



Police Committee

Date: TUESDAY, 1 DECEMBER 2015
Time: 11.30 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
Helen Marshall
Deputy Joyce Nash
Deputy Richard Regan
Lucy Sandford
Nicholas Bensted-Smith
Deputy James Thomson

Enquiries: Katie Odling
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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 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 5 November 2015.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
To receive the list of outstanding references.

For Information
(Pages 7 - 8)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
To receive any updates.

For Information
6. **APPOINTMENT OF A CO-OPTED MEMBER TO THE ECONOMIC CRIME BOARD**
Statements of candidacy will be circulated electronically on 27th November 2015.

For Decision
7. **POLICE PROPERTY ACT FUND**
Report of the Town Clerk.

For Decision
(Pages 9 - 14)
8. **POLICE ARBORETUM MEMORIAL TRUST - NEW NATIONAL POLICE MEMORIAL**
Report of the Town Clerk.

For Information
(Pages 15 - 18)
9. **PUBLIC SECTOR PENSIONS REFORM – ESTABLISHING A POLICE PENSIONS SUB-COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 19 - 22)
10. **GLOBAL CYBER ALLIANCE**
Report of the Commissioner of Police.

For Information
(Pages 23 - 26)

11. **2015/16 FORECAST OUTTURN FOR THE YEAR AS AT OCTOBER**
Report of the Commissioner of Police.
For Information
(Pages 27 - 30)
12. **ROAD DANGER REDUCTION PLAN**
Joint report of the Director of the Built Environment and the Commander, Operations.
For Information
(Pages 31 - 50)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held 5 November 2015.
For Decision
(Pages 51 - 54)
17. **SERIOUS AND ORGANISED CRIME LOCAL PROFILES- UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 55 - 62)
18. **CITY OF LONDON POLICE CHANGE PROGRAMME**
Report of the Commissioner of Police.
For Information
(Pages 63 - 68)
19. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP)**
Report of the Commissioner of Police.
For Decision
(Pages 69 - 72)
20. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**