

POLICE COMMITTEE
Tuesday, 16 September 2014

Minutes of the meeting of the Police Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 16 September 2014 at 1.45 pm

Present

Members:

Deputy Henry Pollard (Chairman)
Deputy Douglas Barrow (Deputy Chairman)
Lucy Frew
Deputy Keith Knowles
Helen Marshall
Deputy Joyce Nash
Don Randall

Officers:

Alex Orme	Town Clerk's Department
Katie Odling	Town Clerk's Department
Suzanne Jones	Chamberlain's Department
Steve Telling	Chamberlain's Department
Doug Wilkinson	Department of the Built Environment
Nagina Kayani	Community and Children's Services Department
Bruce Hunt	Remembrancer's Department
Teresa La Thangue	Public Relations Office

City of London Police:

Adrian Leppard	Commissioner of Police
Ian Dyson	Assistant Commissioner
Hayley Williams	Chief of Staff

Also in attendance

Deputy John Bennett – Chief Commoner.

The Chairman began by welcoming the Chief Commoner to the meeting.

1. APOLOGIES

Apologies for absence were received from Mark Boleat, Simon Duckworth Alderman Alison Gowman, Alderman Ian Luder, Vivienne Littlechild and Deputy Richard Regan.

Eric Nisbett Director of Corporate Services Police and Commander Stephen Head Economic Crime Police, also gave apologies.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

3. **MINUTES**

RESOLVED – That the minutes of the Police Committee held on 4 July 2014 be approved.

4. **OUTSTANDING REFERENCES**

Barbican Highwalk CCTV – The Assistant Director, Street Scene and Strategy informed the Committee that Officers had been recruited into the Community Safety team to assist with progressing options for CCTV on the Barbican Highwalk. The Barbican Estate Office and the City of London Police would be consulted and based on the outcome of these discussions, an action plan would be formulated.

The Commissioner acknowledged the importance of CCTV to support investigations and deal with cases more effectively and efficiently.

5. **SERIOUS CRIME BILL**

The Committee received a report of the Remembrancer which provided an overview of the Serious Crime Bill and identified those issues likely to be of most relevance to the City of London.

RESOLVED – That the report be noted.

6. **EQUALITY DIVERSITY AND HUMAN RIGHTS (EDHR) - VERBAL UPDATE**

The Equalities, Diversity Manager (Community and Children's Services) provided an update to the Committee –

- EID Dinner – The dinner to mark the end of Eid which took place on 3 September had been extremely successful. The organisation was led by the City of London Police and jointly delivered with officers in the Community and Children's Services Department with the Charity Partner being 'Remembering Srebrenica'. The Chairman congratulated all those involved for delivering an extremely successful event. The Chairman suggested it would be useful to circulate a briefing on the event to Members to create awareness and generate publicity.
- Independent Advisory Group (IAG) – Members of the IAG had formally joined and they were due to meet for the first time on Wednesday, 17 September.
- The LGBT Action Plan had been issued and the results would be published in the new year.

7. **RISK REGISTER UPDATE**

The Committee received a report of the Commissioner of Police which provided an update on the Risk Register.

RESOLVED – that the report be noted.

8. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE AND NEW PLAN FOR 2014-2017**

The Committee received a report of the Commissioner of Police which provided information on the current position regarding the management of Health and Safety within the City of London Police since the last report which was submitted in September 2013.

RESOLVED – That the report be noted.

9. **2014-2015 BUDGET MONITORING REPORT - PERIOD TO END OF JULY 2014**

The Committee received a report of the Commissioner of Police regarding the 2014/2015 Budget Monitoring for the period to the end of July 2014.

In response to a question regarding the inclusion of budgets for unanticipated one-off items (additional staff costs for the IT Modernisation Programme and funding for the Mobile Working Project), the Chamberlain advised that at the time of setting the budget, the support was underestimated hence the need for this additional requirement.

The Assistant Commissioner informed the Committee that the budget allowed for funding for 740 Police Officers; however this figure could fluctuate throughout the year.

RESOLVED – That the report be noted.

10. **CITY OF LONDON POLICE OFFICIAL FLAG**

The Committee received a report of the Commissioner of Police regarding the City of London Police Official Flag.

RESOLVED – that the report be noted.

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

There were no questions.

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

There were no items of urgent business.

13. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 1 of the Schedule 12A of the Local Government Act.

14. **NON-PUBLIC MINUTES**

RESOLVED – that the non-public minutes of the meeting held on 4 July 2014 be approved.

15. **CITY OF LONDON POLICE ACCOMMODATION PROJECT**

The Committee considered a report of the Chamberlain and City Surveyor in relation to the City of London Police Accommodation Project.

16. **QUARTERLY ECONOMIC CRIME UPDATE REPORT**

The Committee considered a report of the Commissioner of Police which provided the quarterly update in relation to Economic Crime.

RESOLVED – That the report be noted.

17. **COMMISSIONER'S UPDATES**

The Commissioner of Police was heard concerning on-going and successful operations undertaken by the City of London Police.

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

There were no questions.

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

There were no items of urgent business.

The meeting ended at 2.40 pm

Chairman

Contact Officer: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk