



Police Committee

Date: FRIDAY, 1 NOVEMBER 2013
Time: 11.00am
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 23 September 2013.

For Decision
(Pages 1 - 10)

- b) To receive the public minutes and summary of the Economic Crime Board held on 23 September 2013.

For Information
(Pages 11 - 14)

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 - 20)

- b) Equality Diversity and Human Rights (EDHR) Update
To receive a verbal update of the Equalities, Diversity and Human Rights Manager.

For Information

- c) Any Other Special Interest Area Updates

6. **SPECIAL INTEREST AREA SCHEME 2013/14 - MID YEAR UPDATE**

To receive a report of the Town Clerk.

For Information
(Pages 21 - 54)

7. **CITY FIRST EVALUATION AND MEASURES**

To receive a report of the Commissioner of Police.

For Information
(Pages 55 - 66)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**
 - a) To agree the non-public minutes and summary of the meeting held on 23 September 2013.
For Decision
(Pages 67 - 70)
 - b) To receive the non-public minutes and summary of the Economic Crime Board held on 23 September 2013.
For Information
(Pages 71 - 72)
 - c) To receive the non-public minutes and summary of the Police Leadership Team meeting held on 8 October 2013.
For Information
(Pages 73 - 74)
12. **FINAL GATEWAY 3 - POLICE ACCOMMODATION STRATEGY**
To consider a report of the Chamberlain.
For Decision
(Pages 75 - 98)
13. **EXTENSION TO THE OFFICE LEASE FOR INSURANCE FRAUD ENFORCEMENT DEPARTMENT AT 21 NEW STREET**
To receive a report of the Commissioner of Police.
For Decision
(Pages 99 - 108)
14. **POLICE DESKTOP UPGRADE**
To consider a joint report of the Commissioner of Police and the Chamberlain.
For Decision
(Pages 109 - 122)
15. **COMMISSIONER'S UPDATES**
The Commissioner of Police to be heard.

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**