



Police Committee

Date: FRIDAY, 27 APRIL 2012
Time: 11.30am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Deputy Douglas Barrow
Mark Boleat
Simon Duckworth
Bob Duffield
Alderman Alison Gowman
Brian Harris
Deputy Keith Knowles
Alderman Ian Luder
Helen Marshall
Deputy Joyce Nash
Henry Pollard
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**

**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. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of Common Council, 19 April 2012, appointing the Committee and approving its Terms of Reference (copy attached).

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 16 March 2012 (copy attached).

For Decision
(Pages 3 - 8)
7. **SUB-COMMITTEES AND OTHER APPOINTMENTS**
Report of the Town Clerk (copy attached).

For Decision
(Pages 9 - 12)
8. **SPECIAL INTEREST AREA SCHEME**
Joint report of the Town Clerk and Commissioner (copy attached).

For Decision
(Pages 13 - 44)
9. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update (copy attached).

For Information
(Pages 45 - 54)
 - b) Equality, Diversity and Human Rights
 - c) Any Other Special Interest Area Updates

10. **HMIC REPORT- "WITHOUT FEAR OR FAVOUR" INTEGRITY THEMATIC INSPECTION**
Report of the Commissioner (copy attached).
For Information
(Pages 55 - 64)
11. **SHARED SERVICES UPDATE**
Joint report of the Town Clerk and Commissioner (copy attached).
For Information
(Pages 65 - 70)
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 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 |
|-----------------|--------------------------|
| 15a | 3 |
| 15b | 3 |
| 16 | 7 |
| 17 | 4 |
| 18 | 7 |
| 19 | 3 |
| 20 | 3 |

Part 2 - Non-Public Agenda

15. a) **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 March 2012 (copy attached).
For Decision
(Pages 71 - 74)
- b) **LEADERSHIP TEAM MEETING NOTE**
To receive the note of the Leadership Team meeting held on 2 April 2012 (copy attached).
For Information
(Pages 75 - 76)
16. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
For Information

17. **CITY FIRST CHANGE PROGRAMME UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 77 - 88)
18. **OLYMPIC, PARALYMPIC GAMES AND DIAMOND JUBILEE UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 89 - 96)
19. **PROVISION OF EXPLOSIVE ORDNANCE CAPABILITY**
Report of the Commissioner (copy attached).
For Decision
(Pages 97 - 100)
20. **ORANGE TELECOMS AERIAL**
Report of the City Surveyor (copy attached).
For Decision
(Pages 101 - 102)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**