



Police Committee

Date: THURSDAY, 21 JANUARY 2016
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
Nicholas Bensted-Smith
Helen Marshall
Deputy Joyce Nash
Deputy Richard Regan
Lucy Sandford
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**
 - a) To agree the minutes of the meeting held on 1 December 2015
For Decision
(Pages 1 - 6)
 - b) To receive the Minutes of the Economic Crime Board meeting held on 9 November 2015
For Information
(Pages 7 - 10)
 - c) To receive the draft minutes of the Professional Standards and Integrity Sub Committee meeting held on 20 November 2015
For Information
(Pages 11 - 14)
 - d) To receive the minutes of the Performance and Resources Management Sub Committee held on 8 December 2015
For Information
(Pages 15 - 18)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 19 - 20)
5. **REVIEW OF SUB-COMMITTEES**
Report of the Town Clerk.
For Decision
(Pages 21 - 26)
6. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.
For Decision
(Pages 27 - 30)
7. **COMMUNITY REMEDY**
Report of the Town Clerk.
For Decision
(Pages 31 - 48)
8. **POLICE PROPERTY ACT FUND**
Report of the Town Clerk.
For Decision
(Pages 49 - 56)

9. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**

- a) **Community Engagement Update**
Report of the Commissioner of Police.

For Information
(Pages 57 - 68)

- b) **Equality Diversity and Human Rights (EDHR) Update**
Report of the Commissioner of Police.

For Information
(Pages 69 - 74)

- c) **Any Other Special Interest Area Updates**

10. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**
Report of the Director of the Built Environment.

For Decision
(Pages 75 - 88)

11. **POLICING PLAN**
Report of the Commissioner of Police.

For Decision
(Pages 89 - 120)

12. **REVENUE AND CAPITAL BUDGET 2016/17 AND DRAFT MEDIUM-TERM FINANCIAL PLAN UP TO 2018/19**
Joint report of the Chamberlain and the Commissioner of Police.

For Decision
(To Follow)

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**

- a) To agree the non-public minutes of the meeting held on 1 December 2015

For Decision
(Pages 121 - 122)

- b) To receive the non-public minutes of the Economic Crime Board meeting on 9 November 2015

For Information
(Pages 123 - 124)

17. **STRENGTHENING THE SAFETY, SECURITY AND AMENITY OF THE CITY VISION AND CONCEPT - WAIVER APPROVAL**
Report of the Commissioner of Police.

For Information
(Pages 125 - 128)
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**

Confidential Agenda

21. **MINUTES**
To receive the confidential minutes of the Professional Standards and Integrity Sub Committee meeting held on 20 November 2015.

For Information
(Separately circulated)