



## Police Committee

**Date:** THURSDAY, 12 APRIL 2018  
**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 Meetings:**

24 May 2018      12 June 2018      20 September 2018      1 November 2018

**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**  
The public minutes of previous meetings:
  - a) **Police Committee (1 March 2018)**  
To agree  

**For Decision**  
(Pages 1 - 10)
  - b) **Professional Standards & Integrity Sub-Committee (5 March 2018)**  
To receive  

**For Information**  
(Pages 11 - 16)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk  

**For Information**  
(Pages 17 - 20)
5. **CYBER UPDATE**  
The Commissioner of Police to be heard  

**For Information**
6. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner of Police  

**For Information**  
(Pages 21 - 30)
7. **SPECIAL INTEREST AREA UPDATES**
  - a) **Equality, Diversity and Human Rights**  
Lucy Sandford to be heard  

**For Information**

b) **Counter Terrorism**

Deputy James Thomson to be heard

**For Information**

c) **Strategic Policing Requirement Overview**

Deputy Henry Pollard to be heard

**For Information**

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 Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meetings:

**For Decision**

a) **Police Committee (1 March 2018)**

To approve

**For Decision**  
(Pages 31 - 36)

b) **Professional Standards and Integrity Sub-Committee (5 March 2018)**

To receive

**For Information**  
(Pages 37 - 40)

12. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk

**For Information**  
(Pages 41 - 44)

13. **NATIONAL ENABLING PROGRAMMES - SUPPORT SERVICES CONTRACT**  
Report of the Commissioner of Police
- For Decision**  
(Pages 45 - 52)
14. **COLLABORATION AGREEMENT MODERN SLAVERY TRANSFORMATION FUND**  
Report of the Commissioner of Police
- For Decision**  
(Pages 53 - 58)
15. **DEMAND AND VALUE FOR MONEY TRANSFORM PROGRESS UPDATE**  
Report of the Commissioner of Police
- For Information**  
(Pages 59 - 76)
16. **PROJECT SERVATOR CONTRACT PROCUREMENT WAIVER**  
Report of the Commissioner of Police
- For Decision**  
(Pages 77 - 82)
17. **POLICE ACCOMMODATION UPDATE**  
The City Surveyor to be heard
- For Information**
18. **APCC UPDATE**  
Simon Duckworth to be heard.
- For Information**
19. **COMMISSIONER'S UPDATES**  
The Commissioner of Police to be heard
- For Information**
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**