



Police Committee

Date: THURSDAY, 20 SEPTEMBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Douglas Barrow (Chairman)
Deputy James Thomson (Deputy Chairman)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Simon Duckworth
Alderman 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:

1 Nov 2018	5 Dec 2018	24 Jan 2019	28 Feb 2019
4 Apr 2019	16 May 2019	11 July 2019	19 Sep 2019

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

Lunch will be served in the Guildhall Club from 12.30pm.

**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**
To agree the minutes from the last meeting, held on 12 July 2018.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 9 - 12)
5. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 13 - 16)
6. **REVENUE BUDGET MONITORING REPORT TO JUNE 2018**
Report of the Commissioner.

For Information
(Pages 17 - 26)
7. **RIVER CAMERAS PROJECT**
Report of the Commissioner.

For Information
(Pages 27 - 30)
8. **THE OFFENSIVE WEAPONS BILL**
Report of the Remembrancer.

For Information
(Pages 31 - 32)
9. **THE COUNTER-TERRORISM AND BORDER SECURITY BILL**
Report of the Remembrancer.

For Information
(Pages 33 - 36)

10. **COLP & BTP CUSTODY S22A COLLABORATION AGREEMENT**

Report of the Commissioner.

N.B. to be read in conjunction with Non-Public Appendix at item 24.

For Decision
(Pages 37 - 40)

11. **EQUALITY AND INCLUSION UPDATE**

Report of the Commissioner.

For Information
(Pages 41 - 48)

12. **SPECIAL INTEREST AREA UPDATES**

For Information

a) **SIA Update - Business Improvement & Change and Performance & Risk Management**

Andrew Lentin to be heard.

b) **SIA Update - Road Safety and Casualty Reduction**

Alderman Alison Gowman to be heard.

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

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

15. **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
16-23	3
21	5

For Decision

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 12 July 2018.

For Decision
(Pages 49 - 56)

17. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 57 - 58)

18. **NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 59 - 60)

19. **ITEM WITHDRAWN**

Report of the Commissioner.

[This item was withdrawn from the agenda by the report author]

20. **POLICE ACCOMMODATION STRATEGY - DECANT CAR PARKING GATEWAY 3 ISSUES REPORT**

Joint Report of the Commissioner, City Surveyor and Director of Community and Children's Services.

For Decision
(Pages 61 - 74)

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

Report of the Commissioner.

For Decision
(Pages 75 - 84)

22. **DEMAND AND VFM / TRANSFORM UPDATE**

Report of the Commissioner.

For Information
(Pages 85 - 136)

23. **S22A COLLABORATION AGREEMENT- COVERT HUMAN INTELLIGENCE SOURCE (CHIS)**

Report of the Commissioner.

For Decision
(Pages 137 - 142)

24. **APPENDIX ITEM 10 - COLP & BTP CUSTODY S22A COLLABORATION AGREEMENT**

Report of the Commissioner.

For Information
(Pages 143 - 146)

25. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**