

City of London Corporation Committee Report

Committee(s): City of London Police Authority Board – for decision	Dated: 14/05/2025
Subject: City of London Police Authority Boards’ Appointments to Committees	Public report: For Decision
This proposal: <ul style="list-style-type: none"> provides business enabling functions 	
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain’s Department?	N/A
Report of:	The Town Clerk
Report author:	Raquel Pinto, Governance Officer

Summary

This report seeks the approval of the Police Authority Board for a number of recommendations in relation to its meetings, committees and their composition.

The Board is invited to agree whether the frequency of meetings of the Board and its Committees (**Appendix 1**) is appropriate, and to approve

Second, the Board is asked to consider the appointment of its Committees. The arrangements for appointing Sub-Committee Chairs and Deputy Chairs have been changed as part of the Standing Orders changes approved by the Court in March 2025, with a subsequent impact on the appointment of the Chair and Deputy Chair of the Boar’s various committees.

The Board is therefore being asked to agree the terms of reference, Committee membership the appointment of Chairs (**Appendix 2**), whilst noting that Deputy Chairs of the Sub-Committees will be elected by the Sub-Committee at its first meeting. Proposals also include the confirmation of role descriptions (**Appendix 3**).

The Board is also asked to consider its nomination rights to a number of other Committees and bodies.

Recommendation(s)

The Board is asked to:

- a) Agree on the frequency of meetings of the Board and its Committees as per **Appendix 1**.
- b) Appoint the Board's Committees and their respective Chairs as per paragraphs 6a-e and **Appendix 2**.
- c) Approve the Chair, Deputy Chair, Member, External Member and Committee Member role descriptions at **Appendix 3**.
- d) Consider nominations to other bodies.

Main Report

Background

1. This report asks Members to consider arrangements for the City of London's Police Authority Board's various Sub-Committees for the 2025/26 Civic Year, approve their Compositions and Terms of Reference, and appoint representatives to several other City Corporation positions. It also details the representatives that the Committee is requested to appoint onto other City Corporation Committees or in other positions, or where the Chairman and Deputy Chairman sit on other Committees and can appoint representatives.

Proposals

Frequency of Meetings

2. Currently the Board meets six times a year following the Board's decision at its meeting on the 8 May 2024 to reduce the frequency in which it met. Members are invited to consider whether the current frequency of meetings is appropriate or whether to change this. The current schedule of Police Authority Board and subcommittees is set out in **Appendix 1**.

Appointment of Committees and Co-Opted Members

3. Members are invited to review the various terms of reference of the Board's Committees as set out at **Appendix 2**.
4. Following the recommendations of Lord Lisvane as part of his review of City of London Corporation governance, Members requested that the Town Clerk develop role descriptions and person specifications for Members of the Board and its Committees. These were approved in April 2021 and are provided at **Appendix 3 for Members' views**.
5. Committee Membership from 2024/25 is provided for the Board's information in **Appendix 4**.
6. The recommendations regarding Committees, Working Parties, SIA and other bodies are as follows:
 - a. **Economic & Cyber Crime Committee (ECCC)**

- i. Approve its terms of reference and composition as proposed in **Appendix 2.**
- ii. Appoint up to six Members of the Board (in addition to the Chair and Deputy Chair) to serve on the Committee.
- iii. Note the inclusion of the appointment of the Chair of Policy & Resources Committee or their nominee to the ECCC.
- iv. Note that following the Board meeting, expressions of interest for the two Co-Opted Members of the Court of Common Council will be sought, with appointments to be made at the next meeting of the Board.
- v. Appoint a Chair for 2025/26.

b. Strategic Planning & Performance Committee (SPPC)

- i. Approve the terms of reference for the SPPC as proposed in **Appendix 2.**
- ii. Appoint up to six Members of the Board (in addition to the Chair and Deputy Chair) and two external members.
- iii. Note that following the Board meeting, expressions of interest for the two Co-Opted Members of the Court of Common Council will be sought, with appointments to be made at the next meeting of the Board.
- iv. Appoint a Chair for 2025/26.

c. Resource, Risk & Estates Committee (RREC)

- i. Approve the terms of reference for the RREC as proposed in **Appendix 2.**
- ii. Appoint up to six Members of the Board (in addition to the Chair and Deputy Chair) and two external members.
- iii. Note the responsibility for the Audit & Risk Management Committee to Co-Opt one to the RREC.
- iv. Note that the Chairman of the Finance Committee, or their nominee, will have a place on the RREC.
- v. Note that following the meeting, expressions of interest for the two Co-Opted Members of the Court of Common Council will be sought, with appointments to be made at the next meeting of the Board.
- vi. Appoint a Chair for 2025/26

d. Professional Standards & Integrity Committee

- i. Approve its terms of reference as proposed in **Appendix 2.**
- ii. Appoint up to six Members of the Board (in addition to the Chair and Deputy Chair) and two external members.

- iii. Note that following the Board meeting, expressions of interest for the two Co-Opted Members of the Court of Common Council will be sought, with appointments to be made at the next meeting of the Board.
- iv. Appoint a Chair for 2025/26

e. City of London Police Pensions Board

- i. To appoint the Chair and Deputy Chair.
- ii. Endorse the terms of reference at **Appendix 2**.

Appointments to other Bodies

7. Members are asked to consider the following appointments for 2025/26.
 - i. **Streets and Walkways Sub (Planning and Transportation) Committee** – One Member. Previously Graham Packham (*no longer on the Court*)
 - ii. **Digital Services Committee** – The Chairman, or their nominee. One Member. Previously Deputy Dawn Wright.
 - iii. **Homelessness and Rough Sleeping Sub (Community and Children's Services) Committee** – One Member. Previously Helen Fentimen.
 - iv. **Association of Police and Crime Commissioners** – One Member. Currently Tijs Broeke.
 - v. **Projects and Procurement Sub-Committee** – One Member. Previously Alderman Timothy Hailes.
 - a. Note the appointment of the Chair and Deputy Chair of the Board, or their nominees to the **Capital Buildings Board**. Previously Deputy James Thomson and Alderman Timothy Hailes
 - b. Note the appointment of the Chair and Deputy Chair of the Board (or their representatives) to the **Crime and Disorder Scrutiny Committee**. Currently Tijs Broeke and Deborah Oliver.
8. **Appointment** of one Member to serve as the Member Lead for Safeguarding and Public Protection (Vulnerability and ICV Scheme). Currently Deborah Oliver.

Conclusion

Members are asked to consider the various appointments made by the City of London Police Authority Board.

Appendices

- **Appendix 1** – 2025 Schedule of City of London Police Authority Board meetings (and its Committees)

- **Appendix 2** – Draft Terms of Reference for the City of London Police Authority Board Committees
- **Appendix 3** – Role Descriptions
- **Appendix 4** – 2024/25 Committee Membership

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