

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 30 January 2020

**Present:**

Sophie Linden, Deputy Mayor for Policing and Crime  
Siobhan Peters, Interim Chief Executive, MOPAC  
Peter Lewis, Interim Chief Financial Officer, MOPAC  
Robin Wilkinson, Chief of Corporate Services, MPS  
Stuart Cundy, Corporate Services, MPS  
Vince Fihosy, Director of Property Services

**In attendance:**

MOPAC and MPS officials and officers

**1. Note of 19 December 2019 meeting**

1.1. The note of the 19 December 2019 Investment and Advisory Monitoring meeting was agreed.

**2. Updates**

2.1. The MPS updated the meeting on progress on key areas of work over the past month. There was a discussion of the MPS's transformation programme and the estates strategy.

**3. Decisions under delegated authority**

3.1. There was a discussion of the following items which will be submitted to the Deputy Mayor for Policing and Crime in due course for a formal decision under delegated authority:

- Annual Review of The Schedule of Fees & Charges 2020/2021
- Approval for Sale of Paddington Green Police Station and Hendon, and Portfolio Approach

- Approval to enter into an Agreement for License for occupation of part of ESB to the Secretary of State for Housing, Communities & Local Government
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