



## **Economic Crime Board of the Police Committee**

**Date:** MONDAY, 21 JANUARY 2019

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith (Chairman)  
Simon Duckworth  
Douglas Barrow (Ex-Officio Member)  
Deputy Keith Bottomley  
Andrew Lentin (External Member)  
Deputy Robert Merrett  
Benjamin Murphy  
Deputy Henry Pollard  
Deputy James Thomson (Ex-Officio Member)

**Enquiries:** Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**Lunch will be served for Members in the Guildhall Club at 1pm**

**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 summary of the meeting held on 28 November 2018.  

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

**For Information**  
(Pages 7 - 12)
5. **NATIONAL LEAD FORCE PERFORMANCE: FOR THE 8 MONTHS TO 30 NOVEMBER 2018**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 13 - 28)
6. **BREXIT UPDATE**  
The Commissioner of Police to be heard.  

**For Information**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **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 of business 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

10. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 28 November 2018.

**For Decision**  
(Pages 29 - 32)

11. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 33 - 34)

12. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the Commissioner of Police.

**For Information**  
(Pages 35 - 40)

13. **ECONOMIC CRIME DIRECTORATE STAFF NUMBERS AT 30 NOVEMBER 2018**

Report of the Commissioner of Police.

**For Information**  
(Pages 41 - 42)

14. **ECONOMIC CRIME VICTIM CARE UNIT PERFORMANCE TO 31 DECEMBER 2018**

Report of the Commissioner of Police.

**For Information**  
(Pages 43 - 44)

15. **RESTRICTED ACTIVITY**

The Commissioner of Police to be heard.

**For Information**

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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