 4 – Outstanding References	Board Away Day to be convened in May 2020.	Town Clerk	<b>IN PROGRESS – PROPOSED SEPTEMBER 2020</b> Options for w/c 18 May 2020 were being explored, but it is now proposed this reference is deferred pending clarity over COVID-19 timeline.
11/2020/P	February 2020 Item 13 – Governance Review	Informal meeting to be convened to discuss Police Authority governance.	Town Clerk	<b>COMPLETED</b> Meeting was scheduled of 18 March 2020 but was cancelled due to COVID-19 public health advice. Lord Lisvane was still accepting individual submissions and Members were encouraged to provide these.
12/2020/P	27 April 2020 – Item 5c – Finance Update	Fuller breakdown to be provided where the 67 new posts will be in the Force (e.g. – to see where investment is going)	Commissioner of Police	<b>COMPLETE-</b> This information was provided to Members in a briefing note circulated by the Clerk on 6 <sup>th</sup> May 2020 at 1714.
13/2020/P	27 April 2020 – Item 8 - Performance and Resources	Further information to be provided around areas flagged as 'red' and crimes showing an increase (such as acquisitive and theft person)	Commissioner of Police	<b>COMPLETE-</b> This information was provided to Members in a briefing note circulated by the Clerk on 6 <sup>th</sup> May 2020 at 1714.

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	Management Update			
14/2020/P	27 April 2020 – Item 8 - Performance and Resources Management Update	HR Dashboard - Analysis to be undertaken on diversity statistics for March 2020 to identify trends/changes.	Commissioner of Police	<b>COMPLETE-</b> This information was provided to Members in a briefing note circulated by the Clerk on 6 <sup>th</sup> May 2020 at 1714.
15/2020/P	27 April 2020 – Item 8 - Performance and Resources Management Update	HMICFRS Update - Current position on 'red' flag areas and timetable for action to be provided and summary report to be shared with Independent Members of Performance and Resource Management Committee	Commissioner of Police	<b>COMPLETE-</b> This information was provided to Members in a briefing note circulated by the Clerk on 6 <sup>th</sup> May 2020 at 1714.