



Economic Crime Board of the Police Committee

Date: FRIDAY, 7 JUNE 2013
Time: 2.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Mark Boleat
Brian Harris
Helen Marshall
Deputy Richard Regan
Alderman Neil Redcliffe

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBER'S DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 6 February 2013 (to follow).
4. **FRAUD TRAINING ACADEMY: PROGRESS REPORT**
Report of the Commissioner (copy attached).
For Decision
5. **ECONOMIC CRIME UPDATE - NATIONAL CAPABILITY PROGRAMME**
Report of the Commissioner (copy attached).
For Information
(Pages 1 - 6)
6. **NATIONAL LEAD FORCE: YEARLY PERFORMANCE REPORT 2012/13**
Report of the Commissioner (copy attached).
For Information
(Pages 7 - 12)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 6 February 2013 (to follow).
For Decision

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

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