



Police Committee

Date: FRIDAY, 28 FEBRUARY 2014
Time: 11.00am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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**
 - a) To agree the public minutes and summary of the meeting held on 17 January 2014.
(Pages 1 - 8)
 - b) To receive the public minutes and summary of the Professional Standards and Integrity Sub (Police) Committee meeting held on 7th February 2014.
(Pages 9 - 12)
4. **OUTSTANDING REFERENCES**

To receive a report of the Town Clerk.

For Information
(Pages 13 - 14)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update
To receive a report of the Commissioner of Police.
(Pages 15 - 18)
 - b) Equality Diversity and Human Rights (EDHR) Update
To receive a verbal update of the Equalities, Diversity and Human Rights Manager.
 - c) Any Other Special Interest Area Updates
6. **BUDGET MONITORING REPORT TO END OF JANUARY 2014**

To receive a report of the Commissioner of Police.

For Information
(Pages 19 - 26)
7. **ROAD DANGER REDUCTION UPDATE**

To receive a joint report of the Director of Built Environment and the Commissioner of Police.

For Information
(Pages 27 - 40)

8. **CORPORATE GOVERNANCE - SCHEME OF DELEGATIONS AND STANDING ORDERS**
To consider a report of the Town Clerk.
For Decision
(Pages 41 - 46)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the meeting held 17 January 2014.

(Pages 47 - 52)

- b) To receive the non-public minutes of the Professional Standards and Integrity Sub (Police) Committee held on 7 February 2014.

(Pages 53 - 56)

13. **ACTION FRAUD SERVICE TRANSFER FROM THE NATIONAL FRAUD AUTHORITY TO THE CITY OF LONDON POLICE**

To consider a report of the Commissioner of Police.

For Decision
(Pages 57 - 84)

14. **CITY OF LONDON POLICE ENGAGEMENT WITH US AGENCIES**

To receive a report of the Commissioner of Police.

For Information
(Pages 85 - 90)

15. **POLICE DESKTOP UPGRADE (TO FOLLOW)**

To consider a report of the Commissioner of Police.

For Decision

16. **DECISIONS TAKEN UNDER URGENCY PROCEDURES**

To receive a report of the Town Clerk.

For Information
(Pages 91 - 92)

17. **QUARTERLY ECONOMIC CRIME UPDATE**

To receive a report of the Commissioner of Police.

For Information
(Pages 93 - 98)

18. **COMMISSIONER'S UPDATES**
The Commissioner of Police to be heard.
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**