

**POLICE COMMITTEE**  
**Monday, 8 December 2014**

Minutes of the meeting of the Police Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 8 December 2014 at 11.00 am

**Present**

**Members:**

Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Lucy Frew  
Alderman Alison Gowman  
Alderman Ian Luder  
Vivienne Littlechild  
Helen Marshall  
Deputy Joyce Nash  
Deputy Richard Regan OBE

**Officers:**

Katie Odling	Town Clerk's Department
John Galvin	Town Clerk's Department
James Goodsell	Town Clerk's Department
Graham Bell	Chief Information Officer
Doug Wilkinson	Department of the Built Environment
Sam Cook	Remembrancer's Department
Nagina Kayani	Remembrancer's Department
Suzanne Jones	Chamberlain's Department
Steve Telling	Chamberlain's Department

**City of London Police:**

Adrian Leppard	Commissioner of Police
Stephen Head	Commander, Economic Crime
Eric Nisbett	Director of Corporate Services
Hayley Williams	Chief of Staff
Wayne Chance	Commander Operations

**1. APOLOGIES**

Apologies for absence were received from Mark Boleat, Simon Duckworth, Don Randall and Deputy Keith Knowles and Assistant Commissioner, Ian Dyson.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

3. **MINUTES**

RESOLVED – That the minutes of the meeting held on 31 October 2014 be approved.

4. **OUTSTANDING REFERENCES**

The list of outstanding references was received.

5. **ROAD SAFETY- CASUALTIES AND COLLISIONS- UPDATE APRIL -SEPT 2014**

The Committee received a report of the Commissioner of Police which provided an update in relation to road traffic casualties and collisions along with measures in place to mitigate the risks of these. The report also included updates around the Force's partnership working and outcomes.

Members discussed the Police education and enforcement activities and the ongoing work towards impacting on a reduction in collisions and casualties. Members noted that current activity included a continuing speed enforcement campaign and Operation Roadsense that was held in May. Members were keen to ensure that Officers worked with the Community Safety Partnership and the Business Engagement team on future campaigns.

In response to a question, Members were informed that the matter of traffic congestion, particularly at junctions would be raised with Transport for London.

Members discussed the issues of cyclists and the possibilities of introducing a byelaw to discourage cyclists from using electronic equipment whilst cycling, however, consideration must be given to the implications of traffic flow and management and how this would be enforced.

In response to the discussion, it was agreed to undertake a piece of work around a pedestrian prevention strategy and consider alternative options for advertising future campaigns such as using City A.M.

RESOLVED – That the report be noted.

6. **POLICE PROPERTY ACT FUND**

*N.B: Deputy Richard Regan declared a non-pecuniary interest as a Member of the Sheriffs and Records Fund.*

The Committee considered a report of the Town Clerk which informed Members of applications and awards from the Police Property Act fund during 2014 and requested consideration of seven further grants which had been suggested by individual Members.

RESOLVED – That a one-off grant of £2,500 be awarded to the following charities:-

- a) PC Dave Rathband's Blue Lamp Foundation (CC Reg. No.1138319);

- b) The Police Rehabilitation Trust (CC Reg. No.1077265/1)
- c) Housing the Homeless Central Fund (CC. Reg. 294362)
- d) Care of Police Survivors (CC Reg. No. 207994)
- e) St John's Ambulance – City of London Branch (CC Reg. 1077265)
- f) City of London Police – Charity for Children (CC Reg. 294362)
- g) The Most Venerable Order of St John of Jerusalem (CC Reg. 235979)
- h) The Sheriffs and Recorders Fund (CC Reg. 221927)

**7. CRIMINAL JUSTICE AND COURTS BILL REPORT**

The Committee received a report of the Remembrancer which outlined the provisions of the Criminal Justice Bill and Courts Bill, including restrictions on the use of police cautions, a new offence of improper conduct by police officers, and the introduction of a new, paper-based procedure for dealing with uncontested cases in the magistrates' courts.

RESOLVED – That the report be noted.

**8. NEW ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 - DELEGATED POWERS**

The Committee considered a report of the Director of the Built Environment informing the relevant provisions of the Anti-social Behaviour, Crime and Policing Act 2014.

RESOLVED – That,

- a) the Community Safety Team, within the Town Clerks Department be the 'Single Point of contact for the Community Trigger as required under the Act and the Safer City Partnership oversee/scrutinise any community triggers and appeals; and
- b) the Police Committee, in partnership with the City Of London Police, be responsible for the production of a Community Remedies document.

**9. YTD BUDGET MONITORING**

The Committee received the 2014/15 Budget Monitoring Report to period ending October 2014.

RESOLVED – That the report be noted.

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

There were no questions.

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

There were no items of urgent business.

**12. EXCLUSION OF THE PUBLIC**

RESOLVED – 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 1 of the Schedule 12A of the Local Government Act.

13. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 31 October 2014 be approved.

14. **QUARTERLY ECONOMIC CRIME UPDATE**

The Committee considered a report of the Commissioner of Police which updated Members on the current position of the Economic Crime Directorate.

15. **REINSTATEMENT OF CHILD'S PENSION**

The Committee considered a report of the Commissioner of Police which outlined a request to Members of the Police Authority for the reinstatement of a Child's Pension.

16. **COMPLIANCE AND STABILISATION PROJECT GATEWAY 3/4 OPTIONS APPRAISAL**

The Committee considered a report of the Commissioner of Police concerning the Gateway 3/4 Ring of Steel Compliance and Stabilisation Project.

17. **POLICE DESKTOP UPGRADE PROJECT - STATUS (GATEWAY 6 ) REPORT**

The Committee considered a report of the Director of Corporate Services which provided an update to on the Police Desktop Upgrade Project.

18. **COMMISSIONER'S UPDATES**

The Commissioner of Police was heard concerning on-going and successful operations undertaken by the City of London Police.

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

There were no questions.

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

There were no items of urgent business.

**The meeting ended at 12.15 pm**

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Chairman

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