



## Police Committee

**Date:** THURSDAY, 12 JULY 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  
Tijs Broeke  
Simon Duckworth  
Emma Edhem  
Alderman Alison Gowman  
Christopher Hayward  
Alderman Ian Luder  
Andrew Lentin (External Member)  
Deputy Henry Pollard  
Vacancy (External Member)

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**Next Meetings:** 20 Sep 2018      1 Nov 2018      5 Dec 2018

Lunch will be served in the Guildhall Club at 1.00pm.

N.B. Part of this meeting may be subject to audio-visual recording.

John Barradell  
Town Clerk

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
  - a) **Police Committee (24 May 2018)**

To agree the minutes from the last meeting, held on 24 May 2018.

**For Decision**  
(Pages 1 - 14)
  - b) **Professional Standards & Integrity Sub-Committee (6 June 2018)**

To receive.

**For Information**  
(Pages 15 - 20)
4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 21 - 30)
5. **MEMBER APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 31 - 34)
6. **REVENUE AND CAPITAL OUTTURN 2017/18**

Joint Report of the Chamberlain and the Commissioner.

**For Information**  
(Pages 35 - 44)
7. **JOINT FRAUD TASKFORCE UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 45 - 48)

8. **RESOLUTION - SUICIDE PREVENTION**  
Resolution from the Health and Wellbeing Board.
- For Information**  
(Pages 49 - 50)
9. **POLICE PENSION BOARD ANNUAL REPORT**  
Report of the Chamberlain.
- For Information**  
(Pages 51 - 56)
10. **ANTI-TERRORISM TRAFFIC REGULATION ORDER (ATTRO) - 2017 REVIEW**  
Report of the Director of the Built Environment.
- For Information**  
(Pages 57 - 66)
11. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY 2017/18**  
Report of the Commissioner.
- For Information**  
(Pages 67 - 84)
12. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner.
- For Information**  
(Pages 85 - 94)
13. **SPECIAL INTEREST AREA UPDATES**
- For Information**
- a) **SIA Update - Safeguarding and Public Protection, ICV Scheme**  
Nicholas Bensted-Smith to be heard.
- For Information**
- b) **SIA Update - Accommodation and Infrastructure**  
Deputy James Thomson to be heard.
- For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

16. **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.

Item No.	Paragraph(s) in Schedule 12A
17-26	3
20	5

**For Decision**

**Part 2 - Non-Public Agenda**

17. **NON-PUBLIC MINUTES**

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

**For Decision**

a) **Police Committee (24 May 2018)**

To agree the non-public minutes from the last meeting, held on 24 May 2018.

**For Decision**  
(Pages 95 - 104)

b) **Professional Standards & Integrity Sub-Committee (6 June 2018)**

To receive.

**For Information**  
(Pages 105 - 110)

18. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 111 - 114)

19. **POLICE ACCOMMODATION STRATEGY - DECANT PROGRAMME ISSUES REPORT**

Report of the Chamberlain, Commissioner and City Surveyor.

**For Information**  
(Pages 115 - 124)

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

Report of the Commissioner of Police.

**For Decision**  
(Pages 125 - 134)

21. **NATIONAL ENABLING PROGRAMMES - REQUEST FOR DELEGATED AUTHORITY**

Report of the Commissioner of Police.

**For Decision**  
(Pages 135 - 140)

22. **DEMAND AND VALUE FOR MONEY / TRANSFORM UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 141 - 192)

23. **COLC & COLP IT STRATEGY - INITIAL FUNDING REQUEST**

Joint report of the Chamberlain and Commissioner.

**For Information**  
(Pages 193 - 198)

24. **CITY OF LONDON POLICE RISK REGISTER UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 199 - 210)

25. **APCC UPDATE**

Simon Duckworth to be heard.

**For Information**

26. **COMMISSIONER'S UPDATES**

The Commissioner to be heard.

27. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE  
WHILST THE PUBLIC ARE EXCLUDED**

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