



Economic Crime Board of the Police Committee

Date: FRIDAY, 2 FEBRUARY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Deputy Robert Merrett
Deputy Henry Pollard
Deputy Richard Regan
Deputy Tom Sleigh
Deputy James Thomson (Ex-Officio Member)

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Next Meetings:

27 April 2018

6 July 2018

31 Oct 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. **MINUTES**
To agree the minutes of the last meeting, held on 20 October 2017.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 7 - 8)
5. **Q3 NATIONAL LEAD FORCE: 2017/18 PERFORMANCE REPORT**
Report of the Commissioner of Police

For Information
(Pages 9 - 24)
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **EXCLUSION OF THE PUBLIC**

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the last meeting, held on 20 October 2017.

For Decision
(Pages 25 - 26)
10. **RESTRICTED ACTIVITY UPDATE**
Report of the Commissioner of Police

For Information
(Pages 27 - 32)

11. **ECONOMIC CRIME ACADEMY UPDATE**
Report of the Commissioner of Police

For Information
(Pages 33 - 40)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**