



Police Committee

Date: TUESDAY, 16 SEPTEMBER 2014
Time: 1.45 pm
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**
To agree the public minutes and summary of the meeting held on 4 July 2014.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
5. **SERIOUS CRIME BILL**
Report of the Remembrancer.
For Information
(Pages 9 - 12)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Equality Diversity and Human Rights (EDHR) - Verbal update
 - b) Any Other Special Interest Area Updates
7. **RISK REGISTER UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 13 - 20)
8. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE AND NEW PLAN FOR 2014-2017**
Report of the Commissioner of Police.
For Information
(Pages 21 - 34)
9. **2014-2015 BUDGET MONITORING REPORT - PERIOD TO END OF JULY 2014**
Report of the Commissioner of Police.
For Information
(Pages 35 - 42)
10. **CITY OF LONDON POLICE OFFICIAL FLAG**
Report of the Commissioner of Police.
For Information
(Pages 43 - 46)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 July 2014.

For Decision
(Pages 47 - 50)
15. **CITY OF LONDON POLICE ACCOMMODATION PROJECT**
Joint report of the Chamberlain and City Surveyor.

For Decision
(Pages 51 - 54)
16. **QUARTERLY ECONOMIC CRIME UPDATE REPORT**
Report of the Commissioner of Police.

For Information
(Pages 55 - 62)
17. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**