



Police Committee

Date: THURSDAY, 25 FEBRUARY 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Henry Pollard (Chairman) Nicholas Bensted-Smith
Deputy Douglas Barrow (Deputy
Chairman) Helen Marshall
Mark Boleat Deputy Joyce Nash
Simon Duckworth Deputy Richard Regan
Lucy Frew Lucy Sandford
Alderman Alison Gowman Deputy James Thomson
Alderman Ian Luder

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Lunch will be served in 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**
 - a) To agree the public minutes of the meeting held on 21 January 2016. (Pages 1 - 8) **For Decision**
 - b) To receive the Minutes of the Economic Crime Board held on 5 February 2016. (Pages 9 - 12) **For Decision**
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk. **For Information**
 - a) **Police Pensions Sub-Committee**
Town Clerk to be heard. **For Information**
(Pages 13 - 14)
5. **COMMUNITY REMEDY**
Report of the Town Clerk. **For Information**
 - a) **Police Pensions Sub-Committee**
Town Clerk to be heard. **For Decision**
(Pages 15 - 20)
6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
To receive any updates. **For Information**
7. **POLICING PLAN 2016-19**
Report of the Commissioner of Police. **For Information**
(Pages 21 - 50)

8. **ROAD DANGER REDUCTION PLAN 2016/17**

Report of the Director of the Built Environment and the Commissioner of Police.

For Information
(Pages 51 - 70)

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.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

For Decision

- a) To receive the non-public draft minutes of the Economic Crime Board meeting held on 5 February 2016. (Pages 71 - 72)

For Information

13. **NHS COMMISSIONING OF HEALTHCARE IN POLICE CUSTODY**

Report of the Commissioner of Police.

For Decision
(Pages 73 - 80)

14. **CITY OF LONDON POLICE ACCOMMODATION PROJECT - GATEWAY 3/4
PROGRESS REPORT.**

Report of the City Surveyor, Chamberlain and Commissioner.

For Decision
(Pages 81 - 106)

15. **FINSBURY HOUSE, 23 FINSBURY CIRCUS, EC2 - LETTING REPORT**

Report of The City Surveyor.

For Decision
(Pages 107 - 116)

16. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**