



## **Police Committee**

**Date:** THURSDAY, 22 SEPTEMBER 2016  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

|   |                      |
|---|----------------------|
| Deputy Douglas Barrow<br>(Chairman)       | Christopher Hayward  |
| Deputy Henry Pollard (Deputy<br>Chairman) | 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                    |                      |

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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**

To agree the public minutes and summary of the meeting held on

- a) Police Committee - 30 June 2016 (Pages 1 - 6)

To agree the public minutes and summary of the meeting held on 30 June 2016.

**For Decision**

- b) Police Professional Standards & Integrity - 3 June 2016 (Pages 7 - 10)

To receive the draft public minutes of the meeting held on 3 June 2016.

**For Information**

- c) Economic Crime Board - 22 July 2016 (Pages 11 - 14)

To receive the draft public minutes of the meeting held on 22 July 2016.

**For Information**

### **4. OUTSTANDING REFERENCES**

Report of the Town Clerk (copy attached).

**For Information**  
(Pages 15 - 16)

### **5. RESOLUTIONS FROM FINANCE COMMITTEE**

**For Information**  
(Pages 17 - 18)

### **6. STANDARD ITEMS ON THE SPECIAL INTEREST AREA SCHEME**

- a) Equality Diversity and Human Rights (EDHR) Update (Pages 19 - 26)

Report of the Commissioner.

**For Information**

- b) Community Engagement Update (Pages 27 - 38)  
Report of the Commissioner.

**For Information**

- c) Any Other Special Interest Area Updates

**For Information**

7. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE**  
Report of the Commissioner.

(Please note that Appendix 2 to this report is restricted and will need to be considered in private session)

**For Information**  
(Pages 39 - 58)

8. **BARBICAN CCTV UPDATE**  
Report of the Town Clerk and Commissioner

**For Information**  
(Pages 59 - 92)

9. **ANNUAL UPDATE ON CUSTODY (YOUNG PERSONS, CHILDREN AND MENTAL HEALTH) AND USE OF FORCE**  
Report of the Town Clerk and the Commissioner

**For Information**  
(Pages 93 - 118)

10. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY - 2015/16**  
Report of the Commissioner

**For Information**  
(Pages 119 - 134)

11. **CITY OF LONDON ATTRO - PUBLIC CONSULTATION REPORT**  
Report of the Director of the Built Environment

**For Information**  
(Pages 135 - 142)

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.

**For Decision**

**Part 2 - Non-Public Agenda**

15. **COUNTER TERRORISM CAPABILITY AND RESPONSE - PRESENTATION**

To receive the presentation.

**For Information**

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held

- a) Police Committee - 30 June 2016 (Pages 143 - 148)

To agree the non-public minutes of the meeting held on 30 June 2016.

**For Decision**

- b) Police Professional Standards & Integrity - 3 June 2016 (Pages 149 - 152)

To receive the draft non-public minutes of the meeting held on 3 June 2016.

**For Information**

- c) Economic Crime Board - 22 July 2016 (Pages 153 - 154)

To receive the draft non-public minutes of the meeting held on 22 July 2016.

**For Information**

17. **POLICE ACCOMMODATION STRATEGY OVERVIEW & PROGRAMME UPDATE REPORT - TO FOLLOW**

This report was not available at the time of despatch and will be circulated separately.

**For Decision**

18. **CITY OF LONDON WIRELESS CONCESSION & CITY WIFI NETWORK**

Report of the City Surveyor, the Chamberlain and the Commissioner.

**For Decision**

(Pages 155 - 160)

19. **NATIONAL POLICE COLLABORATION AGREEMENT - PROPERTY & WIRELESS INTERFERENCE NOTIFICATIONS**

Report of the Commissioner

**For Decision**

(Pages 161 - 166)

20. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME**

Report of the Commissioner

**For Decision**  
(Pages 167 - 172)

21. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk

**For Information**  
(Pages 173 - 174)

22. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE - APPENDIX 2**

This document is Appendix 2 of the report at Agenda item 2.

**For Information**  
(Pages 175 - 176)

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**