

e



## **Police Committee**

**Date:** MONDAY, 8 DECEMBER 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, MBE  
Alderman Ian Luder  
Vivienne Littlechild  
Helen Marshall  
Deputy Joyce Nash  
Don Randall, OBE  
Deputy Richard Regan OBE

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
katie.odling@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**

**N.B: Part of this meeting could be subject to audio videoing recording.**

**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 31 October 2014.  
**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
**For Information**  
(Pages 7 - 8)
5. **POLICE PROPERTY ACT FUND**  
Report of the Town Clerk.  
**For Decision**  
(Pages 9 - 16)
6. **CRIMINAL JUSTICE AND COURTS BILL REPORT**  
Report of the Remembrancer.  
**For Information**  
(Pages 17 - 18)
7. **NEW ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 - DELEGATED POWERS**  
Report of the Director of the Built Environment, considered and approved by the Port Health and Environmental Services Committee on 18 November 2014. This report is being submitted to the Policy and Resources Committee on 10 December 2014, the Community and Children's Services Committee on 12 December 2014, the Safer City Partnership meeting on 12 January 2015 and the Court of Common Council on 16 January 2015.  
**For Information**  
(Pages 19 - 50)
8. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**  
To receive any Special Interest Area Updates.
9. **ROAD SAFETY- CASUALTIES AND COLLISIONS- UPDATE APRIL -SEPT 2014**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 51 - 70)
10. **YTD BUDGET MONITORING**  
Report of the Commissioner of Police.  
**For Information**  
(To Follow)

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 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 31 October 2014.  

**For Decision**  
(Pages 71 - 74)
15. **QUARTERLY ECONOMIC CRIME UPDATE**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 75 - 80)
16. **REINSTATEMENT OF CHILD'S PENSION**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 81 - 86)
17. **COMPLIANCE AND STABILISATION PROJECT GATEWAY 3/4 OPTIONS APPRAISAL**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 87 - 116)
18. **POLICE DESKTOP UPGRADE PROJECT - STATUS (GATEWAY 6 ) REPORT**  
Report of the Director of Corporate Services.  

**For Decision**  
(Pages 117 - 122)
19. **COMMISSIONER'S UPDATES**  
Commissioner to be heard.
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**