



## **Police Committee**

**Date:** FRIDAY, 15 DECEMBER 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 (External Member)  
Deputy Henry Pollard  
Deputy Richard Regan  
Lucy Sandford (External Member)

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**Next Meeting: 25 January 2018 @ 11:00**

**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**



## Part I - 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 from the last meeting, held on 2 November 2017.

**For Decision**  
(Pages 1 - 12)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk

**For Information**  
(Pages 13 - 22)

5. **CAPITAL BUILDINGS COMMITTEE**

Report of the Town Clerk

**For Decision**  
(Pages 23 - 26)

6. **MEDIUM TERM FINANCIAL PLAN (MTFP) [TO FOLLOW]**

Joint Report of the Chamberlain and the Commissioner

*This report was unavailable at the time of publication and will be circulated separately.*

**For Decision**

7. **COLP VOLUNTEER RESERVES PROPOSAL PRESENTATION**

Presentation of the Special Constabulary Commander

**For Information**

8. **POLICE PROPERTY ACT FUND NOMINATIONS**

Report of the Town Clerk

**For Decision**  
(Pages 27 - 32)

9. **STAFF SURVEY UPDATE**

Report of the Commissioner of Police

**For Information**  
(Pages 33 - 68)

10. **NICHE - ACCEPTED LIABILITIES**  
Report of the Town Clerk, Chamberlain, Comptroller & City Solicitor  
**For Information**  
(Pages 69 - 72)
11. **SPECIAL INTEREST AREA UPDATES**  
Verbal updates of the Special Interest Area leads  
**For Information**
- a) **IT**
- b) **Business Improvement & Change and Performance & Risk Management**
- c) **Road Safety and Casualty Reduction**
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 Schedule 12A of the Local Government Act.  
**For Decision**
- Part II - Non-Public Agenda**
15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes from the last meeting, held on 2 November 2017.  
**For Decision**  
(Pages 73 - 80)
16. **NON-PUBLIC OUTSTANDING REFERENCES**  
Report of the Town Clerk  
**For Decision**  
(Pages 81 - 82)
17. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk  
**For Information**  
(Pages 83 - 84)
18. **POLICE ACCOMMODATION STRATEGY P3E - LONDON WALL CAR PARK**  
Report of the Chamberlain, Commissioner of Police and City Surveyor  
**For Decision**  
(Pages 85 - 102)

19. **POLICE ACCOMMODATION STRATEGY - 21 NEW STREET: BUSINESS RATES & REVERSIONARY LEASE**  
Report of the Chamberlain, Commissioner and City Surveyor  
**For Decision**  
(Pages 103 - 110)
20. **POLICE ACCOMMODATION STRATEGY: DECANT - COLP DECANT LOGISTICS / MOVE PARTNER**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 111 - 118)
21. **POLICE ACCOMMODATION STRATEGY: ENABLING WORKS**  
Joint report of the Chamberlain, City Surveyor and Commissioner of Police  
**For Decision**  
(Pages 119 - 132)
22. **ACTION FRAUD INTERIM SERVICE PROVIDER WAIVER REPORT: DOCUMENT REFERENCE NUMBER: WLOF0060**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 133 - 142)
23. **ACTION AND KNOW FRAUD CENTRE -CONTRACT SERVICE BUDGET**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 143 - 152)
24. **CONTRACTUAL ARRANGEMENTS FOR SPONSORSHIP OF THE DCPCU**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 153 - 156)
25. **NATIONAL BALLISTICS INTELLIGENCE SERVICE (NABIS) S22A COLLABORATION AGREEMENT**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 157 - 168)
26. **NATIONAL POLICE CHIEFS COUNCIL (NPCC) S22A COLLABORATION AGREEMENT - REVIEW 2017**  
Report of the Commissioner of Police  
**For Decision**  
(Pages 169 - 174)

27. **COMMISSIONER'S UPDATES**  
Commissioner to be heard.
28. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
29. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**