



## **Police Committee**

**Date:** THURSDAY, 5 NOVEMBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Nicholas Bensted-Smith  
Mark Boleat  
Simon Duckworth  
Lucy Frew  
Alderman Alison Gowman  
Alderman Ian Luder  
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**

**N.B: Part of this meeting could be subject to 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**
  - a) To agree the public minutes and summary of the meeting held on 25 September 2015  
**For Decision**  
(Pages 1 - 6)
  - b) To receive the draft Economic Crime Board minutes  
**For Information**  
(Pages 7 - 10)
  - c) To receive the draft Professional Standards and Integrity Sub (Police) Committee minutes  
**For Information**  
(Pages 11 - 16)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
**For Information**  
(Pages 17 - 18)
5. **APPOINTMENT OF SUB COMMITTEES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 19 - 28)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**  
To receive any updates.  
**For Information**
7. **20MPH OUTCOMES REPORT**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 29 - 38)
8. **RESOLUTION FROM THE MARKETS COMMITTEE**  
To consider a resolution from the Markets Committee regarding the Community Safety Accreditation Scheme.  
**For Information**  
(Pages 39 - 40)

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**
- a) To agree the non-public minutes of the meeting held on 25 September 2015  
**For Decision**  
(Pages 41 - 42)
- b) To receive the draft Economic Crime Board non-public minutes  
**For Information**  
(Pages 43 - 44)
- c) To receive the draft Professional Standards and Integrity Sub (Police) Committee non-public minutes  
**For Information**  
(Pages 45 - 50)
13. **ANNUAL SUPPORT AND MAINTENANCE FOR THE CHARTER SYSTEM - CITY OF LONDON POLICE**  
Report of the Chamberlain.  
**For Information**  
(Pages 51 - 56)
14. **ECONOMIC CRIME ACADEMY UPDATE**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 57 - 68)
15. **CIVIL NUCLEAR CONSTABULARY S22A COLLABORATION AGREEMENT**  
Report of the Commissioner of Police.  
**For Decision**  
(Pages 69 - 74)
16. **VEHICLE PROCUREMENT CONSORTIUM S22 AND 23 COLLABORATION AGREEMENT**  
Report of the Commissioner of Police.  
**For Decision**  
(Pages 75 - 84)

17. **POLICE ACCOMMODATION PROJECT - PHASE 3, DECANT STRATEGY FOR WOOD STREET AND 21 NEW STREET**

Joint report of the City Surveyor, Chamberlain and Commissioner of Police.

**For Decision**  
(Pages 85 - 104)

18. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

**For Information**

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**