



Police Committee

Date: FRIDAY, 2 NOVEMBER 2012
Time: 11.30am
Venue: COMMITTEE ROOM, 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

**John Barradell
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 14 September 2012 (copy attached).
For Decision
(Pages 1 - 8)
 - b) **PERFORMANCE AND RESOURCE MANAGEMENT SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting of the Performance and Resource Management Sub-Committee held on 5 September 2012 (copy attached).
For Information
(Pages 9 - 12)
 - c) **ECONOMIC CRIME BOARD MINUTES**
To receive the public minutes and summary of the meeting of the Economic Crime Board held on 14 September 2012 (copy attached).
For Information
(Pages 13 - 16)
 - d) **OUTSTANDING REFERENCES**
Report of the Town Clerk (copy attached).
For Information
(Pages 17 - 18)
4. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update** (Pages 19 - 28)
Report of the Commissioner (copy attached).
 - b) **Equality Diversity and Human Rights (EDHR) Update** (Pages 29 - 36)
Report of the Commissioner (copy attached).
 - c) **Any other Special Interest Area Updates**
5. **BEGGING IN THE CITY OF LONDON**
Report of the Commissioner (copy attached).
For Information
(Pages 37 - 42)

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

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

8. **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
9a	3
9b	4
9c	3
9d	7
10	7
11	3
12	3
13	4
16	2

Part 2 - Non-Public Agenda

9. a) **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 September 2012 (copy attached).

For Decision
(Pages 43 - 44)

b) **PERFORMANCE AND RESOURCE MANAGEMENT SUB-COMMITTEE MINUTES**

To receive the non-public minutes of the meeting of the Performance and Resource Management Sub-Committee held on 5 September 2012 (copy attached).

For Information
(Pages 45 - 46)

c) **ECONOMIC CRIME BOARD MINUTES**

To receive the non-public minutes of the meeting of the Economic Crime Board held on 14 September 2012 (copy attached).

For Information
(Pages 47 - 48)

d) **LEADERSHIP TEAM MEETING NOTES**

To receive the notes of the meeting held on 3 September 2012 (copy attached).

For Information
(Pages 49 - 50)

10. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

For Information

11. **POLICE ACCOMMODATION STRATEGY: GATEWAY 3 - OUTLINE OPTIONS APPRAISAL**
Joint report of the Commissioner and the City Surveyor (copy attached).
For Decision
(Pages 51 - 68)
12. **NHS COMMISSIONING OF POLICE RELATED HEALTHCARE**
Report of the Commissioner (copy attached).
For Decision
(Pages 69 - 74)
13. **CITY FIRST UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 75 - 80)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **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

16. **CONFIDENTIAL MINUTE**
To agree the confidential minute of the meeting held on 14 September 2012 (copy attached).
For Decision
(Pages 81 - 82)