



Performance and Resource Management Sub (Police) Committee

Date: TUESDAY, 26 SEPTEMBER 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
Tijs Broeke
Deputy Keith Bottomley
Alderman Alison Gowman
Kenneth Ludlam
Caroline Mawhood
Lucy Sandford (External Member)

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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 30 May 2017.

For Decision
(Pages 1 - 8)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 9 - 14)

a) **Briefing Note - OR 9 - CoLP Policy Oversight Annual Update 2016-2017**

Briefing note of the Head of Governance & Assurance, CoLP

For Decision
(Pages 15 - 18)

b) **Briefing Note - OR 10, OR 12 - Performance Against Measures**

Briefing Note of the Corporate Communications Director, CoLP.

For Information
(Pages 19 - 20)

5. **INTERNAL AUDIT UPDATE REPORT**

Report of the Chamberlain

For Information
(Pages 21 - 28)

6. **HMICFRS INSPECTION UPDATE**

Report of the Commissioner of Police

For Information
(Pages 29 - 62)

7. **1ST QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2017-20**

Report of the Commissioner of Police

- 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.

Part 2 - Non-Public Agenda

- 11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 May 2017.

For Decision
(Pages 107 - 108)

- 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**

For Decision