



Economic Crime Board of the Police Committee

Date: FRIDAY, 14 SEPTEMBER 2012
Time: 3.30 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Simon Duckworth (Chairman)
Mark Boleat
Alderman Ian Luder
Helen Marshall
Deputy Richard Regan

Alderman Neil Redcliffe (co-opted)

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Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 13 June 2012 (copy attached).

For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE: FIRST QUARTER PERFORMANCE REPORT AGAINST KEY PERFORMANCE INDICATORS 2012/13**
Report of the Commissioner (copy attached).

For Information
(Pages 5 - 40)
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **EXCLUSION OF THE PUBLIC**
MOTION: That under Section 100A 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 1 of Schedule 12A of the Local Government Act.

Item No.	Exempt Paragraphs
8 - 9	3

Part 2 - Non-Public Agenda

8. **ECONOMIC CRIME UPDATE - NATIONAL OPERATIONAL DELIVERY**
Report of the Commissioner (copy attached).

For Information
(Pages 41 - 46)
9. **FRAUD TRAINING ACADEMY: PROGRESS REPORT**
Report of the Commissioner (copy attached).

For Information
(Pages 47 - 110)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**