



Police Committee

Date: THURSDAY, 2 NOVEMBER 2017
Time: 11.00 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
Andrew Lentin
Deputy Henry Pollard
Deputy Richard Regan
Lucy Sandford

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Dates of next meetings:

- 15 December 2017
- 25 January 2018
- 1 March 2018
- 12 April 2018

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**
The draft public minutes from the last meeting.

For Decision

- a) **Police Committee on 21 September 2017**

To agree

For Decision
(Pages 1 - 10)

- b) **Professional Standards & Integrity Sub-Committee on 22 September 2017**

To receive

For Information
(Pages 11 - 14)

- c) **Performance & Resource Management Sub-Committee on 26 September 2017**

To receive

For Information
(Pages 15 - 24)

- d) **Police Pensions Board**

To receive

For Information
(Pages 25 - 28)

- e) **Economic Crime Board on 20 October 2017**

To receive

For Information
(Pages 29 - 34)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 35 - 40)

5. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE (1ST APRIL 2016-31ST MARCH 2017)**

Report of the Commissioner of Police

[Appendix 3 of this report is included under item 23 of the agenda, as a non-public item]

For Information
(Pages 41 - 62)

6. **CITY OF LONDON POLICE IT STRATEGY**

Report of the Chamberlain and Commissioner of Police

For Decision
(Pages 63 - 260)

7. **CAPITAL AND REVENUE BUDGET MONITORING REPORT TO SEPTEMBER 2017 - TO FOLLOW**

Report of the Commissioner of Police and the Chamberlain

[This report was unavailable at the time of publication and will be circulated separately]

For Information
(Pages 261 - 270)

8. **SPECIAL INTEREST AREA UPDATES**

For Information

a) **Public Order**

b) **Professional Standards & Integrity**

c) **Accommodation & Infrastructure**

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

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

11. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the following meetings:

For Decision

- a) **Police Committee on 21 September 2017**

To agree

For Decision
(Pages 271 - 276)

- b) **Economic Crime Board on 20 October 2017**

To receive

For Information
(Pages 277 - 278)

13. **NON-PUBLIC OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 279 - 280)

14. **ACTIONS TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk

For Information
(Pages 281 - 284)

15. **POLICE ACCOMMODATION STRATEGY UPDATE**
Report of the City Surveyor, Chamberlain and Commissioner of Police

For Decision
(Pages 285 - 292)

16. **POLICE ACCOMMODATION STRATEGY: PHASE 3A BISHOPSGATE POLICE STATION REMAINING AREAS (TRANCHE 2) AND UPDATE ON TRANCHE 1 PROGRESS**
Report of the City Surveyor, Chamberlain and Commissioner

For Decision
(Pages 293 - 310)

17. **BRIDGE HOUSE ESTATES - FINSBURY HOUSE LETTING TO CITY OF LONDON POLICE - RECONCILIATION OF FUNDS**
Report of the Chamberlain
- For Decision**
(Pages 311 - 320)
18. **ID CRIME PROJECT**
Report of the Commissioner of Police
- For Decision**
(Pages 321 - 324)
19. **CCCI NICHE PROJECT-LEGACY DATA AND MOPI COMPLIANCE - ISSUE REPORT**
Report of the Commissioner of Police
- For Decision**
(Pages 325 - 338)
20. **HR UPGRADE TO V2015**
Report of the Commissioner of Police
- For Decision**
(Pages 339 - 342)
21. **COMPOSITE CLOSURE REPORT**
Report of the Commissioner of Police
- For Decision**
(Pages 343 - 368)
22. **ANNUAL WAIVERS REPORT 2016/17**
Report of the Chamberlain
- For Information**
(Pages 369 - 376)
23. **HEALTH AND SAFETY ANNUAL PERFORMANCE UPDATE (1ST APRIL 2016-31ST MARCH 2017) - APPENDIX 3**
This document is Appendix 3 of the report at Agenda item 5
- For Information**
(Pages 377 - 378)
24. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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