



Police Committee

Date: FRIDAY, 14 SEPTEMBER 2012
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Henry Pollard (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Doug 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

Enquiries: Gregory Moore
tel. no.: 020 7332 3113
gregory.moore@cityoflondon.gov.uk

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

**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 11 July 2012 (copy attached).

For Decision
(Pages 1 - 8)
 - b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held on 11 July 2012 (copy attached).

For Information
(Pages 9 - 12)
4. **CITY OF LONDON POLICE SMARTPHONE APPLICATION**
Presentation and report of the Commissioner (copy attached).

For Information
(Pages 13 - 18)
5. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement** (copy attached).

For Information
(Pages 19 - 30)
 - b) **Standard Item on Equality, Diversity and Human Rights**
 - c) **Any other Special Interest Area Updates**
6. **ECONOMIC CRIME BOARD: APPOINTMENT OF CO-OPTED MEMBER**
To confirm the appointment of Alderman Neil Redcliffe as the co-opted Member to the Economic Crime Board.

For Decision
7. **MOPAC CHALLENGE APPOINTMENT**
Report of the Town Clerk (copy attached).

For Decision
(Pages 31 - 34)

8. **HMIC INTEGRITY RE-INSPECTION**
Joint report of the Town Clerk and Commissioner (copy attached).
For Decision
(Pages 35 - 40)
9. **ACPO PORTFOLIOS AND CHIEF OFFICER RECRUITMENT UPDATE**
Report of the Commissioner (copy attached).
For Information
(Pages 41 - 50)
10. **THE STRATEGIC POLICING REQUIREMENT**
Report of the Commissioner (copy attached).
For Decision
(Pages 51 - 56)
11. **BUDGET MONITORING FIRST QUARTER 2012/13**
Report of the Commissioner (copy attached).
For Information
(Pages 57 - 62)
12. **BERNARD MORGAN HOUSE: ANNUAL REVIEW OF CHARGES**
Report of the Commissioner (copy attached).
For Decision
(Pages 63 - 72)
13. **FEES AND CHARGES 2012/13 - UPDATE**
Report of the Commissioner (copy attached).
For Decision
(Pages 73 - 78)
14. **RISK REGISTER UPDATE**
Report of the Commissioner (copy attached).
(N.B. Please see also Non-Public Appendix - Item 22 on the Non-Public agenda)
For Information
(Pages 79 - 82)
15. **HEALTH AND SAFETY MANAGEMENT PERFORMANCE 2011/12**
Report of the Commissioner (copy attached).
For Information
(Pages 83 - 88)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

18. **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
19a	3
19b	1, 2 & 5
20	7
21	4
22	7
25	1

Part 2 - Non-Public Agenda

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

To agree the non-public minutes of the meeting held on 11 July 2012 (copy attached).

For Decision
(Pages 89 - 92)

b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**

To receive the non-public minutes of the meeting held on 11 July 2012 (copy attached).

For Information
(Pages 93 - 96)

20. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

For Information

21. **CITY FIRST CHANGE PROGRAMME- FORCE RE-STRUCTURE**

Report of the Commissioner (copy attached).

For Information
(Pages 97 - 110)

22. **RISK REGISTER: NON-PUBLIC APPENDIX**

Non-public appendix to Item No.14, report of the Commissioner (copy attached).

For Information
(Pages 111 - 112)

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

24. **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

25. **CONFIDENTIAL MINUTE**

To agree the confidential minute of the meeting held 11 July 2012 (copy attached).

For Decision