



Police Committee

Date: THURSDAY, 24 JANUARY 2019
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)
Deborah Oliver (External Member)
Deputy Henry Pollard

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

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

Dates of future meetings (all at 11.00am)

28 February 2019
4 April 2019
16 May 2019
11 July 2019
19 September 2019
24 October 2019
28 November 2019

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 consider the public minutes and non-public summary of the meeting held on 5 December 2018.

For Decision
(Pages 1 - 10)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 11 - 20)

5. **SUB-COMMITTEE AND BOARD MINUTES**

a) **Professional Standards and Integrity Sub-Committee - 7 December 2018**

For Information
(Pages 21 - 26)

b) **Economic Crime Board - 28 November 2018**

For Information
(Pages 27 - 32)

6. **CITY OF LONDON POLICE AUTHORITY - GOVERNANCE**

Report of the Town Clerk.

N.B. this item is accompanied by a non-public appendix (Appendix 5).

For Decision
(Pages 33 - 72)

7. **POLICE PROPERTY ACT FUND NOMINATIONS**

Report of the Town Clerk.

For Decision
(Pages 73 - 82)

8. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**

Report of the Commissioner.

For Information
(Pages 83 - 96)

9. **SPECIAL INTEREST AREA UPDATE - EQUALITY, DIVERSITY & HUMAN RIGHTS**
The Special Interest Area Member to be heard.

For Information

10. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 97 - 106)

11. **ANTI-TERRORISM TRAFFIC REGULATION ORDER: 2018 REVIEW**
Report of the Director of the Built Environment.

For Information
(Pages 107 - 114)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 5 December 2018.

For Decision
(Pages 115 - 122)

16. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 123 - 124)

17. **SUB-COMMITTEE, BOARD AND WORKING PARTY MINUTES**

- a) **Medium-Term Financial Plan Working Party - 8 January 2019**

For Information
(Pages 125 - 132)

b) **Police Accommodation Working Party - 20 December 2018**

For Information
(Pages 133 - 138)

c) **Professional Standards and Integrity Sub-Committee - 7 December 2018**

For Information
(Pages 139 - 142)

d) **Police Accommodation Working Party - 5 December 2018**

For Information
(Pages 143 - 146)

e) **Economic Crime Board - 28 November 2018**

For Information
(Pages 147 - 150)

18. **NON-PUBLIC APPENDIX - CITY OF LONDON POLICE AUTHORITY GOVERNANCE**

A non-public appendix to accompany the public item regarding Police Authority Governance.

For Information
(Pages 151 - 156)

19. **COMMISSIONER'S UPDATES**

The Commissioner to be heard.

For Information

20. **CITY OF LONDON POLICE - BREXIT UPDATE**

Report of the Commissioner.

For Information
(Pages 157 - 160)

21. **UPDATE - COLP'S ANNUAL EFFICIENCY SAVINGS / TRANSFORM PROGRAMME**

Report of the Commissioner of Police.

For Information
(Pages 161 - 188)

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

Report of the Commissioner.

For Information
(Pages 189 - 202)

23. **WOOD STREET AND SNOW HILL POLICE STATIONS - DISPOSAL UPDATE**
Report of the City Surveyor.

For Information
(Pages 203 - 208)

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

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

26. **CONFIDENTIAL MINUTES – CIRCULATED SEPERATELY**
To agree the confidential minutes of the meeting held on 5 December 2018.

For Decision