



Police Committee

Date: THURSDAY, 30 JUNE 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Douglas Barrow (Chairman)	Christopher Hayward
Deputy Henry Pollard (Deputy Chairman)	Nicholas Bensted-Smith
Mark Boleat	Helen Marshall
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) **Police Committee - 19 May 2016 (Pages 1 - 6)**

To agree the minutes and summary of the meeting held on 19 May 2016.

For Decision

b) **Performance and Resource Management Sub-Committee Minutes - 31 May 2016 (Pages 7 - 12)**

To receive the draft minutes of the meeting held on 31 May 2016.

For Information

c) **Safer City Partnership Strategy Group - 6 June 2016 (Pages 13 - 20)**

To receive the draft minutes of the meeting held on 6 June 2016.

For Information

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk (copy attached).

For Information

(Pages 21 - 22)

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

To receive any updates

For Information

6. **CITY OF LONDON POLICE MUSEUM - PRESENTATION**

To receive the presentation (10 minutes)

For Information

7. **REVENUE AND CAPITAL OUT TURN 2015-16 - TO FOLLOW**

Joint Report of the Chamberlain and Commissioner of Police

(This report was not available at the time of the publication of this agenda and will be circulated under separate cover)

For Decision

8. **RISK REGISTER**
Report of the Commissioner
- For Information**
(Pages 23 - 36)
9. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**
Report of the Director of Community and Children Services.
- For Information**
(Pages 37 - 40)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **DAME ANNE OWERS - CHAIR OF THE INDEPENDENT POLICE COMPLAINTS COMMISSION**
Dame Anne Owers – to be heard (10 minutes)
- For Decision**
13. **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**
14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 May 2016.
- For Decision**
(Pages 41 - 44)
15. **POLICE ACCOMMODATION PROJECT - CONTINUATION OF IT PROGRAMME**
Report of the Chamberlain.
- For Decision**
(Pages 45 - 52)
16. **LONDON WALL CAR PARK**
Report of the City Surveyor and the Director of the Built Environment.
- For Decision**
(Pages 53 - 64)

17. **ONE SAFE CITY PROGRAMME - CONTEXT AND FUNDING**
Report of the Town Clerk.

For Decision
(Pages 65 - 70)
18. **ACRO CRIMINAL RECORDS OFFICE- S22A COLLABORATION AGREEMENT**
Report of the Commissioner

For Decision
(Pages 71 - 74)
19. **S22 COLLABORATION AGREEMENT - NATIONAL FUNDED UNITS**
Report of the Commissioner

For Decision
(Pages 75 - 82)
20. **CCCI PROJECT - CONTRACT APPROVAL**
Report of the Commissioner

For Decision
(Pages 83 - 98)
21. **RIVER CAMERA'S PROJECT - GATEWAY 1&2**
Report of the Commissioner

For Information
(Pages 99 - 106)
22. **RADIO TACTICS LTD**
Report of the Commissioner

For Information
(Pages 107 - 110)
23. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**