



Police Committee

Date: FRIDAY, 24 JULY 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
Helen Marshall (External Member)
Deputy Joyce Nash
Deputy Richard Regan
Lucy Sandford (External Member)
Deputy James Thomson

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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 or 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. **MINUTES**
To agree the public minutes and summary of the meeting held on 20 May 2015.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
6. **THE CITY OF LONDON CORPORATION PREVENT STRATEGY 2015/16**
Report of the Assistant Town Clerk.
For Information
(Pages 11 - 20)
7. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY - 2014/15**
Report of the Commissioner of Police.
For Information
(Pages 21 - 34)
8. **COMMUNITY REMEDY DOCUMENT**
Report of the Commissioner of Police.
For Decision
(Pages 35 - 40)
9. **ANNUAL OUTTURN REPORT**
Report of the Chamberlain (TO FOLLOW).
For Information
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20th May 2015.
For Decision
(Pages 41 - 44)
14. **ACTION AND KNOW FRAUD PROCUREMENT**
Report of the Commissioner of Police.
For Decision
(Pages 45 - 52)
15. **GATEWAY 3 ISSUE REPORT: POLICE ACCOMMODATION PROJECT**
Report of the Chamberlain, City Surveyor and Commissioner of Police.
For Decision
(Pages 53 - 84)
16. **INTEGRATED SUBSTANCE MISUSE AND TOBACCO CONTROL SERVICES TENDER**
Report of the Director of Community and Children's Services.
For Information
(Pages 85 - 90)
17. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Members Only Agenda

20. **CITY OF LONDON POLICE CHANGE PROGRAMME**
Report of the Commissioner of Police.
For Information
21. **RECRUITMENT OF COMMISSIONER**
Report of the Town Clerk.
For Decision