



Police Committee

Date: THURSDAY, 4 APRIL 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

Future meetings of the Committee are scheduled at 11.00am on the following dates:

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 agree the public minutes and summary of the meeting held on 28 February 2019.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**
Joint Report of the Commissioner and Town Clerk.

For Information
(Pages 11 - 14)
5. **MINUTES - PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE - 15 MARCH 2019**
To receive the *draft* minutes of the Professional Standards and Integrity Sub (Police) Committee meeting held on 15 March 2019.

For Information
(Pages 15 - 20)
6. **RESPONSE TO DOMESTIC ABUSE (REFERENCE 16/2018/P)**
Report of the Commissioner.

For Information
(Pages 21 - 32)
7. **SECURE CITY PROGRAMME - UPDATE AND ROAD MAP FOR DEVELOPMENT**
Joint Report of the Commissioner and Town Clerk.

For Information
(Pages 33 - 50)
8. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner.

For Information
(Pages 51 - 70)

9. **QUARTERLY EQUALITY AND INCLUSION UPDATE**

Report of the Commissioner.

For Information
(Pages 71 - 76)

10. **DRAFT SAFER CITY PARTNERSHIP STRATEGY 2019-22**

Report of the Town Clerk.

For Information
(Pages 77 - 104)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 February 2019.

For Decision
(Pages 105 - 108)

15. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Commissioner and Town Clerk.

For Information
(Pages 109 - 110)

16. **NON-PUBLIC MINUTES - POLICE ACCOMMODATION WORKING PARTY - 28 FEBRUARY 2019**

To receive the *draft* non-public minutes of the Police Accommodation Working Party meeting held on 28 February 2019.

For Information
(Pages 111 - 116)

17. **NON-PUBLIC MINUTES - PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE - 15 MARCH 2019.**
To receive the *draft* non-public minutes of the Professional Standards and Integrity Sub (Police) Committee meeting held on 15 March 2019.
- For Information**
(Pages 117 - 122)
18. **COMMISSIONER'S UPDATES**
The Commissioner to be heard.
- For Information**
19. **CITY OF LONDON POLICE - BREXIT UPDATE**
Report of the Commissioner.
- For Information**
(Pages 123 - 126)
20. **CITY OF LONDON POLICE RESOURCE BID TO ADDRESS THREAT AND DEMAND**
Report of the Commissioner.
- For Decision**
(Pages 127 - 150)
21. **PARTNERSHIP FUNDING STRATEGY**
Report of the Commissioner – TO FOLLOW.
- For Decision**
22. **CITY OF LONDON POLICE AND RAIL DELIVERY GROUP STAGE 2 CONTRACT AWARD**
Report of the Commissioner.
- For Decision**
(Pages 151 - 156)
23. **MEMORANDUM OF AGREEMENT BETWEEN THE COMMON COUNCIL OF THE CITY OF LONDON AND THE POLICE ICT COMPANY DEED OF VARIATION**
Report of the Commissioner.
- For Information**
(Pages 157 - 164)
24. **NATIONAL S22 COLLABORATION AGREEMENT- SINGLE ON LINE HOME - DIGITAL PUBLIC CONTACT PROGRAMME**
Report of the Commissioner – TO FOLLOW.
- For Decision**

25. **POLICE ACCOMMODATION STRATEGY: DECANT PROGRAMME - NEW STREET AND BISHOPSGATE REQUEST FOR BUDGET INCREASE**
Joint Report of the City Surveyor, Chamberlain and Commissioner.

For Information
(Pages 165 - 204)

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

For Information
(Pages 205 - 208)

27. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 209 - 210)

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

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