



Performance and Resource Management Sub (Police) Committee

Date: WEDNESDAY, 6 FEBRUARY 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Andrew Lentin (External Member)
Kenneth Ludlam (External Member)
Caroline Mawhood (External Member)

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

Lunch will be served in the Guildhall Club at 1pm

Part of this meeting may be subject to audio-visual 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 public minutes and non-public summary of the meeting held on 23 November 2018.

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

For Information
(Pages 11 - 20)
5. **CITY OF LONDON POLICE BUDGET 2019/20**
Joint Report of the Chamberlain and the Commissioner of Police - TO FOLLOW.

For Decision
6. **HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES (HMICFRS) INSPECTION UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 21 - 44)
7. **3RD QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2018-21**
Report of the Commissioner of Police.

For Information
(Pages 45 - 98)
8. **REVENUE BUDGET MONITORING REPORT TO DECEMBER 2018**
Report of the Commissioner of Police.

For Information
(Pages 99 - 106)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

11. **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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 November 2018.

For Decision
(Pages 107 - 110)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and the Commissioner of Police.

For Information
(Pages 111 - 114)

14. **UPDATE - CITY OF LONDON POLICE ANNUAL EFFICIENCY SAVINGS / TRANSFORM PROGRAMME**

Report of the Commissioner of Police.

For Information
(Pages 115 - 142)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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