

ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE

Thursday, 13 November 2014

Minutes of the meeting of the Economic Crime Board of the Police Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

Simon Duckworth, OBE (Chairman)
Nicholas Bensted-Smith

Mark Boleat
Lucy Frew

Officers:

Adrian Leppard
Commander Head

Commissioner of the City of London Police
City of London Police

1. APOLOGIES

Apologies were received from Helen Marshall.

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

There were no declarations of interest.

3. MINUTES

The Minutes of the last meeting held on the 5th September 2014 were approved subject to the addition of Mark Boleat being added as present.

4. ECONOMIC CRIME UPDATE - NATIONAL FRAUD CAPABILITY PROGRAMME

The Board received a report of the Commissioner of Police which provided an update in relation to the National Fraud Capability Programme.

The Commissioner of Police informed Members that the City of London Police were considered experts in Fraud Strategy and were working with forces across the Country to establish the reason for their low performance in fraud cases. Additionally, the Police were working to promote fraud prevention and engage with local communities.

RESOLVED – That the report be received.

5. NATIONAL LEAD FORCE: SECOND QUARTER PERFORMANCE REPORT

The Board received a report of the Commissioner of Police which summarised the performance delivered by the City of London Police in its capacity as the National Lead Force for Fraud as delivered through the Economic Crime Directorate.

National Attrition – The Board discussed the increase in the number of packages disseminated to forces rising from 11,483 in Quarter 2 last year to 16,625 in this quarter representing an increase of 16% on Quarter 1 performance. The Commissioner of the Police informed Members that the City of London Police were working with forces across the country to improve dissemination rates. However, noted that the Metropolitan Police remained poorly performing.

Members requested that in future when a performance area was improving as indicated by the upward arrow that the rating change from red to amber to show that there was improvement.

KPI 3.1 - The value of Criminal Asset denial through recovery (end to end process): The Board were informed that the indicator did not include money that was returned to the victim. In terms of recovery the previous year had provided a unique opportunity as 2 cases had yielded a substantial amount of money. As a result the Police were looking to establish a process whereby this indicator was considered in all crimes that were investigated going forward.

Members requested assurance that the Police had investigated the recovery of asset in crimes that had taken place. The Police agreed to provide a summary of the measures they had taken.

RESOLVED – That the report be noted.

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

There were no questions.

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

There were no items of urgent business.

8. **EXCLUSION OF THE PUBLIC**

9. **NON-PUBLIC MINUTES**

10. **ECONOMIC CRIME ACADEMY**

The Board received a report of the Commissioner of the Police.

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

There were no questions.

12. **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 closed at 12.23 pm

Chairman

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