



Police Committee

Date: WEDNESDAY, 11 JULY 2012
Time: 11.00am
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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**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. **MINUTES**
To agree the public minutes and summary of the meeting held on 1 June 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **PERFORMANCE AND RESOURCE MANAGEMENT SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held 25 May 2012 (copy attached).

For Information
(Pages 7 - 10)
5. **ECONOMIC CRIME BOARD MINUTES**
To receive the public minutes and summary of the meeting held on 13 June 2012 (copy attached).

For Information
(Pages 11 - 14)
6.
 - a) **Community Engagement Update**
Report of the Commissioner (copy attached).

For Information
(Pages 15 - 26)
 - b) **Quality of Service & Equality, Diversity and Human Rights (EDHR) Update**
Report of the Commissioner (copy attached).

For Information
(Pages 27 - 70)
 - c) **Any other special interest area updates**
7. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**
Report of the Town Clerk on behalf of the Post Implementation Governance Review Working Party (copy attached).

For Decision
(Pages 71 - 82)
8. **PROTECTION OF FREEDOMS ACT**
Report of the Remembrancer (copy attached).

For Information
(Pages 83 - 88)

9. **REVENUE AND CAPITAL OUTTURN 2011/12**
Joint report of the Chamberlain and Commissioner (copy attached).
For Information
(Pages 89 - 98)
10. **ANNUAL REPORT 2011-12**
Report of the Commissioner (copy attached).
For Decision
(Pages 99 - 136)
11. **NATIONAL POLICE AIR SERVICE**
Report of the Commissioner (copy attached).
For Decision
(Pages 137 - 140)
12. **COLLABORATION: CITY FIRST CHANGE PROGRAMME**
Report of the Commissioner (copy attached).
For Information
(Pages 141 - 144)
13. **HMIC REPORT: 'A STEP IN THE RIGHT DIRECTION'**
Report of the Commissioner (copy attached).
For Information
(Pages 145 - 148)
14. **STOP AND ACCOUNT**
Report of the Commissioner (copy attached).
For Information
(Pages 149 - 154)
15. **RISK REGISTER**
Report of the Commissioner (copy attached).
For Information
(Pages 155 - 158)
16. **CHARITY COLLECTIONS**
Report of the Director of Markets & Consumer Protection (TO FOLLOW).
For Information
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

19. **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
20	7
21 – 22	3
23 – 24	4
25	4
28	1

Part 2 - Non-Public Agenda

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 June 2012 (copy attached).

For Decision
(Pages 159 - 162)

21. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

For Information

22. **OLYMPIC AND PARALYMPIC GAMES UPDATE**

Report of the Commissioner (copy attached).

For Information
(Pages 163 - 166)

23. **FUTURE INFORMATION TECHNOLOGY PROVISION**

Report of the Commissioner (copy attached).

For Decision
(Pages 167 - 178)

24. **OCCUPATIONAL HEALTH CONTRACTS**

Report of the Commissioner (copy attached).

For Information
(Pages 179 - 182)

25. **BISHOPSGATE STATION: USE OF OFFICE ACCOMMODATION**

Report of the City Surveyor (copy attached).

For Decision
(Pages 183 - 190)

26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

27. **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

28. **CONFIDENTIAL MINUTE**
To agree the confidential minute of the meeting held on 1 June 2012 (copy attached).
For Decision

29. **ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREE SHOULD BE CONSIDERED IN THE MEMBERS ONLY SESSION OF THE MEETING**