



Performance and Resource Management Sub (Police) Committee

Date: TUESDAY, 8 DECEMBER 2015

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow (Chairman)
Alderman Alison Gowman
Kenneth Ludlam (co-opted)
Deputy Joyce Nash
Deputy Henry Pollard (Ex-Officio Member)
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 21 October 2015.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **HMIC INSPECTION UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 7 - 36)
6. **2ND QUARTER PERFORMANCE AGAINST MEASURES FOR 2015-16 SET OUT IN THE POLICING PLAN 2015-18**
Report of the Commissioner of Police.
For Information
(Pages 37 - 72)
7. **HUMAN RESOURCES MONITORING INFORMATION**
Report of the Commissioner of Police.
For Information
(Pages 73 - 78)
8. **INTERNAL AUDIT UPDATE REPORT**
Report of the Head of Internal Audit and Risk Management.
For Information
(Pages 79 - 92)
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. **CITY OF LONDON POLICE CLAIMS (CIVIL CLAIMS (INCLUDING MOTOR CLAIMS) AND CLAIMS FOR JUDICIAL REVIEW)**

Report of the Head of Internal Audit and Risk Management.

For Information
(Pages 93 - 100)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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