



Police Committee

Date: THURSDAY, 21 SEPTEMBER 2017
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow (Chairman)
Deputy James Thomson (Deputy Chairman)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Simon Duckworth
Emma Edhem
Alderman Alison Gowman
Christopher Hayward
Alderman Ian Luder
Deputy Henry Pollard
Deputy Richard Regan
Lucy Sandford

Enquiries: George Fraser
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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**
 - a) **Minutes**

To agree the public minutes and summary of the meeting held on 13 July 2017.

For Decision
(Pages 1 - 10)
 - b) **Outstanding References**

Report of the Town Clerk

For Information
(Pages 11 - 14)
4. **STAFF SURVEY UPDATE**

Report of the Commissioner of Police

For Information
(Pages 15 - 28)
5. **ANNUAL UPDATE ON THE CUSTODY OF VULNERABLE PERSONS (YOUNG PERSONS, CHILDREN AND MENTAL HEALTH)**

Joint Report of the Commissioner of Police and the Town Clerk

For Information
(Pages 29 - 50)
6. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**

Report of the Commissioner of Police

For Information
(Pages 51 - 58)
7. **STRATEGIC THREAT AND RISK ASSESSMENT (STRA) PROCESS 2017-18**

Report of the Commissioner of Police

For Information
(Pages 59 - 68)

8. **REVENUE BUDGET MONITORING REPORT TO JUNE 2017**
Report of the Commissioner of Police.
- For Information**
(Pages 69 - 78)
9. **SPECIAL INTEREST AREA UPDATES**
- a) **Strategic Policing Requirement Overview Update**
Verbal update from the Lead for Strategic Policing Requirement Special Interest Area
- For Information**
- b) **Counter-Terrorism Update**
Verbal update from the lead of the Counter-Terrorism Special Interest Area
- For Information**
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
- (Pages 79 - 80)
12. **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**
13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13 July 2017
- For Decision**
(Pages 81 - 86)
14. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk
- For Information**
(Pages 87 - 88)
15. **ACTION FRAUD INTERIM SERVICE PROVIDER WAIVER REPORT DOCUMENT**
REFERENCE NUMBER: WLOF0052
Report of the Commissioner of Police
- For Decision**

16. **ACTION FRAUD HOSTING INFRASTRUCTURE CONTRACT EXTENSION 22 AUGUST 2017 TO 22 JANUARY 2018 DOCUMENT REFERENCE NUMBER: WLOF0050**

Report of the Commissioner of Police

For Information
(Pages 99 - 106)

17. **DELOITTE DEMAND AND VALUE FOR MONEY REVIEW - OUTCOME UPDATE**
Report of Commissioner of Police

For Information
(Pages 107 - 138)

18. **DEMAND AND VALUE FOR MONEY REVIEW - SHORT TERM RECOMMENDATIONS AND NEXT STEPS**
Report of the Commissioner of Police.

For Decision
(Pages 139 - 162)

19. **ANNUAL UPDATE RAIL DELIVERY GROUP (RDG) CONCESSIONARY TRAVEL ARRANGEMENT**
Report of the Commissioner of Police

For Information
(Pages 163 - 166)

20. **RING OF STEEL AND SECURE CITY PROGRAMME (FORMERLY ONE SAFE CITY) UPDATE**
Report of the Commissioner of Police

For Information
(Pages 167 - 172)

21. **POLICE ACCOMMODATION VERBAL UPDATE**
The Police Accommodation Programme Director to be heard

22. **COMMISSIONER'S UPDATES**
Commissioner to be heard.

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

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