

CITY OF LONDON POLICE AUTHORITY BOARD
Thursday, 28 April 2022

Minutes of the meeting of the City of London Police Authority Board held at
Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 28 April 2022 at
1.45 pm

Present

Members:

Deputy James Thomson
Tijs Broeke (Deputy Chairman)
Caroline Addy
Munsur Ali
Alderman Professor Emma Edhem
Deputy Graham Packham
Dawn Wright
Andrew Lentin (External Member)
Deborah Oliver

Officers:

Polly Dunn	Town Clerk's Department
Oliver Bolton	City of London Police Authority
Rachael Waldron	City of London Police Authority
Alistair Cook	Head of Police Authority Finance
Paul Chadha	Comptroller & City Solicitor's Department

City of London Police:

Angela McLaren	Commissioner, City of London Police
Paul Betts	Assistant Commissioner
Pete O'Doherty	Assistant Commissioner
Nik Adams	City of London Police
Chris Bell	City of London Police
Emma Cunnington	City of London Police
Hayley Williams	City of London Police

1. APOLOGIES

Apologies were received from Nick Bensted-Smith, Alderman Timothy Hailes, Sir Craig Mackey.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the meeting held on 16 February be approved as an accurate record.

4. **CHAIR'S PUBLIC UPDATE**

Members received a verbal update of the Chair regarding the Authority and Force priorities on both Local Policing and National Economic and Cyber Crime.

RESOLVED – That the update be noted.

5. **OUTSTANDING REFERENCES***

The Committee considered a joint report of the Town Clerk and Commissioner which set out Outstanding References from previous meetings of the Board.

The ATTRO process had been updated to include a requirement for the Chair of the Board to be notified of its enactment.

The Community Engagement Updates would form part of reporting through SPPC.

RESOLVED – That the report be noted.

6. **COMMISSIONER'S UPDATE**

Members received a verbal update of the Commissioner and covered a number of topics including:

- Details surrounding a Misconduct Hearing which had resulted in the dismissal of the officer concerned.
- A New Members induction session to be held on 11 May.
- Updates concerning Extinction Rebellion protests and fraud and cyber crime.

There was a discussion about the increase in urinating in the streets and how best to report this. Equally, how the issue might be prevented when the City was encouraging a return of the Night Time Economy. The Force and Authority were asked to link in with other parts of the Corporation to ensure they were engaged with this particular Anti Social Behaviour concern (ASB) (**6/2022/P**).

RESOLVED – That the update be noted.

7. **COMMUNITY SAFETY AND CRIME REDUCTION**

Members received a report of the Interim Police Authority Director regarding the Community Safety and Crime Reduction.

A brief update on the future of the Safer City Partnership (SCP) was given by the Town Clerk and Members were asked to consider the recommendations which were approved.

RESOLVED –

- Agree the process for allocating 10% of proceeds of crime recovered by City of London Police under the Asset Recovery Incentivisation Scheme to the Safer City Partnership should be reviewed
- Consider options to suspend or cap the provision of proceeds of crime funding to the Safer City Partnership during the review
- Agree the Safer City Partnership is the appropriate multi-agency mechanism for the new serious violence duty, subject to agreement by the Safer City Partnership
- Note the recommendations of the PCC Review

8. COMMITTEE MINUTES*

Members received various draft public minutes and non-public summaries of its Committees.

9. CITY OF LONDON POLICE STAFF SURVEY - FUTURE APPROACH

Members received a report of the Commissioner regarding the City of London Police Staff Survey – future approach.

In order to improve participation levels, Members discussed the importance of communicating to staff what the survey was and why it was needed. It was felt that motivation to participate would come from seeing results of feedback given.

An emphasis was put on the quality of questions and the ability to use free text to hold senior management to account.

Staff Networks had been engaged.

The company involved had a promising track record with other forces. These could be used for some benchmarking in future.

RESOLVED, that the report be noted.

10. REPORT OF ACTION TAKEN BETWEEN MEETINGS*

RESOLVED, That the report be noted.

11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions

12. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

A question around the work on the Special Interest Areas was raised. A review would be brought forward after initial consideration by SPPC.

The Chair briefly touched upon plans discussed at the previous meeting regarding the recruitment efforts surrounding the two external vacancies on the Board. Members were supportive of a similar process to the previous recruitment campaign. Any panel would be comprised of the Chair, Deputy Chair, Director of the Authority and possibly an HR Rep.

Tijs Broeke was to act as the interim ICV Lead following Deputy Keith Bottomley's departure. Interested Members were asked to contact the clerk.

13. **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 Schedule 12A of the Local Government Act.

14. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 16 February be approved as an accurate record.

15. **NON-PUBLIC OUTSTANDING REFERENCES***

Members received a report of the Town Clerk and Commissioner regarding the Board's non-public outstanding references.

RESOLVED – that the report be noted.

16. **NON-PUBLIC COMMITTEE MINUTES***

Members received various draft public minutes and non-public summaries of its Committees.

17. **CHAIR'S NON-PUBLIC UPDATE**

There was no further update.

18. **COMMISSIONER'S UPDATES**

Members received a verbal update of the Commissioner.

19. **CORPORATE CHARITIES REVIEW RECOMMENDATIONS FOR THE CITY OF LONDON POLICE WIDOWS AND ORPHANS FUND (208175) AND THE VICKERS DUNFEE MEMORIAL BENEVOLENT FUND (238878)**

Members received a report of the Managing Director of Bridge House Estates.

20. **REPORT OF ACTION TAKEN BETWEEN MEETINGS***

Members received a report of the Town Clerk regarding action taken between meetings.

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

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

There were no items of urgent business.

All officers departed the meeting with the exception of the Town Clerk and Commissioner of Police.

23. PROPOSALS FOR THE ORGANISATIONAL DESIGN OF THE POLICE AUTHORITY TEAM

Members received a verbal update of the Town Clerk regarding proposals for the organisational design of the Police Authority Team.

The meeting ended at 3.14 pm

Chairman

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