

Committee(s): Finance Committee	Date(s): 13 October 2020
Subject: Appointment of a Finance Committee Member to the Performance and Resource Management (Police) Committee	Public
Report of: Town Clerk	For Decision
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Summary

The City of London Police Authority Board has made provision for a Member of the City of London Corporation's Finance Committee to be co-opted on to the Board's Performance and Resource Management Committee. This report provides some background to the work of the Committee, its frequency of meetings, provides its terms of reference as an appendix, and invites the Finance Committee to put forward a candidate(s) for co-option.

Recommendation(s)

Members are asked to identify a candidate, or candidates (noting there is one vacancy) for co-option on to the Performance and Resource Management (Police) Committee.

Main Report

1. At its meeting on 29 July 2020, the City of London Police Authority Board included provision in the Board's Performance and Resource Management Committee's terms of reference for a Member of the City of London Corporation's Finance Committee to be co-opted on to that Committee.
2. The Performance and Resource Management (Police) Committee is tasked with monitoring the Policing Plan and Performance, and Finance, Asset Management, and Change with regards to the City of London Police. The Committee's terms of reference are set out at appendix 1.
3. Members are invited to identify candidate(s) they wish to put forward for co-option on to the Committee, noting that an individual with a demonstrable experience and skills set that allow them to contribute to the latter element of the Committee's work (Finance, Asset Management and Change) would be particularly welcome.
4. The Committee meets quarterly and next meets on 16 October 2020 (11.00am-1.00pm) and 11 November 2020 (1.45pm-3.45pm). Future dates will be advised in due course.

Appendices

- Appendix – Performance and Resource Management (Police) Committee Composition and Terms of Reference

Background Papers

- *City of London Police Authority Board and its Committees 2020/2021* – Report of the Town Clerk – 29 July 2020

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APPENDIX

Performance and Resource Management (Police) Committee

Composition

- Up to five Members of the Police Authority Board appointed by the Police Authority Board, in addition to the Chairman and Deputy Chairman;
- Two co-opted Members to be appointed by the Audit and Risk Management Committee; and
- Up to two co-opted Members to be appointed by the Police Authority Board.
- A co-opted Member to be appointed by the Finance Committee.

Terms of Reference

To be responsible for:

Policing Plan and Performance

- a. overseeing the monitoring of performance against the City of London Policing Plan and measure crime and harm reduction against appropriate benchmarks;
- b. monitoring government, policing bodies and other external agencies' policies and actions relating to police performance and advising the Police Authority Board or Commissioner as appropriate;
- c. Oversight of the delivery of the City of London Police Corporate Plan and Strategic Policing Requirement;
- d. Monitoring of HMICFRS reporting and implementation of recommendations, and other relevant reporting.
- e. Monitoring of Human Resources issues not covered by the Professional Standards and Integrity Committee.

Finance, Asset Management and Change

- f. overseeing the Force's resource management in order to maximise the efficient and effective use of resources to deliver its strategic priorities including monitoring against budget, scrutiny of proposed budgets, and the Medium Term Financial Plan;
- g. Scrutiny and recommendations around capital spend and programmes.
- h. Oversight of Force Commercial Projects;

- i. Oversight of Risk and Transform;
- j. Scrutiny of Police Accommodation strategy requirements.
- k. Scrutiny of internal audit reporting and implementation of recommendations.
- l. making recommendations to the Police Authority Board to change procedures, where necessary.
- m. any other matter referred to it by the Police Authority Board.

Frequency of Meetings

Quarterly