

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	COMPLETE Chief Exec updated at July PAB that RASC had decided that funding for this evaluation would not be carried forward.
34/2019/P	November 2019 Item 7 – Special Interest Area Update	1) Review of new Community Scrutiny body to be submitted to the Board in May 2020.	1) Commissioner of Police	COMPLETE Report on agenda
		2) 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.	2) Chief Executive	COMPLETE SIA Lead for HR, Equality and Diversity or their Deputy will meet on a quarterly basis with the Force key contact and will attend IASG meetings as an observer subject to the agreement of the Chair of the IASG.

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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 August 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 was received on 7 August 2020. • Specification sign off was completed on 18 August 2020. • Awaiting City Procurement decision during w/c 24 August 2020 as to whether direct award can be made. • Capital Buildings Committee approval required for budget variance. • Purchase Order to be raised during w/c 24 August 2020. • 8-10 weeks manufacture
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				<ul style="list-style-type: none">• 2 weeks installation• Target completion now w/c 9 November 2020 (unless above can be shortened)• Draft Project Gantt Chart to be produced w/c 24 August 2020.• 2 weekly update reports from contractor /project team (once engaged)• Weekly high-level summary report to key members.
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41/2019/P	November 2019 Item 14 – AOB – Ethical Economic Partnerships Policy	<p>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;</p> <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>	Commissioner of Police	<p>COMPLETE</p> <p>Report on agenda</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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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
29/2020/P	29 July 2020 City of London Police Authority Board and its Committees 2020/21	Job descriptions and person specifications for Board and Committee Chairmen and Members to be refreshed.	Chief Executive	IN PROGRESS Due at the October 2020 Board.
30/2020/P	29 July 2020 Special Interest Area Scheme 2020/21	Note on expectations regarding Special Interest Area Scheme operation to be provided to the Board.	Chief Executive	IN PROGRESS Due at the October 2020 Board.
31/2020/P	29 July 2020 Chairman's Public Update	City of London Police Authority Member Briefing on Protective Security to be convened on a September 2020 date.	Chief Executive	COMPLETE Scheduled for 23 September 2020 at 8.30am

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32/2020/P	29 July 2020 Commissioner's Public Update	Issues of Stop and Search and enforcement of COVID-19 FPNs to be reviewed by Professional Standards and Integrity Committee.	Chief Executive / Commissioner	<p>COMPLETE An approach to scrutiny of this data has been agreed between the Force, PA Team and the Chair of PSI. The quarterly reports on the CoLP website will be used as a basis for this scrutiny at each PSI meeting.</p>
33/2020/P	29 July 2020 City of London Police Reserve – Strength and Composition	Further report on deployment and utilisation to be provided to September 2020 meeting.	Commissioner	<p>IN PROGRESS This report will be submitted to the October 2020 Board owing to annual leave taken.</p>
34/2020/P	29 July 2020 Road Danger Reduction and Active Travel Plan	Action Plan due in Autumn 2020 to resolve issue of disjoint in underlying data sets and provide Force's response to HMICFRS report <i>Roads Policing: Not optional</i> . Report to also provide breakdown of repeat locations (as per 31/2019/P).	Director of the Built Environment / Commissioner	<p>IN PROGRESS Members to note an update on the HMICFRS inspection recommendations will be submitted to the P&RM Committee.</p>

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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 October 2020 PAB .
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