



Performance and Resource Management Sub (Police) Committee

Date: WEDNESDAY, 7 SEPTEMBER 2016

Time: 11.30 am

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

Members: Deputy Douglas Barrow (Chairman)
Nicholas Bensted-Smith
Alderman Alison Gowman
Alderman Ian Luder
Kenneth Ludlam
Deputy Henry Pollard
Lucy Sandford
Deputy James Thomson

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**Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio or visual 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 meeting held on 31 May 2016.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 7 - 8)
5. **INTERNAL AUDIT UPDATE REPORT**
Report of the Chamberlain.

For Information
(Pages 9 - 30)
6. **1ST QUARTER PERFORMANCE AGAINST MEASURES FOR 2016-17 AS SET OUT IN THE POLICING PLAN 2016-19**
Report of the Commissioner.

For Information
(Pages 31 - 68)
7. **HMIC INSPECTION UPDATE**
Report of the Commissioner.

For Information
(Pages 69 - 100)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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
11. **CITY OF LONDON POLICE WORKFORCE PLAN**
Report of the Commissioner (to follow).

For Information

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**