



Police Committee

Date: THURSDAY, 24 MAY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Simon Duckworth
Emma Edhem
Alderman Alison Gowman
Christopher Hayward
Alderman Ian Luder
Andrew Lentin (External Member)
Deputy Henry Pollard
Lucy Sandford (External Member)
Deputy James Thomson

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Next Meetings:

12 Jun 2018

20 Sep 2018

1 Nov 2018

5 Dec 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. **APPOINTMENT OF COMMITTEE**

To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman for the ensuing year in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the ensuing year in accordance with Standing Order 30.

For Decision

6. **APPOINTMENT OF SUB-COMMITTEES, BOARDS AND REPRESENTATIVES 2018/19**

Report of the Town Clerk

For Decision
(Pages 3 - 10)

7. **MINUTES**

To agree the public minutes and summary of the meeting held on

For Decision

a) **Police Committee (12 April 2018)**

To agree

For Decision
(Pages 11 - 20)

b) **Police Pensions Board (9 January 2018)**

To receive

For Information
(Pages 21 - 24)

c) **Performance and Resource Management Sub (26 April 2018)**

To receive

For Information
(Pages 25 - 32)

d) **Economic Crime Board (27 April 2018)**

To receive

For Information
(Pages 33 - 38)

8. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 39 - 44)

9. **CYBER SECURITY STRATEGY *** TO FOLLOW *****

Report of the Commissioner, City of London Police

For Information

10. **ANNUAL REPORT 2017/18**

Report of the Commissioner of Police

For Decision
(Pages 45 - 86)

11. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT 2017/18**

Report of the Town Clerk

For Information
(Pages 87 - 100)

12. **EQUALITY AND INCLUSION UPDATE**

Report of the Commissioner of Police

For Information
(Pages 101 - 110)

13. **SPECIAL INTEREST AREA SCHEME 2018/19**

Joint Report of the Town Clerk and Commissioner of Police

For Decision
(Pages 111 - 148)

14. **BARBICAN CCTV UPDATE**

Report of the Commissioner of Police

For Information
(Pages 149 - 152)

15. **REFRESH OF DRAFT MEDIUM TERM FINANCIAL PLAN UP TO 2022/23**

Joint report of the Chamberlain and the Commissioner of Police

For Information
(Pages 153 - 166)

16. **DISCLOSURE - UPDATE ON FORCE RESPONSE TO NATIONAL ISSUES**

Report of the Commissioner of Police

For Information
(Pages 167 - 172)

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

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

19. **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

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the following meetings:

For Decision

a) **Police Committee (12 April 2018)**

To agree

For Decision
(Pages 173 - 178)

b) **Police Pensions Board (9 January 2018)**

To receive

For Information
(Pages 179 - 180)

c) **Performance and Resource Management Sub (26 April 2018)**

To receive

For Information
(Pages 181 - 184)

d) **Economic Crime Board (27 April 2018)**

To receive

For Information
(Pages 185 - 188)

21. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 189 - 190)

22. **SUPPORT SERVICES CONTRACT FOR THE POLICE NATIONAL ENABLING PROGRAMMES**

Report of the Commissioner of Police

For Decision
(Pages 191 - 198)

23. **ACTION FRAUD - INTERIM SERVICE PROVIDER**

Report of the Commissioner of Police

For Decision
(Pages 199 - 208)

24. **ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE BUDGET**

Report of the Commissioner of Police

For Decision
(Pages 209 - 218)

25. **POLICE ACCOMMODATION PROGRAMME UPDATE**

Report of the Commissioner, City of London Police

For Information
(Pages 219 - 226)

26. **POLICE ACCOMMODATION STRATEGY - DECANT UPDATE**

Report of the City Surveyor

For Decision
(Pages 227 - 234)

27. **POLICE ACCOMMODATION STRATEGY - DECANT LOGISTICS / MOVE PARTNER**

Report of the Commissioner of Police

For Decision
(Pages 235 - 244)

28. **POLICE ACCOMMODATION STRATEGY - FLEET STREET ESTATE - OPTIONS PROPOSAL**
Report of the City Surveyor
- For Decision**
(Pages 245 - 266)
29. **CITY OF LONDON CORPORATION & CITY OF LONDON POLICE IT STRATEGY UPDATE**
Report of the Chamberlain
- For Information**
(Pages 267 - 272)
30. **CITY OF LONDON POLICE IP TELEPHONY UPGRADE - GATEWAY 3-4**
Report of the Chamberlain
- For Decision**
(Pages 273 - 286)
31. **S22A CUSTODY COLLABORATION AGREEMENT**
Report of the Commissioner of Police
- For Decision**
(Pages 287 - 290)
32. **OCCUPATIONAL HEALTH PHYSICIAN SERVICES**
Joint report of the Commissioner of Police and the Director of Human Resources
- For Information**
(Pages 291 - 296)
33. **EMERGENCY SERVICES MOBILE COMMUNICATION PLATFORM (ESMCP) - CONTROL ROOM UPGRADE - GATEWAY 5 - ISSUE REPORT**
Report of the Commissioner of Police
- For Decision**
(Pages 297 - 300)
34. **BODY WORN VIDEO - GATEWAY 7 - OUTCOME REPORT**
Report of the Commissioner of Police
- For Decision**
(Pages 301 - 306)
35. **BODY WORN VIDEO - TACTICAL FIREARMS GROUP - GATEWAY 7 - OUTCOME REPORT**
Report of the Commissioner of Police
- For Decision**
(Pages 307 - 312)

36. **COMMISSIONER'S UPDATES**

Commissioner to be heard

37. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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