

City of London Police Authority Board – Public Outstanding 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
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 and firm start / completion dates to be provided.	Commissioner of Police	<p>IN PROGRESS Budget agreed under urgency procedure by Town Clerk in consultation with Chairman and Deputy Chair Capital Buildings Committee on 12 October 2020. Director of Estates and Support Services has provided the first weekly update to SIA Member for Safeguarding and Public Protection on project progress.</p> <p>Estimated Start / completion dates Start: Last week November 2020 End: Second week February 2021</p>
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	<p>IN PROGRESS The next 6 monthly HR Monitoring report is due to the 11th November 2020 P&RM Committee</p>
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	<p>IN PROGRESS Under review following publication of Lisvane Review – to be in place in advance of April 2021</p>

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 Under review following publication of Lisvane Review - to be in place in advance of April 2021
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	COMPLETE Report on Agenda
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	COMPLETE - An update on this was given at the P&RM Committee on the 16 th October. This is being taken forward under the HMICFRS action plan for 'Roads Policing- Not optional' and will continue to report to the P&RM Committee until the recommendations are delivered. Alderman Gowman will be updated on progress as part of her regular meetings with the Supt for Roads Policing.
38/2020/P	3 September 2020 IASG Update	IASG terms of reference, appointment, membership and meeting dates to be circulated to Board.	Assistant Commissioner	COMPLETE - These details have been forwarded to the Clerk for circulation to Members. The next IASG meeting is in December and the Chairman and Deputy are due to attend as guests.

39/2020/P	3 September 2020 IASG Update	Chairman/Deputy Chairman/SIAs to attend IASG meeting(s) / IASG Members to observe COLPAB meetings	Town Clerk	IN PROGRESS To be completed once December 2020 meeting date is confirmed.
41/2020/P	6 October 2020 Commissioner's Public Update	Update on operation of Independent Custody Visitor Scheme during time of COVID restrictions to be provided to the Board.	Commander (Operations and Security)	COMPLETE - Cdr Ops confirms that the ICV scheme was operating as normal throughout the COVID-19 lockdown period and beyond. There were 27 visits recorded from 1 st April – 30 th September 2020. The ICV coordinator maintains records on behalf of the Scheme.
42/2020/P	6 October 2020 National Lead Force Update	Mackey Review Update Report at Economic Crime Committee plus scrutiny to be given on NLF Performance update for time taken to answer calls/number of dropped calls to Action Know Fraud	Commissioner	COMPLETE - An update report on the Mackey Review recommendations and AF call waiting and drop off times (as part of the standing item on National Lead Force Performance) were reported to the October 12th Economic Crime Committee and are a standing item at each ECC.
43/2020/P	6 October 2020 Lisvane Review	Report on City of London Police Authority governance to be submitted to November 2020 meeting – to be accompanied by Member workshop to scrutinise draft report. Report to include detail on remuneration of Members at peer Authorities.	Police Authority Team	COMPLETE Report on Agenda

44/2020/P	6 October 2020 Q1 Budget Monitoring	For Q2 report – more comprehensive narrative to be provided on capital programme, and commentary on variances, risks and opportunities.	Chief Financial and Chief Operating Officer	COMPLETE- Q2 Budget update has taken this all on board and is due to be presented to the 11 th November P&RM Committee and to follow on to the December PAB
45/2020/P	6 October 2020 Algorithms and AI in City of London Police	Report to be submitted to Professional Standards and Integrity Committee	Town Clerk	IN PROGRESS Due to be reported to PSI on 26 November 2020.

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	COMPLETE- Head of PA Finance confirms this is due at the P&RM Committee on the 11th November
---------------------------------------	---	--	--------------------------------------	---