



Police Committee

Date: FRIDAY, 5 JULY 2013
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Deputy Henry Pollard (Chairman)
Deputy Douglas Barrow (Deputy Chairman)
Mark Boleat
Simon Duckworth
Alderman Alison Gowman
Brian Harris
Deputy Keith Knowles
Alderman Ian Luder
Vivienne Littlechild
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. **PUBLIC MINUTES**
 - a) To agree the public minutes and summary of the meeting held on 24 May 2013 (copy attached).

For Decision
(Pages 1 - 10)
 - b) To receive the public minutes and summary of the Performance and Resource Management Sub-Committee held meeting held on 30 May 2013 (copy attached).

For Information
(Pages 11 - 16)
 - c) To receive the public minutes and summary of the Economic Crime Board meeting held on 7 June 2013 (copy attached).

For Information
(Pages 17 - 20)
 - d) Outstanding References

For Information
(Pages 21 - 22)
4. **THE INDEPENDENT POLICE COMPLAINTS COMMISSION (IPCC)**
The Chairman to welcome Dame Anne Owers, Chair of the IPCC.
5. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITIES - 2012/13**
Joint Report of the Town Clerk and the Commissioner of Police (copy attached).

For Information
(Pages 23 - 34)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update
Report of the Commissioner (copy attached).

For Decision
(Pages 35 - 38)

b) Equality Diversity and Human Rights (EDHR) Update

c) Any Other Special Interest Area Updates

7. **ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING BILL**

Report of the Remembrancer (copy attached).

For Information

(Pages 39 - 46)

8. **REVENUE AND CAPITAL OUTTURN 2012/13**

Joint report of the Chamberlain and the Commissioner of Police (copy attached).

For Information

(Pages 47 - 56)

9. **STAKEHOLDER ENGAGEMENT PROJECT UPDATE**

Report of the Commissioner (copy attached).

For Information

(Pages 57 - 64)

10. **ROAD SAFETY - SIX-MONTHLY UPDATE**

Report of the Commissioner of Police (copy attached).

For Information

(Pages 65 - 90)

11. **SALE OF SURPLUS POLICE HOUSE**

Report of the Commissioner of Police (copy attached).

For Decision

(Pages 91 - 94)

12. **DECISIONS TAKEN UNDER URGENCY PROCEDURES**

Report of the Town Clerk (copy attached).

For Information

(Pages 95 - 96)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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
16 -18	3
19 - 20	-

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the meeting held on 24 May 2013 (copy attached).

For Decision
(Pages 97 - 98)

17. **GATEWAY 3 PROGRESS UPDATE POLICE ACCOMMODATION STRATEGY**
Report of the Chamberlain.

For Decision
(Pages 99 - 128)

18. **COMMISSIONER'S UPDATES**
The Commissioner of Police to be heard.

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

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