



Police Committee

Date: THURSDAY, 14 APRIL 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Amanda Thompson
tel. no.: 020 7332 3414
amanda.thompson@cityoflondon.gov.uk

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 and summary of the meeting held on 25 February 2016. (Pages 1 - 8)
For Decision
 - b) To receive the draft minutes of the Performance and Resources Management Sub Committee meeting held on 24 February 2016 (Pages 9 - 14)
For Information
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 15 - 16)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) Community Engagement Update (Pages 17 - 26)
Report of the Commissioner of Police.
For Information
 - b) Equality and Inclusion Update (Pages 27 - 32)
Report of the Commissioner of Police.
For Information
 - c) Any Other Special Interest Area Updates
For Information
6. **REPORTS OF THE CHAMBERLAIN**
 - a) Revenue Budget 2016/17 Update (Pages 33 - 36)
For Decision
 - b) Internal Audit Review of Insolvency (Pages 37 - 54)
For Information

7. **UPDATE REPORT - CITY ATTRO**
Report of the Director of the Built Environment.

NB: This report will also be considered by the Policy and Resources Committee this day and by the Planning and Transportation Committee on 26 April 2016.

For Information
(Pages 55 - 74)

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

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 February 2016.

For Decision
(Pages 75 - 80)

12. **RING OF STEEL COMPLIANCE AND STABILISATION PROJECT**

Report of the Commissioner of Police.

For Decision
(Pages 81 - 90)

13. **ANNUAL REVIEW OF TRAVEL CONCESSION AGREEMENT FOR POLICE OFFICERS**

Report of the Commissioner of Police.

For Decision
(Pages 91 - 96)

14. **MENTAL HEALTH AND CUSTODY**

Alderman Alison Gowman will provide a verbal update.

For Information

15. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

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

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