



## **Performance and Resource Management Sub (Police) Committee**

**Date:** WEDNESDAY, 24 FEBRUARY 2016

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Douglas Barrow (Chairman)  
Alderman Alison Gowman  
Kenneth Ludlam  
Deputy Joyce Nash  
Deputy Henry Pollard (Ex-Officio Member)  
Deputy James Thomson

**Enquiries:** Amanda Thompson  
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amanda.thompson@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 summary of the meeting held on 8 December 2015.  

**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  

**For Information**  
(Pages 5 - 6)
5. **POLICING PLAN MEASURES 2016-17**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 7 - 26)
6. **HMIC INSPECTION UPDATE**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 27 - 58)
7. **3RD QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2015-18**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 59 - 92)
8. **INTERNAL AUDIT UPDATE REPORT**  
Report of the Head of Internal Audit.  

**For Information**  
(Pages 93 - 104)
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 the Schedule 12A of the Local Government Act.

**Part 2 - Non-Public Agenda**

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **NON PUBLIC MINUTE**

**For Decision**  
(Pages 105 - 106)

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