

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	DUE SIX MONTHS POST-CROSSRAIL OPENING
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	Chief Exec/ Commissioner	UPDATE to be provided at 22 June 2020 Board
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	IN PROGRESS Supt Helen Isaac and Insp Myles Hilbery met with Alderman Gowman on 2 June 2020 and provided her with the KSI statistics for the last 3 years and some temporal analysis relating to time of day and by cause/ mode from FYs 2018 to 20. Supt Isaac has set up a force Working Group to explore options for collecting and analysing roads data going forward. A further meeting with Alderman Gowman is scheduled for 2 July 2020.

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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>IN PROGRESS - PROPOSED FOR JULY 2020 Road Policing Unit Inspector has sent information regarding cycling education and enforcement to Department of Built Environment (DBE) for inclusion in the joint report. CoLP Senior Management from UPD have liaised with DBE Senior Management in order to try and get this progressed for submission to the Board in July 2020. This is currently on track.</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>Now due September 2020 As the IASG has only been able to meet once since its inception, a review of this arrangement would not currently be meaningful. Another meeting of the group is due in June. The Police Authority Team has therefore agreed to defer this report to September.</p>

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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>IN PROGRESS</p> <p>A costed plan report was submitted to the informal Capital Buildings Committee on the 18 March and was approved:</p> <p>1.Works mobilisation May / June 2.Works completion July / August</p> <p>This is currently on track but will be subject to contractors working arrangements to manage COVID-19 requirements.</p>
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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 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.	Commissioner of Police	<p>IN PROGRESS</p> <p>It was agreed at the May 2020 Board that the Force would submit a list of current partnerships to the September Board. It was noted that no new partnerships were in development at present due to COVID -19 response.</p>
3/2020/P	January 2020 Item 9 – Annual Review of Terms of Reference	Proposal on term limits to be submitted to Policy and Resources Committee and Court of Common Council, and to City Governance Review.	Town Clerk	<p>IN PROGRESS</p> <p>Changes were considered by 11 June 2020 Policy Committee and will be referred to Court of Common Council for approval at its meeting on 16 July 2020.</p>

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5/2020/P	January 2020 Items 10 and 11 – Quarterly Reporting for Community engagement and E&I	Force to liaise with Authority and SIA Members to determine report format for six-month period.	Commissioner of Police	<p>COMPLETE</p> <p>A conference call meeting was held between Mr Broeke, the AC and relevant representatives from the Force. It was agreed that going forward the E&I update to PAB would include key statistics on diversity of the workforce, recruitment and progression, from the HR Monitoring Report which goes to P&RMC. A detailed update on the current position on Diversity of the workforce was sent to Mr Broeke from the AC on 15th June 2020.</p>
16/2020/P	14 May 2020 – Item 3 – Public Minutes	Acting Chairman requested a full HMICFRS Recommendations update be submitted to the 22 nd June Board meeting.	Commissioner of Police	<p>COMPLETE</p> <p>Report on 22 June 2020 agenda</p>
17/2020/P	5 June 2020 – Item 1 – Chairman/Commissioner Public Statement	Statement to be circulated	Town Clerk	<p>COMPLETED</p> <p>Statement issued to all Members by email on 8 June 2020 at 5.15pm</p>

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18/2020/P	5 June 2020 Item 3 – Public Minutes	Draft Minutes 14 May 2020 to be corrected	Town Clerk	COMPLETED
19/2020/P	5 June 2020 Commissioner's Public Update	Confirmation of Force commitment to work with Authority Department of Built Environment on Transportation COVID Response Phase 2	Commander (Operations and Security)	COMPLETE Cdr Operations reports that the Force's commitment is to be involved in policing the roads, with a desire for greater consultation by the Authority and input as things evolve.
20/2020/P	5 June 2020 Commissioner's Public Update	Breakdown of COVID FPNs to be issued to Board (BAME, circumstances etc) for both City and wider London / NB to be scrutinised by PRM Committee and IASG too	Commissioner	COMPLETE This was circulated to Members 16 June 2020 at 4.30pm.
21/2020/P	5 June 2020 Revenue and Capital Budgets 2019/20	Update on capital funding mechanism and Action Know Fraud loan to be provided to the Board	Chief Operating and Chief Financial Officer / Head of Police Authority Finance	SCHEDULED TO BE COMPLETE – report scheduled for 22 June 2020 agenda Chief Operating and Chief Financial Officer states that repayment of AF loan is scheduled to commence in 2021/22 at a rate of £2.5m p.a. as set out in the MTFP. As agreed, repayment will be

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				expedited if the Force has an underspend in 2020/21.
22/2020/P	5 June 2020 Public Questions	Update report on Specials to be submitted to July Board	Commissioner	In Progress - due July 2020

Acting Chairman requested the below 2 be added to PAB ORs

P&RM Committee 2/2020/P	P&RM Committee 7 February 2020 Item 5 – Budget Monitoring Q3	Force Reserves Policy to be developed.	Commissioner of Police/ Treasurer	IN PROGRESS The Chief Operating and Finance Officer will be submitting a report to the 13th July Board on this matter.
P&RM Committee 3/2020/P	P&RM Committee 7 February 2020 Item 5 – Budget Monitoring Q3	Confirmation on Force compliance with POCA regulations to be provided.	Commissioner of Police	COMPLETE Narrative on this was included in the Outturn 2019-20 report on the 5 June 2020 PAB agenda.