



## Police Committee

**Date:** THURSDAY, 15 DECEMBER 2016  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Douglas Barrow (Chairman) Alderman Ian Luder  
Deputy Henry Pollard (Deputy Chairman) Helen Marshall  
Nicholas Bensted-Smith Deputy Richard Regan  
Mark Boleat Lucy Sandford  
Simon Duckworth Deputy James Thomson  
Alderman Alison Gowman Vacancy\*  
Christopher Hayward

\*To be appointed by Court of Common Council on 8 December 2016.

**Enquiries:** Chris Braithwaite  
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christopher.braithwaite@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**  
To agree the public minutes and non-public summary of the following meetings:
  - a) Police Committee on 3 November 2016  

**For Decision**  
(Pages 1-8)
  - b) Professional Standards and Integrity Sub-Committee on 2 December 2016  

**For Information**  
(Pages 9 - 12)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  

**For Information**  
(Pages 13 - 14)
5. **DRAFT CITY OF LONDON POLICE MEDIUM-TERM FINANCIAL PLAN UP TO 2019/20**  
Joint report of the Chamberlain and the Commissioner.  

**For Decision**  
(Pages 15 - 24)
6. **CITY OF LONDON POLICE DOMESTIC ABUSE ACTION PLAN UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 25 - 50)
7. **ANNUAL REVIEW OF FEES AND CHARGES 2016/17**  
Report of the Commissioner.  

**For Decision**  
(Pages 51 - 52)
8. **POLICE PROPERTY ACT FUND NOMINATIONS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 53 - 58)

9. **EASTERN CITY CLUSTER SECURITY PROJECT - GATEWAY 2 PROJECT PROPOSAL**  
 Report of the Director of the Built Environment. This report was considered and, in principle, approved by the Projects Sub-Committee on 23 November 2016, subject to further clarification being provided regarding the costs of actions to reach the next Gateway.  
**For Information**  
 (Pages 59 - 70)
10. **SPECIAL INTEREST AREA UPDATES**  
 A rota for the Special Interest Area Updates is attached.  
**For Information**  
 (Pages 71 - 72)
- a) Counter Terrorism
  - b) Economic Crime and Fraud
  - c) Strategic Policing Requirement Overview
  - d) Any Other Special Interest Area Updates
11. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
 Report of the Town Clerk.  
**For Information**  
 (Pages 73 - 74)
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. **NON-PUBLIC MINUTES**  
 To agree the non-public minutes of the meeting of the Police Committee held on 3 November 2016.  
**For Decision**  
 (Pages 75 - 78)
16. **POLICE ACCOMMODATION PROGRAMME - UPDATE REPORT/GATEWAY 4 21 NEW STREET AND BISHOPSGATE**  
 Joint report of the City Surveyor, Commissioner and Chamberlain. This report will be circulated separately.  
**For Decision**  
 (To follow)

17. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP) - DIRECT NETWORK SERVICES PROVIDER (DNSP) - ISSUE REPORT (GATEWAY 2)**  
Report of the Commissioner.  
**For Decision**  
(Pages 79 - 84)
18. **FRAUDULENT ID DOCUMENTS DATABASE - GATEWAY 3/4 OPTIONS APPRAISAL**  
Report of the Commissioner.  
**For Decision**  
(Pages 85 - 94)
19. **CASE, CUSTODY, CRIME AND INTELLIGENCE PROJECT - ISSUE REPORT (GATEWAY 5)**  
Report of the Commissioner.  
**For Decision**  
(Pages 95 - 108)
20. **ACTION AND KNOW FRAUD CENTRE - PROCUREMENT AND FUNDING**  
Report of the Commissioner.  
**For Decision**  
(Pages 109 - 114)
21. **ACTION FRAUD INTERIM SERVICE PROVISION**  
Report of the Commissioner.  
**For Decision**  
(Pages 115 - 120)
22. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 121 - 124)
23. **COMMISSIONER'S UPDATES**  
The 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**  
Dates of future meetings  
Future meetings of the Committee are scheduled for:  
- 18 January 2017;  
- 18 May 2017;  
- 13 July 2017;  
- 21 September 2017;  
- 2 November 2017; and  
- 15 December 2017.