

<b>Committee</b> City of London Police Authority Board	<b>Date:</b> Delegated
<b>Subject:</b> City of London Police Capital Programme – Approval of Loan Funding [1 July 2020] City of London Police Annual Report 2019/20 [3 July 2020]	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>Information</b>
<b>Report author:</b> Alistair MacLellan, Town Clerk's Department	

## Public Summary

### MAIN REPORTS NOT FOR PUBLICATION

These reports are exempt by virtue of the paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
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### Background

#### City of London Police Capital Programme – Approval of Loan Funding

At their meeting on 22 June 2020 Members of the Police Authority Board delegated authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to consider and approve a report on the finalised City of London Police Capital Programme, for submission to the Resource Allocation Sub (Policy and Resources) Committee (RASC) and Policy and Resources Committee, in order for loan funding for the programme to be approved.

#### City of London Police Annual Report 2019/20

At their meeting on 22 June 2020 Members of the Police Authority Board considered the draft Annual Report 2019/20 and delegated authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to consider and approve the finalised City of London Police Annual Report 2019/20 subject to comments made at that meeting, and any comments received subsequently up until a deadline of 24 June 2020.

### Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chair,

**City of London Police Capital Programme – Approval of Loan Funding**

- Approved the case for prioritisation as set out in the report appendix;
- Approved the capital programme;
- Noted that release of loan funding is delegated to the Chamberlain in consultation with the Force's Chief Operating and Chief Financial Officer.

**City of London Police Annual Report 2019/20**

- Approved the Annual Report 2019/20

**Alistair MacLellan**

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