



Police Committee

Date: THURSDAY, 19 MAY 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|------------------------|----------------------|
| Deputy Henry Pollard | Christopher Hayward |
| Deputy Douglas Barrow | Alderman Ian Luder |
| Nicholas Bensted-Smith | Helen Marshall |
| 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. **APPOINTMENT OF COMMITTEE**
To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman for the ensuring year in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman for the ensuring year in accordance with Standing Order 30.

For Decision
6. **APPOINTMENT OF THE SUB-COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 3 - 8)
7. **MINUTES**
To agree the minutes and summary of the meeting held on 14 April 2016.

For Decision
(Pages 9 - 14)
8. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 15 - 16)
9. **SPECIAL INTEREST AREA SCHEME 2016/17**
Joint Report of the Town Clerk and Commissioner of Police

For Decision
(Pages 17 - 52)
10. **CITY OF LONDON POLICE ANNUAL REPORT 2015-16**

Report of the Commissioner of Police

For Decision
(Pages 53 - 84)

11. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT**
Report of the Town Clerk

For Information
(Pages 85 - 98)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 April 2016.

For Decision
(Pages 99 - 102)

16. **POLICE ACCOMMODATION STRATEGY PROJECT**
Report of the City Surveyor

This report is also being considered by the following Committees:

Projects Sub-Committee – 11 May 2016

Resource Allocation Sub-Committee – 19 May 2016

For Decision
(Pages 103 - 120)

17. **ECONOMIC CRIME ACADEMY UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 121 - 138)

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

19. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

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