



Police Committee

Date: FRIDAY, 12 APRIL 2013
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Deputy Henry Pollard (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Douglas Barrow
Mark Boleat
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. **MINUTES**
To agree the public minutes and summary of the meeting held on 15 February 2013 (copy attached).

For Decision
(Pages 1 - 6)

3 a) Outstanding References (Pages 7 - 8)

4. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**

- a) **Community Engagement Update** (Pages 9 - 14)
Report of the Commissioner of Police (copy attached).
- b) **Equality Diversity and Human Rights (EDHR) Update**
- c) **Any Other Special Interest Area Updates**

5. **ASSOCIATION OF POLICE AND CRIME COMMISSIONERS - UPDATE**
Report of the Town Clerk (copy attached).

For Information
(Pages 15 - 18)

6. **POLICE PROCUREMENT - STUDY BY THE NATIONAL AUDIT OFFICE (NAO)**
Report of the Town Clerk (copy attached).

For Information
(Pages 19 - 22)

7. **POLICING REFORMS UPDATE - WINSOR REVIEW AND NEW GOVERNANCE STRUCTURES**
Report of the Commissioner of Police (copy attached).

For Information
(Pages 23 - 54)

8. **REGULATION OF INVESTIGATORY POWERS ACT (RIPA) - COLLABORATION AGREEMENT**

Report of the Commissioner of Police (copy attached).

For Decision
(Pages 55 - 58)

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.

Item No.	Exempt Paragraphs
12	3
13	1
14	1, 2 & 7
15	3
18	1

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held 15 February 2013 (copy attached).

For Decision
(Pages 59 - 60)

13. **POLICE LEADERSHIP TEAM - NOTES**

To receive the notes of the meeting held on 27 March 2013 and to agree the recommendations therein (copy attached).

For Decision
(Pages 61 - 62)

14. **COMMISSIONER'S UPDATES**

The Commissioner of Police to be heard.

For Information

15. **POLICE ACCOMMODATION STRATEGY - UPDATE**

Report of the Commissioner of Police (copy attached).

For Information
(Pages 63 - 66)

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

18. **SENIOR OFFICER APPOINTMENTS**
Report of the Town Clerk (separately circulated).

For Decision