

**EXTRACT FROM THE MINUTES OF THE POLICE AUTHORITY BOARD, TOGETHER
WITH PROPOSED AMENDMENTS TO TERMS OF REFERENCE**

9. ANNUAL REVIEW OF THE POLICE AUTHORITY BOARD TERMS OF REFERENCE

Members considered a report of the Town Clerk regarding the annual review of the Police Authority Board terms of reference and the following points were made.

- Members were supportive of the option within the report that implemented a term limit for Members of the Board of three terms of four years except when serving as Chairman or Deputy Chairman, with past Chairmen being eligible for a further four-year term.
- Members were content with the current frequency of meetings and the proposed amendments to the Board's terms of reference set out within the report's appendix (see below).
- The Chief Executive noted that the Board's decision that day would be subject to approval by the Policy and Resources Committee and the Court of Common Council and encouraged the Board to consider making a submission to the City's forthcoming Governance Review.

RESOLVED, that Members

- Approve the submission of the amended terms of reference of the Board to the Policy and Resources Committee and Court of Common Council for consideration.
- Note the current frequency of meetings of the Board.
- Recommend to the Policy and Resources Committee and Court of Common Council the adoption of a term limit of service on the Board of three terms of four years except when serving as Chairman or Deputy Chairman, with past Chairmen being eligible for a further four-year term.

Police Authority Board Composition and Terms of Reference 2019/20 with proposed amendments highlighted/underlined.

CITY OF LONDON POLICE AUTHORITY BOARD

Constitution

A non-ward committee consisting of:

- 11 Members elected by the Court of Common Council including:
 - a minimum of one Member who has fewer than five years' service on the Court at the time of his/her appointment; and,
 - a minimum of two Members whose primary residence is in the City of London;
- 2 non-voting external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Authority Board Membership Scheme
- The Chairman and Deputy Chairman to be elected from among Court of Common Council Members of the Board.
- There is a maximum continuous service limit of three terms of four years, with immediate past Chairs qualifying for a further four year term. Service as Chair/Deputy Chair does not count towards an individual's term limit.

Quorum

The quorum consists of any five Members.

Terms of Reference

To be responsible for: -

- (a) securing an efficient and effective police service in both the City of London and, where so designated by the Home Office, nationally, and holding the Commissioner to account for the exercise of his/her functions and those persons under his/her direction and control;
- (b) agreeing, each year, the objectives in the Policing Plan, which shall have regard to the views of local people, the views of the Commissioner and the Strategic Policing Requirement;
- (c) any powers and duties vested in the Court of Common Council as police authority for the City of London by virtue of the City of London Police Act 1839, the Police and Criminal Evidence Act 1984, the Police Acts 1996 (as amended) and 1997, the Criminal Justice and Police Act 2001, the Police Reform Act 2002, the Police Reform and Social Responsibility Act 2011 and any other Act or Acts, Statutory Instruments, Orders in Council, Rules or byelaws etc. from time to time in force, save the appointment of the Commissioner of Police which by virtue of Section 3 of the City of London Police Act 1839 remains the responsibility of the Common Council;
- (d) making recommendations to the Court of Common Council regarding the appointment of the Commissioner of the City of London Police;
- (e) the handling of complaints and the maintenance of standards across the Force;
- (f) monitoring of performance against the City of London Policing Plan;
- (g) appointing such committees as are considered necessary for the better performance of its duties.
- (h) To appoint the Chairman of the Police Pensions Board.