



Police Committee

Date: FRIDAY, 15 FEBRUARY 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Deputy Henry Pollard (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Doug 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 1pm

**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 18 January 2013 (copy attached).

For Decision
(Pages 1 - 6)
- b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held on 22 January 2013 (copy attached).

For Information
(Pages 7 - 10)
- c) **OUTSTANDING REFERENCES**
Report of the Town Clerk (copy attached).

For Information
(Pages 11 - 12)
4. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update** (Pages 13 - 18)
 - b) **Equality Diversity and Human Rights (EDHR) Update**
 - c) **Any Other Special Interest Area Updates**
5. **POLICING PLAN 2013-2016**
Report of the Commissioner (copy attached).

For Decision
(Pages 19 - 62)
6. **STOP AND SEARCH - REVIEW BY NPIA OF 'NEXT STEPS' INITIATIVE**
Report of the Commissioner (copy attached).

For Information
(Pages 63 - 74)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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.

| Item No. | Exempt Paragraphs |
|-----------------|--------------------------|
| 10a | 3 |
| 10b | 2 & 5 |
| 11 | 3 |

Part 2 - Non-Public Agenda

10. a) **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 January 2013 (copy attached).

For Decision
(Pages 75 - 78)

b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**

To receive the non-public minutes of the meeting held on 22 January 2013 (copy attached).

For Information
(Pages 79 - 82)

11. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

For Information

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**