



Police Committee

Date: FRIDAY, 18 JANUARY 2013
Time: 11.30am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Deputy Henry Pollard (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Douglas Barrow
Mark Boleat
Bob Duffield
Alderman Alison Gowman
Brian Harris
Deputy Keith Knowles
Alderman Ian Luder
Helen Marshall
Deputy Joyce Nash
Don Randall
Deputy Richard Regan

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Lunch will be served for Members in the Guildhall Club at the rising of the Committee

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. a) **MINUTES**
To agree the public minutes and summary of the meeting held on 7 December 2012 (copy attached).
For Decision
(Pages 1 - 8)
- b) **OUTSTANDING REFERENCES**
Report of the Town Clerk (copy attached).
For Information
(Pages 9 - 10)
4. **TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee is invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013.
For Decision
(Pages 11 - 12)
5. **APPOINTMENT OF REPRESENTATIVE TO THE EXTERNAL MEMBERS' SELECTION PANEL**
Chairman to be heard.
For Decision
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update** (Pages 13 - 20)
 - b) **Equality Diversity and Human Rights (EDHR) Update**
 - c) **Any Other Special Interest Area Updates**
7. **REVENUE AND CAPITAL BUDGETS 2012/13 AND 2013/14**
Joint report of the Chamberlain and the Commissioner (copy attached).
For Decision
(Pages 21 - 32)
8. **CUSTODY INSPECTION UPDATE**
Report of the Commissioner (copy attached).
(Pages 33 - 38)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**
MOTION - 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 the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held 7 December 2012 (copy attached).
For Decision
(Pages 39 - 40)
13. **POLICE LEADERSHIP TEAM MEETING NOTES**
To receive the notes of the meeting held on 17 December 2012 (copy attached).
For Information
(Pages 41 - 42)
14. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
For Information
15. **COLLABORATION UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 43 - 54)
16. **RENEWAL OF CCTV SUPPORT AND MAINTENANCE CONTRACT**
Report of the Commissioner (copy attached).
For Decision
(Pages 55 - 60)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**