



Police Committee

Date: FRIDAY, 4 JULY 2014
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Henry Pollard (Chairman)
Deputy Douglas Barrow (Deputy Chairman)
Mark Boleat
Simon Duckworth
Lucy Frew
Alderman Alison Gowman
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) The public minutes and summary of the meeting held on 23 May 2014
For Decision
(Pages 1 - 8)
 - b) The draft public minutes and summary of the Professional Standards and Integrity Sub (Police) Committee held on 16 May 2014
For Information
(Pages 9 - 12)
 - c) The draft public minutes and summary of the Economic Crime Board meeting held on 22 May 2014
For Information
(Pages 13 - 16)
 - d) The draft public minutes and summary of the Performance Management and Resource Sub (Police) Committee meeting held on 28 May 2014
For Information
(Pages 17 - 20)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 21 - 22)
5. **MOBILE TECHNOLOGY DEMONSTRATION**
A presentation on the latest mobile technology for the City of London Police.
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update**
Report of the Commissioner of Police.
For Information
(Pages 23 - 30)
 - b) **Equality Diversity and Human Rights (EDHR) Update**
 - c) **Any Other Special Interest Area Updates**

7. **REVIEW OF THE POLICE PROPERTY ACT FUND**
Report of the Town Clerk.
For Decision
(Pages 31 - 38)
8. **ROAD SAFETY- CASUALTIES AND COLLISIONS**
Report of the Commissioner of Police.
For Information
(Pages 39 - 64)
9. **ANNUAL REPORT OF PROFESSIONAL STANDARDS ACTIVITY 2013-14**
Report of the Commissioner of Police.
For Information
(Pages 65 - 74)
10. **REVENUE AND CAPITAL OUTTURN 2013/14**
Joint report of the Chamberlain and The Commissioner of Police.
For Information
(Pages 75 - 80)
11. **FEES AND CHARGES 2014/15**
Report of the Commissioner of Police.
For Decision
(Pages 81 - 92)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES -**
- a) The non-public minutes and summary of the meeting held on 23 May 2014
For Decision
(Pages 93 - 94)
- b) The draft non-public minutes and summary of the Professional Standards and Integrity Sub (Police) Committee held on 16 May 2014
For Information
(Pages 95 - 98)

- c) The draft non-public minutes and summary of the Economic Crime Board meeting held on 22 May 2014

For Information
(Pages 99 - 100)

- d) The draft non-public minutes and summary of the Performance Management and Resource Sub (Police) Committee meeting held on the 28 May 2014

For Information
(Pages 101 - 102)

16. **CLOSURE OF BERNARD MORGAN HOUSE**

Report of the Commissioner of Police.

For Decision
(Pages 103 - 122)

17. **ACTION AND KNOW FRAUD PROJECT - GATEWAY 4 DETAILED OPTIONS APPRAISAL**

Report of the Commissioner of Police.

For Decision
(Pages 123 - 188)

18. **CITY OF LONDON POLICE UNIFORM PROCUREMENT**

Report of the Commissioner of Police.

For Decision
(Pages 189 - 206)

19. **COVERT POLICING UPDATE**

Report of the Commissioner of Police.

For Information
(Pages 207 - 216)

20. **REINSTATEMENT OF CHILD / DEPENDENT'S PENSION**

Report of the Commissioner of Police.

For Decision
(Pages 217 - 220)

21. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

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

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