



## **Police Committee**

**Date:** FRIDAY, 16 JANUARY 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Mark Boleat  
Simon Duckworth, OBE  
Lucy Frew  
Alderman Alison Gowman  
Deputy Keith Knowles, MBE  
Vivienne Littlechild  
Alderman Ian Luder  
Helen Marshall  
Deputy Joyce Nash, OBE  
Don Randall, OBE  
Deputy Richard Regan OBE

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

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

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

*A minute's silence will be observed at the start of the meeting as an Act of Remembrance to those who tragically lost their lives following a shooting at the head offices of French satirical newspaper Charlie Hebdo in Paris*

## 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 8 December 2014  
**For Decision**  
(Pages 1 - 6)
  - b) To receive the minutes of the Economic Crime Board meeting held on 13 November 2014  
**For Information**  
(Pages 7 - 10)
  - c) To receive the Minutes of the Performance and Resource Management Sub Committee held on 4 December 2014  
**For Information**  
(Pages 11 - 14)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
**For Information**  
(Pages 15 - 16)
5. **COUNTER-TERRORISM AND SECURITY BILL**  
Report of the Remembrancer being considered by the Policy and Resources Committee on 22 January, the Community and Children's Services Committee on 13 February and the Safer City Partnership Group on 3 March 2015.  
**For Decision**  
(Pages 17 - 18)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
  - a) **Community Engagement Update**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 19 - 32)

- b) **Equality Diversity and Human Rights (EDHR) Update**  
Report of the Commissioner of Police.

**For Information**  
(Pages 33 - 40)

- c) **Any Other Special Interest Area Updates**

7. **REVENUE AND CAPITAL BUDGET 2015/16 AND DRAFT MEDIUM-TERM FINANCIAL PLAN UP TO 2017/18**

Joint report of the Chamberlain and the Commissioner of Police.

**For Decision**  
(Pages 41 - 54)

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

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

10. **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**

11. **MINUTES -**

- a) To agree the non-public minutes and summary of the meeting held on 8 December 2014

**For Decision**  
(Pages 55 - 58)

- b) To receive the Non Public Minutes of the Economic Crime Board held on 13 November 2014

**For Information**  
(Pages 59 - 60)

- c) To receive the non-public Minutes of the Professional Standards and Integrity Sub (Police) Committee held on 21 November 2014

**For Information**  
(Pages 61 - 62)

12. **42 NORTH ROAD - POLICE ACCOMMODATION PROJECT**

Report of the Commissioner of Police.

**For Decision**  
(Pages 63 - 70)

13. **ANNUAL REVIEW OF TRAVEL CONCESSION AGREEMENT FOR REGULAR POLICE OFFICERS**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 71 - 76)
14. **BERNARD MORGAN HOUSE - DECLARATION OF SURPLUS TO REQUIREMENTS**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 77 - 84)
15. **COMMISSIONER'S UPDATES**  
The Commissioner of Police 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**

**Part 3 - Confidential Members Only Agenda**

18. **SUCCESSION PLANNING - RETENTION PAYMENT**  
Report of the Town Clerk.  

**For Decision**  
(To Follow)