



Police Committee

Date: FRIDAY, 25 SEPTEMBER 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
Deputy Joyce Nash
Deputy Richard Regan
Lucy Sandford
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 24 July 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**
For Decision
 - a) Equality & Inclusion (Pages 7 - 12)
 - b) Community Engagement Update (Pages 13 - 26)
 - c) Any Other Special Interest Area Updates
6. **PSYCHOACTIVE SUBSTANCES BILL**
Report of the Remembrancer.
For Information
(Pages 27 - 30)
7. **COST OF SUBSTANCE MISUSE AND TOBACCO CONTROL**
Report of the Director of Community and Children's Services.
For Information
(Pages 31 - 34)
8. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 35 - 68)
9. **ANNUAL FEES AND CHARGES 2015 - 2016**
Report of the Commissioner of the Police.
For Decision
(Pages 69 - 82)

10. **MEDIUM TERM FINANCIAL PLAN**
Report of the Chamberlain and the Commissioner of Police.
For Information
(Pages 83 - 88)
11. **CITY OF LONDON POLICE: RISK REGISTER**
Report of the Commissioner of Police.
For Information
(Pages 89 - 98)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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.

Item No.	Exempt Paragraphs
15-17	3

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 24 July 2015.
For Decision
(Pages 99 - 102)
16. **MOUNTED BRANCH**
Report of the Commissioner of Police.
For Decision
(Pages 103 - 106)
17. **CITY OF LONDON POLICE UNIFORM UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 107 - 114)
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**

Part 3 - Confidential Agenda

21. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 24 July 2015.

For Decision