



Police Committee

Date: THURSDAY, 26 MARCH 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: 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 26 February 2015.

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

For Information
(Pages 5 - 6)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
To receive any Special Interest Area Updates.
6. **TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
7. **BARBICAN AREA CCTV**
Report of the Town Clerk – Assistant Director Safer City Partnership.

For Information
(Pages 11 - 22)
8. **BUDGET MONITORING REPORT**
Report of the Commissioner of Police.

For Information
(Pages 23 - 30)
9. **POLICING PLAN MEASURES - 2015/2016**
Report of the Commissioner of Police.

For Decision
(Pages 31 - 62)

10. **NATIONAL POLICE CO-ORDINATION CENTRE S22A COLLABORATION AGREEMENT**
Report of the Commissioner of Police.
For Decision
(Pages 63 - 66)
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 26 February 2015.
For Decision
(Pages 67 - 70)
15. **BERNARD MORGAN HOUSE - REIMBURSEMENT OF CHARGES**
Report of the Commissioner of Police.
For Decision
(Pages 71 - 78)
16. **CITY OF LONDON POLICE (COLP) COMPUTER REFRESH PROJECT**
Report of the Commissioner of Police.
For Decision
(Pages 79 - 84)
17. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
For Decision
(Pages 85 - 86)
18. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**