

CITY OF LONDON POLICE AUTHORITY BOARD

WEDNESDAY, 19 JULY 2023

NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

12. **NON-PUBLIC MINUTES**

The Board considered the draft non-public minutes of the previous meeting of the Police Authority Board on the 28th of June 2023.

RESOLVED – That the draft non-public minutes of the previous meeting of the Police Authority Board on the 28th of June 2023 be approved as an accurate record.

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

There was no further update in the non-public session.

14. **COMMISSIONER'S UPDATES**

There was no further update in the non-public session.

15. **FCCRAS - DELEGATION TO EXTEND THE EXISTING CONTRACTS**

The Board considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Delegation to extend the existing Contracts.

The Board were updated on the issues which have meant that an extension to the existing contract with IBM will need to be considered noting that the full details and proposal for Members would not be finalised until August and, therefore, a delegation of authority to the Town Clerk, in consultation with the Chair and Deputy Chair, was requested.

Responding to a query from the Deputy Chair Officers confirmed that the expectation the Home Office contingency would be utilised to fund the contract extensions however this will need to be confirmed prior to final recommendations being considered. The Deputy Chair commented that these negotiations would be complex but were vital to ensure the difficult stage of the procurement was properly prepared for.

Following a Member's enquiry it was confirmed that the report would also be considered by the Fraud and Cyber Crime Reporting Analysis Service Procurement Committee. In addition it was agreed that the further report to be considered under delegated authority would be circulated to the Board as well as the report of action taken being provided to the next meeting of the Board.

Resolved- That authority be delegated to the Town Clerk, in consultation with the Chair and Deputy Chair of the Police Authority Board, to consider the decision to extend the existing Action and Know Fraud contracts with IBM, should a recommendation to do so be presented by the FCCRAS Programme Board in advance of the contract deadline of 29 August 23, subject to funding being secured in advance of any extension being approved.

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

The Board received a report of the Bridge House Estates Managing Director which provided Updated Corporate Charities Review Recommendations for the City Of London Police Widows and Orphans Fund (208175) and the Vickers Dunfee Memorial Benevolent Fund (238878). Officers introduced the report outlining the reason for the recommendations for the charities to ensure they are operating properly and able to fulfil their stated function.

In response to a query raised by the Deputy Chair it was confirmed that the charities' trustees had been informed and that formal proposals would be presented to the Board for decision once finalised.

A Member commented that the minimal funds available held by these charities was a key issue and questioned whether winding up of the charities had been considered. Officers confirmed that this had been considered however it was evident that there was still a desire to maintain these charities with the administration and governance being the primary issue. It was added that purpose and funding would also be consider after the resolution of the core functions.

Noting that the Lord Mayor was listed as a trustee of the Vickers Dunfee Memorial Benevolent Fund and requested that the Court of Alderman be consulted on the final proposals for this charity.

Resolved- That the report be noted.

17. **CITY OF LONDON POLICE HEALTH, SAFETY AND WELLBEING ANNUAL PERFORMANCE UPDATE 2022-23**

The Board received a report of the Commissioner on the City of London Police Health, Safety and Wellbeing Annual Performance Update 2022-23.

The Board noted their shock of the incident involving a live EpiPen and sought reassurance that lessons learnt from the incident had been appropriately incorporated into training protocols. Officers confirmed that this had taken place with appropriate actions taking place promptly after this incident.

Following concerns raised by a Member that health and welling at the Force was being supported exclusively by volunteers Officers confirmed that the Force's Human Resources drove this work but also a responsibility for all leaders in the organisation.

The Deputy Chair highlighted the degree of mandatory training not being completed and requested further information on this as it appeared to be a worrying position. Officers explained the factors influencing the degree of training not completed confirming that directors were working specifically on improving compliance as a matter of urgency.

Noting the importance of health and safety concerns requested that this report should be received on a biannual basis.

Resolved- That the report be noted.

18. **MIDDLESEX STREET, CAR PARK, MIDDLESEX STREET, E1 7AD**

The Board received a joint report of the City Surveyor and Commissioner on Middlesex Street Car Park Middlesex Street.

In response to concerns raised by Members Officers provided an update on the podium at the Middlesex Street estate explaining that there were no health and safety significant concerns at the site and that every effort had been made to ensure that the design minimises impact on residents. In addition it was confirmed that, due to security requirements, the full details could not be provided to all residents but that closed session for Members and a public brief for those interested could be provided.

Resolved- That the report be noted.

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

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

Officers provided an update on the Action Fraud noting the improvement in call handling times and the positive work with Capita to achieve this. It was noted that a further update would be provided after recess.

21. **CONFIDENTIAL ITEM**

The Board considered one item of business in the confidential session.

RESOLVED- That the item be approved.

The meeting ended at 12.36 pm

Chairman

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