

RESOURCE, RISK & ESTATES (POLICE) COMMITTEE
Thursday, 1 July 2021

Minutes of the meeting of the Resource, Risk & Estates (Police) Committee held at
virtually on Thursday, 1 July 2021 at 9.00 am

Present

Members:

Alderman Timothy Hailes (Chair)
Deputy James Thomson (Deputy Chairman)
Deputy Keith Bottomley
Helen Fentimen
Graham Packham
Dawn Wright
Deputy Philip Woodhouse
Deputy Jamie Ingham Clark

Officers:

Peter Lisley	- Assistant Town Clerk
Polly Dunn	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Matthew Lock	- Chamberlain's Department
Paul Wilkinson	- City Surveyor
Ola Obadara	- City Surveyor's Department
Matthew Pitt	- City Surveyor's Department
Alistair Sutherland	- Assistant Commissioner, City of London Police
Martin O'Regan	- City of London Police
Rachel Vipond	- City of London Police

Members in attendance:

Alderman Ian Luder (Capital Buildings Committee)
Alderman Sir David Wootton (Capital Buildings Committee)
Douglas Barrow (City of London Police Authority Board)
Oliver Sells QC (Capital Buildings Committee)

Others in attendance

Tim Cutter, Avison Young –
Duncan Wooldridge, Avison Young

1. APOLOGIES

The Town Clerk informed the Committee that this was an informal meeting. Any views reached will have to be considered by the Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflected the current position in respect of the holding of formal Local and Police Authority meetings and the Court of Common Council's decision of

15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure would be available online via the City Corporation's webpages.

Apologies were received from Peter Bennett, Tijs Broeke, Sheriff Christopher Hayward and Dan Worsley. Jeremy Mayhew issued apologies for lateness.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

Deputy Ingham Clark noted that he was a member of the Honorable Artillery Company (HAC), referred to at item 8 (Deep Dive into the COLP Accommodation requirements).

3. **MINUTES**

The Town Clerk noted a correction to Deputy Jamie Ingham Clark's title and name.

The Assistant Commissioner noted a correction to the non-public minutes.

RESOLVED, that the public minutes of the meeting held on 4 May 2021, be approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no other business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED, That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

As noted in public session: the Assistant Commissioner corrected item 9. "Core" was to be deleted from "However, core funded posts would not be held as vacancies."

RESOLVED, that subject to the deletion indicated, the non-public minutes of the meeting held on 4 May 2021, be approved as an accurate record.

8. **DEEP DIVE INTO THE CITY OF LONDON POLICE ACCOMMODATION REQUIREMENTS**

Members received a joint report of the Commissioner and City Surveyor regarding a deep dive into the City of London Police accommodation requirements.

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other business.

The meeting ended at 10.42 am

Chairman

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