



Police Committee

Date: WEDNESDAY, 20 MAY 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
Alderman Ian Luder
Vivienne Littlechild
Deputy Joyce Nash
Deputy Richard Regan
Deputy James Thomson

For West Ham Park Business

Helen Marshall -
Don Randall -

Enquiries: **Katie Odling**
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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video 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. APPOINTMENT OF COMMITTEE

To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.

(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing year in accordance with Standing Order 29.

5. ELECTION OF DEPUTY CHAIRMAN

To elect a Deputy Chairman for the ensuing year in accordance with Standing Order 30.

6. MINUTES

For Decision

a) RESOLVED - That the minutes of the meeting held on 26 March 2015 be approved. (Pages 3 - 8)

b) RESOLVED - That the draft minutes of the Professional Standards and Integrity Sub (Police) Committee held on 6 February 2015 be received. (Pages 9 - 12)

c) RESOLVED - That the draft minutes of the Performance and Resource Management Sub (Police) Committee held on 18 March 2015 be received. (Pages 13 - 16)

7. OUTSTANDING REFERENCES

To receive the list of Outstanding References.

For Information

(Pages 17 - 18)

8. APPOINTMENT OF REPRESENTATIVES TO THE SUB COMMITTEE

Report of the Town Clerk.

(Pages 19 - 24)

- 9. ATTENDANCE AT SUB COMMITTEE MEETINGS**
Report of the Town Clerk.
(Pages 25 - 28)
- 10. SPECIAL INTEREST AREA SCHEME 2015/16**
Joint report of the Town Clerk and Commissioner of Police.
- 11. INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT**
Report of the Town Clerk.
(Pages 29 - 42)
- 12. STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
- a) Community Engagement Update (Pages 43 - 56)
Report of the Commissioner of Police.
 - b) Equality Diversity and Human Rights (EDHR) Update (Pages 57 - 62)
Report of the Commissioner of Police.
 - c) Any Other Special Interest Area Updates
- 13. NATIONAL LEAD FORCE STRATEGIC DOCUMENTS**
Report of the Commissioner of Police.
(Pages 63 - 118)
- 14. CITY OF LONDON POLICE ANNUAL REPORT 2014-15**
Report of the Commissioner of Police.
(Pages 119 - 168)
- 15. PUBLIC SECTOR PENSIONS REFORM**
Report of the Chambelain.
(Pages 169 - 174)
- 16. POLICE ICT COMPANY**
Report of the Chief Information Officer.
(Pages 175 - 182)
- 17. SERIOUS CRIME ACT**

Report of the City Remembrancer.

(Pages 183 - 186)

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

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

20. 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

21. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held

For Decision

- a) RESOLVED - That the the non-public minutes of the meeting held on 26 March 2015 be approved. (Pages 187 - 188)
- b) RESOLVED - That the draft minutes of the Professional Standards and Integrity (Police) Sub Committee held on 6 February 2015 be received. (Pages 189 - 192)

22. REPORT ON ACTION TAKEN

Report of the Town Clerk.

(Pages 193 - 194)

23. CITY OF LONDON POLICE- FUTURE OF THE MOUNTED BRANCH

Report of the Commissioner of Police.

(Pages 195 - 200)

24. LEADERSHIP DEVELOPMENT PROGRAMME

Report of the Commissioner of Police.

(Pages 201 - 228)

25. GB GROUP CONTRACT AND WAIVER OF PROCUREMENT REGULATIONS

Report of the Commissioner of Police.

(Pages 229 - 232)

26. NHS COMMISSIONING OF HEALTHCARE IN POLICE CUSTODY UPDATE

Report of the Commissioner of Police.

(Pages 233 - 238)

27. SALE OF BERNARD MORGAN HOUSE, 43 GOLDEN LANE, LONDON EC1Y 0RS

Report of the City Surveyor.

(Pages 239 - 244)

28. COMMISSIONER'S UPDATES

Commissioner to be heard.

For Information

29. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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