

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	IN PROGRESS Update to be provided at 29 July2020 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 July 2020 and provided a further update on this matter. The Lead Member for Road Safety has also been provided with a copy of the draft Road Danger Reduction Plan by the Department of the Built Environment ahead of its presentation to the Board.
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	COMPLETE Report on agenda

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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 The IASG met on the 10 June 2020 and an update was circulated to Members by the Clerk to PAB on the 23 June 2020 to inform Members of this.</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>IN PROGRESS - July 2020 Update We are working with City of London colleagues to shorten the quotation times to speed up the process where possible.</p> <ul style="list-style-type: none"> • Project team established including Custody management (UPD) • Custody Specification assessment by accreditors will be completed by 24/7/20 • Specification sign off confirmed to quotation process w/c 27/7/20 • Cost evaluation of quotes assume 2 weeks (7/8/20) with City Procurement (unless we can direct award

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				<p>through framework to shorten)</p> <ul style="list-style-type: none"> • PO raised w/c 10/8/20 • 8-10 weeks manufacture • 2 weeks installation • Target completion 9-16th October (unless production etc can be shorter – see above) • Develop project timeframe (Gantt flow chart) • 2 weekly update reports from contractor /project team (once engaged) • Weekly high-level summary report to key members
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;	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 2020 Board. It was noted that no new partnerships were in development at present due to COVID -19 response.</p>

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		<p>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.</p> <p>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	Proposal on term limits to be submitted to Policy and Resources Committee and Court of Common Council, and to City Governance Review.	Town Clerk	COMPLETE
22/2020/P	5 June 2020 Public Questions	Update report on Specials to be submitted to July Board	Commissioner	COMPLETE Report on July 2020 agenda
23/2020/P	22 June 2020 Draft Annual Report 2019/20	Minor comments to be submitted to Force via clerk / Delegated Authority to Town Clerk in consultation with Chairman and Deputy Chairman to approve final Annual Report that	Town Clerk	COMPLETE All feedback and amendments were collated and made to the Annual Report and this was sent in for Court of Common Council deadline.

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		incorporates substantive comments around inclusion of Stop & Search / recording of sexual offences / scope to include detection figures.		
24/2020/P	22 June 2020 HMICFRS Inspection Update	Note to be issued to the Board regarding progress towards delivering training on safeguarding and 'voice of the child' as part of Integrated Offender Management Recommendation (9)	Commissioner of Police	COMPLETE This note was sent to the Clerk to circulate to Members on the 2 July 2020 and issued by email at 4.46pm.
25/2020/P	22 June 2020 HR Monitoring Report	Future iterations to include (a) attrition rate of officers/staff by department and rank/grade (2) table breakdown of tribunals opened, in-flight, and closed during the year.	Commissioner of Police	IN PROGRESS The next 6 monthly HR Monitoring report is due to the November 2020 P&RM Committee
26/2020/P	22 June 2020 Internal Audit Update	Contract Management to be included in Shared Services Review	Commissioner of Police/ Chief Exec	COMPLETED

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27/2020/P	22 June 2020 Public Question regarding traffic enforcement via speed cameras	Note to Lead Member regarding traffic enforcement for speeding during lockdown	Commissioner of Police	COMPLETE This was sent to Alderman Gowman on 30 June 2020
28/2020/P	22 June 2020 Any Other Business	Delegated authority to Town Clerk in consultation with Chairman and Deputy Chairman to approve Capital Budget report for submission to Resource Allocation Sub-Committee in July 2020	Commissioner of Police/ Treasurer/ Chief Exec	COMPLETE This was approved for submission and was submitted to 9 July 2020 RASC.

Acting Chairman requested the below 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 reports that this report is still in progress and will require consultation, so will be submitted to the September 2020 or October 2020 PAB.
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