



Performance and Resource Management Sub (Police) Committee

Date: TUESDAY, 30 MAY 2017

Time: 1.45 pm

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

Members: Deputy James Thomson (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Alderman Alison Gowman
Lucy Sandford (External Member)
Kenneth Ludlam
Deputy Keith Bottomley
Vacancy

Enquiries: George Fraser
tel. no.: 020 7332 1174
george.fraser@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 of the meeting held on 23 February 2017.
For Decision
(Pages 1 - 8)
4. **ACTIONS TAKEN SINCE THE LAST MEETING OF THE SUB-COMMITTEE**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
5. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 11 - 24)
6. **4TH QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2016-19**
Report of the Commissioner of Police.
For Information
(Pages 25 - 62)
7. **HMIC UPDATE REPORT**
Report of the Commissioner of Police.
For Information
(Pages 63 - 96)
8. **CITY OF LONDON POLICE POLICY OVERSIGHT ANNUAL UPDATE 2016-2017**
Report of the Commissioner of Police.
For Information
(Pages 97 - 102)
9. **HUMAN RESOURCES MONITORING INFORMATION 1ST APRIL 2016 - 31ST MARCH 2017**
Report of the Commissioner of Police.
For Information

(Pages 103 - 110)

10. **INTERNAL AUDIT UPDATE REPORT**

Report of the Chamberlain.

For Information
(Pages 111 - 122)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 February 2017.

For Decision
(Pages 123 - 126)

15. **ONE SAFE CITY PROGRAMME - REQUEST FOR FUNDING**

Joint report of the Town Clerk and the Commissioner of Police.

For Information
(Pages 127 - 156)

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

For Decision

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

For Decision