



Police Committee

Date: THURSDAY, 3 APRIL 2014
Time: 11.30am
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 the 28th February 2014.

For Decision
(Pages 1 - 10)
 - b) To receive the public minutes and summary of the Performance Management and Resource Sub (Police) Committee meeting held on the 26th February 2014.

For Information
(Pages 11 - 16)
 - c) To receive the public minutes and summary of the Economic Crime Board meeting held in the 28th February 2014.

For Information
(Pages 17 - 20)
4. **OUTSTANDING REFERENCES**

Report of the Town Clerk (copy attached).

For Information
(Pages 21 - 22)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update
To receive a report of the Commissioner of Police.

(Pages 23 - 26)
 - b) Equality Diversity and Human Rights (EDHR) Update
To receive a report of the Commissioner of Police.

(Pages 27 - 32)
 - c) Any Other Special Interest Area Updates

6. **ACCOMMODATION PROGRAMME UPDATE**

To receive a report of the Chamberlain.

For Information
(Pages 33 - 38)

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 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

10. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the meeting held on the 28th February 2014.

For Decision
(Pages 39 - 42)

- b) To receive the non-public minutes of the Performance and Resource Management Sub (Police) Committee held on the 26th February 2014.

For Information
(Pages 43 - 44)

- c) To receive the non-public minutes of the Economic Crime Board meeting held on 28th February 2014.

For Information
(Pages 45 - 48)

11. **LICENSING AND NIGHT TIME ECONOMY UPDATE**

To receive a report of the Commissioner of Police.

For Information
(Pages 49 - 58)

12. **COMBINED OPTIONS APPRAISAL (GATEWAYS 3/4) MOBILE WORKING SERVICES: OPERATIONAL PLATFORM**

To consider a report of the Commissioner of Police.

For Decision
(Pages 59 - 68)

13. **CITY OF LONDON POLICE - IT MODERNISATION SUMMARY AND UPDATE**
To receive a report of the Commissioner of Police.

For Information
(Pages 69 - 78)
14. **OPTIONS APPRAISAL (GATEWAY 3) KNOW AND ACTION FRAUD PROJECT**
To consider a report of the Commissioner of Police.

For Decision
(Pages 79 - 94)
15. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**