

POLICE COMMITTEE

1 March 2018

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p>25-01-18 Item 4 – <i>Outstanding References</i></p> <p>15-12-17 Item 6 – <i>Medium Term Financial Plan (MTFP)</i></p> <p>02-11-17 Item 7 – <i>Capital and Revenue Budget Monitoring Report to September 2017</i></p> <p>MTFP Report</p>	<p>The Commissioner explained that the Mid-Term Financial Plan (MTFP) Report would be submitted to the next meeting of the Police Committee, on 15 December</p> <p>Update 15-12-17: The Chamberlain explained that the report had come in draft form for information rather than decision for two reasons: Firstly, the police grant settlement for 2018/19 was due to be announced on 19 December. Secondly, further discussion was needed between CoLP and Chamberlain’s on a number of efficiencies and staffing assumptions.</p> <p>Update 25-01-18: The Chairman asked why the Medium Term Financial Plan had not been submitted to the January meeting as promised. The Chamberlain explained that the MTFP was usually submitted to the Police Committee in draft form, and that this fed into the Revenue and Capital Budgets report at the beginning of the new year, as reflected at item 5 on the agenda.</p> <p>Update 15-02-18: The 2018/19 budget position has been balanced through the use of reserves. Work to balance the MTFP is ongoing and a revised MTFP will be produced later in the year (date to be advised). The Audit and Risk Management Cttee have also asked the Assistant Commissioner and Deputy Chamberlain to update Corporate Risk 23, to focus on actions to balance the Police financial position over the medium term. The AC and Deputy Chamberlain will be reframing the risk and developing the mitigating actions over the next few months and reporting to this committee, following input from the Police Performance and Resource Management Sub Committee.</p>	CoLP/ Chamberlain	OUTSTANDING

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2.	25/01/18 Item 5 – <i>Revenue and Capital Budgets 2018-19</i> POCA Reserves Breakdown	The Commissioner to circulate a breakdown of POCA Reserve funds to Members. Update 15-02-18: A breakdown of POCA allocations for 2017-18 is included at Appendix 2 in the Q3 Budget Monitoring Report on the Agenda.	CoLP	COMPLETE
3.	25-01-18 Item 5 – <i>Revenue and Capital Budgets 2018-19</i> Premium Increase	Resolution to Policy & Resources Committee proposing a rise in the Business Rates Premium in 2019-20, supported by evidence from the STRA Process provided by the Commissioner. Update 21-02-18: Resolution to go to Finance and Policy & Resources Committees in March. Currently awaiting supporting evidence from CoLP for draft based on Member discussion at the previous meeting.	Town Clerk/ CoLP	OUTSTANDING
4.	25-01-18 Item 11 – <i>Questions on Matters Relating to the Work of the Committee</i> Kneepads for firearms Officers	The Committee received a question from a Member requesting consideration be given to the procurement of kneepads for firearms officers. The Member explained that due to the heavy lifting and kneeling involved in operation, the use of knee pads would likely reduce the risk of injury and prove to be a cost-effective purchase. The Commissioner agreed to provide a detailed response to the Member on the matter via email. The Commissioner explained that as part of the National Uniform Managed Service items would be assigned to specific officer role profiles and supplied directly by the main supplier from May 2018. This request, alongside all other operational requirements, will be considered by the Operational Uniform Committee for adding to the role profile of appropriate officers.	CoLP	COMPLETE – Response sent to Member 29-01-18

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5.	<p data-bbox="259 296 629 437">15-12-17 Item 7 – <i>Volunteer Reserves Proposal Presentation</i></p> <p data-bbox="259 663 562 730">Volunteer Reserves Launch Date</p>	<p data-bbox="656 296 1610 475">The Specials Commander explained that a national template for the use of volunteers would be formulated by the end of 2018. The Chairman illustrated his approval of the work achieved and requested that the planned launch date in March 2018 be confirmed with a view to Member attendance.</p> <p data-bbox="656 496 1610 639">Update 10-01-18: S/Cdr Phipson explained that the date has yet to be confirmed by the HAC, though the launch will be in late March or April 2018. CoLP will invite the Committee and publicise the date as soon as it is confirmed.</p> <p data-bbox="656 660 1610 730">Update 15-02-18: The date has been set for the 1 May, at 6pm, at Armoury House, The Honourable Artillery Co (HAC) on City Road.</p>	CoLP	<p data-bbox="1861 296 2119 512">COMPLETE – Information circulated to Members on the 13/02/18.</p>
6.	<p data-bbox="259 767 506 874">02-11-17 (8) Item 6 – <i>CoLP IT Strategy</i></p> <p data-bbox="259 1358 584 1390">IT Strategy Feedback</p>	<p data-bbox="656 767 1610 983">A Member questioned the lack of reassurance that nothing would be implemented that was incompatible with technology used by other forces. The Commissioner explained that the CoLP were monitoring every opportunity in policing and are fully engaged with other forces on new developments – clarification of this had simply been omitted from the report.</p> <p data-bbox="656 1003 1610 1262">The Assistant Commissioner explained that the Force Information Security Policy, although compiled in August 2014, was still current as of this meeting. He explained that the Director of IT sits on the Force Strategic Digital Board which allows CoL/CoLP to maintain insight in this regard. He explained that the CoLP is thus able to join up with national forces with regards to interoperability of systems where possible as part of the national police IT landscape.</p> <p data-bbox="656 1283 1610 1382">The Chairman stated that these facts need to be clarified within the next iteration of the IT strategy which would be reviewed in six months.</p>	CoLP/ Chamberlain	<p data-bbox="1861 767 2119 834">REPORT DUE MAY 2018</p>

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7.	<p data-bbox="259 292 439 328">18-05-17 (1)</p> <p data-bbox="259 475 495 512">Barbican CCTV</p>	<p data-bbox="656 292 875 328">CCTV upgrade</p> <p data-bbox="656 368 1610 512">The Commissioner advised that further work was being undertaken on the scoping of Phase 2 of CCTV upgrade and, owing to Crossrail and major building developments in that area, a report would not be expected until May 2018.</p>	<p data-bbox="1637 292 1805 400">CoLP/ Safer City Partnership</p>	<p data-bbox="1861 292 2074 360">REPORT DUE MAY 2018</p>