

**POLICE COMMITTEE**  
**Thursday, 26 February 2015**

Minutes of the meeting of the Police Committee held at Committee Room 2 - 2nd  
Floor West Wing, Guildhall on Thursday, 26 February 2015 at 11.00 am

**Present**

**Members:**

Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Mark Boleat  
Lucy Frew  
Alderman Alison Gowman  
Deputy Keith Knowles  
Alderman Ian Luder  
Helen Marshall  
Deputy Joyce Nash  
Don Randall

**Officers:**

Peter Lisle	Assistant Town Clerk
Katie Odling	Town Clerk's Department
Alex Orme	Town Clerk's Department
James Goodsell	Town Clerk's Department
Steve Telling	Chamberlain's Department
Matthew Lock	Chamberlain's Department
Tony Macklin	Department of Markets and Consumer Protection

**City of London Police:**

Adrian Leppard	Commissioner
Ian Dyson	Assistant Commissioner
Hayley Williams	Chief of Staff
Stephen Head	Commander, Economic Crime
Eric Nisbett	Director of Corporate Services

**1. APOLOGIES**

Apologies for absence were received from Vivienne Littlechild, Simon Duckworth and Commander Wayne Chance.

**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 16 January 2015 be approved.

4. **OUTSTANDING REFERENCES**

The Committee noted the list of Outstanding References.

5. **APPOINTMENT OF EXTERNAL MEMBERS**

The Committee considered a report of the Town Clerk regarding the appointment of an External Member to the Police Committee.

Further to the discussion, Members agreed to extend the application process and asked Officers to recalibrate the timeframe by one cycle. The proposal would therefore be considered by the Court of Common Council on 21 May 2015.

RESOLVED – That

- a) the process for recruiting one external member of the Police Committee for a four-year term starting May 2015 be noted;
- b) the Officers be requested to extend the timeframe of the application process by one cycle;
- c) the Police Committee Membership Scheme be noted; and
- d) Lucy Frew be appointed as third member of the selection panel, to sit alongside the Chairman, the Deputy Chairman and a fourth non-Common Council member to be identified.

6. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**

A report of the Commissioner of Police was received in relation to the Disability Standard.

Members discussed the findings of the disability study and considered there ought to be a focus around internal support for staff. It was acknowledged that an update on the action around the Disability Standard would be included in the next quarterly EDHR Update to the Committee.

RESOLVED – That the report be noted.

7. **POLICING PLAN 2015 - 2018**

The Committee considered a report regarding the draft revised Policing Plan 2015 – 2018 for the City of London, informing the community and staff how the City area was to be policed.

RESOLVED – That,

- a) the Draft Policing Plan 2015-18 appended to this report as the Policing Plan for the City of London be adopted, subject to any further amendments agreed by Committee and the Commissioner;
- b) following approval the plan be published on the internet by 31<sup>st</sup> March; and
- c) the Performance against the plan be reported quarterly to the Police Performance and Resource Management Sub Committee.

**8. PUBLIC SECTOR PENSIONS REFORM - ESTABLISHING A LOCAL PENSIONS BOARD UPDATE**

The Committee received a report of the Chamberlain regarding the establishment of a Local Pensions Board.

RESOLVED – That,

- a) the report be noted; and
- b) a further report be presented to the Committee in March 2015 which provided clarity in relation to the Police Membership.

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

There were no questions.

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

There were no items of urgent business.

**11. 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.

**12. NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 16 January 2015 be approved.

**13. NEW YORK DISTRICT ATTORNEY'S OFFICE – MUTUAL SECONDMENT OF STAFF**

The Committee received a report of the Commissioner of Police regarding the mutual secondment of staff to the New York District Attorney's Office.

**14. INCOME GENERATION, SPONSORSHIP AND OTHER ADDITIONAL FUNDING – ANNUAL UPDATE REPORT**

The Committee received a report of the Commissioner of Police which provided an annual update on income generation, sponsorship and other additional funding.

**15. OPERATION BROADWAY - A JOINT INITIATIVE BETWEEN THE CITY OF LONDON TRADING STANDARDS SERVICE AND THE CITY OF LONDON POLICE**

The Committee considered and approved a report of the Director of Markets and Consumer Protection concerning Operation Broadway.

**16. COMMISSIONER'S UPDATES**

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

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

There were no questions.

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

There was one item of urgent business.

**19. CONFIDENTIAL MINUTES**

RESOLVED – That the confidential minutes of the meeting held on 16 January 2015 be approved.

**20. PUBLIC REALM SAFETY**

The Committee considered a report of the Director of the Built Environment.

**The meeting ended at 12.35 pm**

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Chairman

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