



Police Committee

Date: FRIDAY, 1 JUNE 2012
Time: 10.45am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Henry Pollard (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Douglas Barrow
Mark Boleat
Bob Duffield
Alderman Alison Gowman
Brian Harris
Deputy Keith Knowles
Alderman Ian Luder
Helen Marshall
Deputy Joyce Nash
Don Randall
Deputy Richard Regan

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PLEASE NOTE THE TIME OF THE MEETING

**Lunch will be served for Members in the Guildhall Club at the rising of the
Committee**

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. a) **MINUTES**
To agree the public minutes and summary of the meeting held on 27 April 2012 (copy attached).

For Decision
(Pages 1 - 10)
- b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held on 27 April 2012 (copy attached).

For Information
(Pages 11 - 14)
4. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update** (copy attached)

For Information
(Pages 15 - 22)
 - b) **Equality, Diversity and Human Rights**
 - c) **Any Other Special Interest Area Updates**
5. **ICV ANNUAL REPORT**
Report of the Town Clerk (copy attached).

For Information
(Pages 23 - 36)
6. **STANDARDS REGIME UNDER THE LOCALISM ACT 2011**
Joint report of the Town Clerk and Comptroller & City Solicitor (To Follow).

For Decision
7. **FEES AND CHARGES 2012/13**
Report of the Commissioner (copy attached).

For Decision
(Pages 37 - 50)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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.

| Item No. | Exempt Paragraphs |
|-----------------|--------------------------|
| 11a | 3 |
| 11b | 1, 2 and 5 |
| 12 | 7 |
| 13 | 7 |
| 14 | 3 |
| 15 | 7 |

Part 2 - Non-Public Agenda

11. a) **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 27 April 2012 (copy attached).
For Decision
(Pages 51 - 54)
- b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the non-public minutes of the meeting held on 27 April 2012 (copy attached).
For Information
(Pages 55 - 58)
12. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
For Information
13. **OLYMPIC, PARALYMPIC GAMES AND DIAMOND JUBILEE UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 59 - 64)
14. **CONSULTANCY SERVICES**
Report of the Commissioner (copy attached).
For Decision
(Pages 65 - 68)
15. **PUBLIC ORDER: THREAT AND RISK FOR THE CITY OF LONDON**
Report of the Commissioner (copy attached).
For Information
(Pages 69 - 82)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

Part 3 - Confidential Agenda

18. **SENIOR OFFICER APPOINTMENTS**
Joint Report of the Town Clerk and the Commissioner (separately bound).
For Decision