



Police Committee

Date: FRIDAY, 7 DECEMBER 2012
Time: 10.30am
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**

**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 2 November 2012 (copy attached).

For Decision
(Pages 1 - 6)
- b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held on 2 November 2012 (copy attached).

For Information
(Pages 7 - 10)
- c) **PERFORMANCE AND RESOURCE MANAGEMENT SUB-COMMITTEE MINUTES**
To receive the public minutes and summary of the meeting held on 14 November 2012 (copy attached).

For Information
(Pages 11 - 14)
- d) **OUTSTANDING REFERENCES**
Report of the Town Clerk (copy attached).

For Information
(Pages 15 - 16)
4. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**
 - a) **Community Engagement Update** (Pages 17 - 24)
 - b) **Standard Item on Equality Diversity and Human Rights (EDHR)**
 - c) **Any Other Special Interest Area Updates**
5. **APPOINTMENT OF EXTERNAL MEMBERS**
Report of the Town Clerk (copy attached).

For Decision
(Pages 25 - 40)
6. **POLICE PROPERTY ACT FUND**
Report of the Town Clerk (copy attached).

For Decision
(Pages 41 - 48)

7. **INSPECTION OF CITY OF LONDON POLICE CUSTODY SUITES**
Report of the Commissioner (copy attached).
For Information
(Pages 49 - 76)
8. **ROAD SAFETY: CASUALTIES AND COLLISIONS**
Report of the Commissioner (copy attached).
For Information
(Pages 77 - 102)
9. **BUDGET MONITORING SECOND QUARTER 2012/13**
Report of the Commissioner (copy attached).
For Information
(Pages 103 - 108)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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 |
|----------|-------------------|
| 13a | 3 |
| 13b | 1,2 & 5 |
| 13c | 4 |
| 14 | 7 |
| 15 | 3 |
| 16 | 3 |

Part 2 - Non-Public Agenda

13. a) **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 2 November 2012 (copy attached).
For Information
(Pages 109 - 112)
- b) **PROFESSIONAL STANDARDS AND COMPLAINTS SUB-COMMITTEE MINUTES**
To receive the non-public minutes of the meeting held on 2 November 2012 (copy attached).
For Information
(Pages 113 - 116)

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

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

For Information
(Pages 117 - 118)

14. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

For Information

15. **UPDATE ON SPONSORSHIP, INCOME GENERATION AND OTHER ADDITIONAL
FUNDING**

Report of the Commissioner (copy attached).

For Information
(Pages 119 - 130)

16. **POLICE UNIFORMS - PROCUREMENT PROPOSALS**

Report of the Commissioner (copy attached).

For Decision
(Pages 131 - 138)

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

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