

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Tuesday, 13 December 2022**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service
Procurement Committee held on Tuesday, 13 December 2022 at 4.00 pm

Present

Members:

Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Randall Anderson

Officers:

Richard Holt	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Angela McClaren	- Commissioner of Police
Peter O'Doherty	- Assistant Commissioner, City of London Police
Christopher Bell	- City of London Police

1. APOLOGIES

Apologies were received from Deputy Keith Bottomley, Deputy Christopher Hayward and Tijs Broeke.

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

There were no declarations received.

3. PUBLIC MINUTES

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

RESOLVED- That the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022 be approved as an accurate record.

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

There were no questions received in the public session.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no urgent business considered in the public session.

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 Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022.

RESOLVED- That the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 2nd of November 2022 be approved as an accurate record.

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE FINAL BUSINESS CASE**

The Committee considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Final Business Case.

RESOLVED- That the report be approved.

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

There was one question received in the non-public session.

10. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business considered in the non-public session.

The meeting ended at 4.06 pm

Chairman

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