



Performance and Resource Management Sub (Police) Committee

Date: FRIDAY, 15 NOVEMBER 2013
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow (Chairman)
Alderman Alison Gowman
Deputy Keith Knowles
Alderman Ian Luder
Kenneth Ludlam
Don Randall

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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. **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 9 September 2013.
For Decision
(Pages 1 - 4)
4. **SECOND QUARTER PERFORMANCE AGAINST TARGETS IN THE POLICING PLAN 2013-16**
To consider a report of the Commissioner of Police.
For Information
(Pages 5 - 12)
5. **HMIC STOP AND SEARCH INSPECTION**
To receive a report of the Commissioner of Police.
For Information
(Pages 13 - 20)
6. **HMIC INSPECTION (UPDATE)**
To receive a report of the Commissioner of Police.
For Information
(Pages 21 - 26)
7. **HUMAN RESOURCES - MONITORING INFORMATION APRIL 2013 - SEPTEMBER 2013**
To receive a report of the Commissioner of Police.
For Information
(Pages 27 - 36)
8. **INTERNAL AUDIT UPDATE REPORT**
To receive a report of the Chamberlain.
For Information
(Pages 37 - 46)
9. **AUDIT FRAMEWORK INSPECTION REPORT**
To receive a verbal update of the Chamberlain.
For Information
10. **CITY OF LONDON POLICE: RISK REGISTER UPDATE**
To receive a report of the Commissioner of Police.
For Information
(Pages 47 - 58)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 9 September 2013.

For Decision
(Pages 59 - 60)

15. **SECOND QUARTER PERFORMANCE AGAINST TARGETS IN THE POLICING PLAN 2013-16 APPENDIX**

To consider a report of the Commissioner of Police.

For Information
(Pages 61 - 96)

16. **MEDIUM TERM FINANCIAL PLAN**

To receive a verbal update of the Commissioner of Police.

For Information

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**