



Police Committee

Date: FRIDAY, 17 JANUARY 2014
Time: 11.00am
Venue: BASINGHALL SUITE - GUILDHALL, EC2

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 at 1pm

**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**
To agree the public minutes and summary of the meeting held on
 - a) To agree the public minutes and summary of the meeting held on 6 December 2013.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**
To receive a report of the Town Clerk.

For Information
(Pages 11 - 12)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update
To receive a report of the Commissioner of Police.

For Information
(Pages 13 - 18)
 - b) Equality Diversity and Human Rights (EDHR) Update
To receive a report of the Equalities, Diversity and Human Rights Manager.

For Information
(Pages 19 - 22)
 - c) Any Other Special Interest Area Updates
6. **DRAFT POLICING PLAN 2014-2017**
To consider a report of the Commissioner of Police.

For Decision
(Pages 23 - 52)
7. **REVENUE AND CAPITAL BUDGET 2014-15**
To consider a joint report of the Chamberlain and the Commissioner of Police.

For Decision
(Pages 53 - 68)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. NON-PUBLIC MINUTES

a) To agree the non-public minutes of the meeting held 6 December 2013.

For Decision
(Pages 69 - 70)

12. DECISIONS TAKEN UNDER URGENCY PROCEDURES

To receive a report of the Town Clerk.

For Information
(Pages 71 - 72)

13. IT MODERNISATION PROGRAMME - DELIVERY OF FUTURE CITY OF LONDON POLICE IT SERVICE PROVISION

To receive a report of the Commissioner of Police.

For Information
(Pages 73 - 78)

14. FREE TRAVEL FOR REGULAR OFFICERS- ATOC CONTRACT

To consider a report of the Commissioner of Police.

For Decision
(Pages 79 - 86)

15. COLLABORATION AGREEMENT (POLICE ACT 1996 - SECTION 22A & 23A) WITH BRITISH TRANSPORT POLICE

To consider a report of the Commissioner of Police.

For Decision
(Pages 87 - 92)

16. ECONOMIC CRIME UPDATE

The Commander of Economic Crime to be heard.

17. COMMISSIONER'S UPDATES

The Commissioner of Police to be heard.

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE WHILST THE PUBLIC ARE EXCLUDED

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