



## Police Committee

**Date:** THURSDAY, 26 FEBRUARY 2015  
**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  
N.B: Part of this meeting may be subject to audio visual 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 16 January 2015.  

**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  

**For Information**  
(Pages 7 - 8)
5. **APPOINTMENT OF EXTERNAL MEMBERS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 9 - 22)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**  
To receive any Special Interest Area Updates.
7. **POLICING PLAN 2015 - 2018**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 23 - 56)
8. **PUBLIC SECTOR PENSIONS REFORM - ESTABLISHING A LOCAL PENSIONS BOARD UPDATE**  
Report of the Chamberlain.  

**For Information**  
(Pages 57 - 60)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 16 January 2015.  
**For Decision**  
(Pages 61 - 62)
13. **NEW YORK DISTRICT ATTORNEY'S OFFICE – MUTUAL SECONDMENT OF STAFF**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 63 - 72)
14. **INCOME GENERATION, SPONSORSHIP AND OTHER ADDITIONAL FUNDING – ANNUAL UPDATE REPORT**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 73 - 80)
15. **OPERATION BROADWAY - A JOINT INITIATIVE BETWEEN THE CITY OF LONDON TRADING STANDARDS SERVICE AND THE CITY OF LONDON POLICE**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 81 - 86)
16. **COMMISSIONER'S UPDATES**  
Commissioner to be heard.
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

## Part 3 - Confidential Agenda

19. **CONFIDENTIAL MINUTES**  
To agree the confidential minutes of the meeting held on 16 January 2015.  
**For Decision**  
(circulated separately)
20. **PUBLIC REALM SAFETY**  
Report of the Director of the Built Environment.  
**For Decision**  
(circulated separately)