



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

**Date:** WEDNESDAY, 28 NOVEMBER 2018

**Time:** 1.45 pm

**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.**

**N.B. 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 6 July 2018.

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

**For Information**  
(Pages 7 - 10)
5. **NATIONAL LEAD FORCE PERFORMANCE: FOR THE 6 MONTHS TO 30 SEPTEMBER 2018**  
Report of the Commissioner of Police.

**For Information**  
(Pages 11 - 34)
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**  
**MOTION** – that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds 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

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 6 July 2018.

**For Decision**  
(Pages 35 - 38)

10. **NON-PUBLIC OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 39 - 40)
11. **ECD STAFF NUMBERS AS AT 30 SEPTEMBER 2018**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 41 - 44)
12. **ECONOMIC CRIME ACADEMY UPDATE**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 45 - 52)
13. **ECONOMIC CRIME VICTIM CARE UNIT (ECVCU) UPDATE- AS AT 30 SEPTEMBER 2018**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 53 - 58)
14. **RESTRICTED ACTIVITY UPDATE**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 59 - 62)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**