



Police Committee

Date: FRIDAY, 6 DECEMBER 2013
Time: 11.45am
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

**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 1 November 2013.

For Decision
(Pages 1 - 8)
 - b) To receive the public minutes and summary of the Professional Standards and Integrity Sub (Police) Committee held 13 November 2013.

For Information
(Pages 9 - 12)
 - c) To receive the note of the inquorate note of the Performance and Resource Management (Sub) Police Committee held 15 November 2013.

For Information
(Pages 13 - 18)
4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 19 - 20)
5. **REVIEW TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

To consider a report of the Town Clerk.

For Decision
(Pages 21 - 24)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update**

To receive a report of the Commissioner of Police.

For Information
(Pages 25 - 30)
 - b) **Equality Diversity and Human Rights (EDHR) Update**

To receive a verbal update of the Equalities, Diversity and Human Rights Manager.
 - c) **Any Other Special Interest Area Updates**

7. **BUDGET MONITORING YEAR TO DATE OCTOBER 2013/14**
To receive a report of the Commissioner of Police.
For Information
(Pages 31 - 38)
8. **MEDIUM TERM FINANCIAL PLAN**
To receive a report of the Commissioner of Police.
For Information
(Pages 39 - 52)
9. **BERNARD MORGAN HOUSE - ANNUAL REVIEW OF CHARGES**
To receive a report of the Commissioner of Police.
For Decision
(Pages 53 - 62)
10. **CITY OF LONDON POLICE: RISK REGISTER UPDATE**
To receive a report of the Commissioner of Police.
For Information
(Pages 63 - 74)
11. **POLICE PROPERTY ACT FUND**
To receive a report of the Town Clerk.
For Decision
(Pages 75 - 82)
12. **INTEGRITY STATEMENT AND MONITORING**
To receive a report of the Commissioner of Police.
For Information
(Pages 83 - 168)
13. **CITY FUTURES OVERVIEW**
To receive a report of the Commissioner of Police.
For Information
(Pages 169 - 184)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the meeting held 1 November 2013.

For Decision
(Pages 185 - 190)

- b) To receive the non-public minutes of the Professional Standards and Integrity Sub (Police) Committee held on 13 November 2013.

For Information
(Pages 191 - 194)

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**