



Police Committee

Date: MONDAY, 23 SEPTEMBER 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 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. **MINUTES**
 - a) To agree the public minutes and summary of the meeting held on 5 July 2013.

For Decision
(Pages 1 - 8)
 - b) To receive the public minutes and summary of the Professional Standards & Integrity Sub Committee meeting held on 5 July 2013.

For Information
(Pages 9 - 10)
 - c) To receive the public minutes and summary of the Police Leadership Team meeting held on 17 July 2013.

For Information
(Pages 11 - 14)
 - d) To receive the public minutes and summary of the Performance and Resource Management Sub Committee meeting held on 9 September 2013 (to follow).

For Information
4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 15 - 16)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update
To receive a report of the Commissioner of Police.

For Information
(Pages 17 - 22)
 - b) Equality Diversity and Human Rights (EDHR) Update
To receive a report of the Equalities, Diversity and Human Rights Manager.

For Information
(Pages 23 - 34)
 - c) Any Other Special Interest Area Updates

6. **RESPONDING TO INCIDENTS OF DOMESTIC ABUSE**
To receive a joint report of the Town Clerk and the Commissioner of Police.
For Information
(Pages 35 - 42)
7. **CRIME AND COURTS ACT 2013**
To receive a report of the City Remembrancer.
For Information
(Pages 43 - 46)
8. **BUDGET MONITORING FIRST QUARTER 2013/14**
To receive a report of the Commissioner of Police.
For Information
(Pages 47 - 54)
9. **HEALTH AND SAFETY MANAGEMENT PERFORMANCE ANNUAL UPDATE**
To receive a report of the Commissioner of Police.
For Information
(Pages 55 - 74)
10. **ACCOMMODATION REVIEW UPDATE**
The Chamberlain and Commissioner of Police to be heard.
For Information
11. **DECISIONS TAKEN UNDER URGENCY PROCEDURES**
To receive a report of the Town Clerk.
For Information
(Pages 75 - 76)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
 - a) To agree the non-public minutes and summary of the meeting held on 5 July 2013.
For Decision
(Pages 77 - 78)

- b) To receive the non-public minutes and summary of the Professional Standards and Integrity Sub Committee meeting held on 5 July 2013.

For Information
(Pages 79 - 82)

- c) To receive the non-public minutes and summary of the Performance and Resource Management Sub Committee held on 9 September 2013 (to follow).

16. **UPDATE ON INCOME GENERATION, SPONSORSHIP AND OTHER ADDITIONAL FUNDING**

To receive a report of the Commissioner of Police.

For Information
(Pages 83 - 92)

17. **COLLABORATION AGREEMENT WITH METROPOLITAN POLICE FOR THE PROVISION OF DRIVER TRAINING**

To consider a report of the Commissioner of Police.

For Decision
(Pages 93 - 98)

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**