

<b>Committee(s)</b>	<b>Dated:</b>
Police Committee	20 May 2015
<b>Subject:</b> Appointment of the Sub-Committees, Economic Crime Board and Committee Representatives	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>

### **Summary**

This report recommends that your Committee makes a number of internal and external appointments for 2015/16.

### **Recommendation(s)**

That,

- a) consideration be given to the appointment, composition and terms of reference of the following for the ensuing year:
  - Economic Crime Board (see paragraphs 8 – 12);
  - Performance and Resource Management Sub Committee (see paragraphs 13 – 17); and,
  - Professional Standards and Integrity Sub Committee (see paragraphs 18 – 21);
- b) consideration be given to the Chairman of the two Sub-Committees and Economic Crime Board;
- c) consideration be given to the co-opted Member of the Professional Standards and Integrity Sub Committee and the Economic Crime Board;
- d) meetings be agreed as follows:-
  - 8 times a year for the Police Committee;
  - Quarterly meetings for the two Sub-Committees and the Economic Crime Board; and
- e) the appointment of representatives to the various internal and external bodies be agreed (see paragraph 22).

## Main Report

### SUB COMMITTEES

1. This report considers the appointment, terms of reference and composition of the Police Committee and its Board and Sub Committees.
2. The Police Committee is asked to confirm its frequency of meetings. Following the review in 2010, the Committee agreed to meet 8 times a year (roughly every six weeks) and there is no recommendation to change this as this meeting cycle has proven adequate.
3. The Police Committee has the following groups under it :-
  - a. the Economic Crime Board
  - b. the Performance and Resource Management Sub Committee
  - c. the Professional Standards and Integrity Sub Committee.
4. Each of these has 5 members in addition to the Chairman and Deputy Chairman of the Police Committee who serve as ex-officio Members and an additional co-opted Member.
5. Last year the co-opted Members (with the exception of the Performance and Resources Management Sub-Committee whose co-opted Member is agreed by the Audit & Risk Management Committee) were appointed by the Grand Committee. It is proposed that this should be repeated again this year.
6. For the last two years, the Chairman of the two Sub-Committees and the Economic Crime Board have been appointed by the Grand committee and it is proposed that this should be repeated again this year.
7. Members have been asked to inform the Town Clerk's Office if they wish to serve on any of the Board or Sub-Committees in advance. Members of course have an opportunity to put their names forward at the meeting itself, if they have not done so already.

#### **Economic Crime Board**

8. The creation of an **Economic Crime Board** was agreed at the meeting in January 2012.
9. Composition
  - The Chairman and Deputy Chairman of the Police Committee (ex-officio)
  - Up to five Members of the Police Committee appointed by the Police Committee
  - One co-opted Member to be appointed by the Police Committee

10. Its terms of reference are:

*To be responsible for:*

- a. *Overseeing the force's national responsibilities for economic crime and fraud having regard to the strategic policing requirement in this area;*
- b. *monitoring government, and other external agencies' policies and actions relating to economic crime; and,*
- c. *Making recommendations to the Police Committee in matters relating to economic crime.*

11. The Board's membership in 2014/15 was as follows:-

Simon Duckworth (Chairman)  
Nick Bensted-Smith (co-opted)  
Mark Boleat  
Lucy Frew  
Helen Marshall  
Deputy Richard Regan

12. The Sub Committee will continue to meet 4 times a year and the dates of future meetings in 2015 are 15 July and 1 October. Meeting dates for 2016 will be circulated in due course.

### **Performance and Resource Management Sub-Committee**

13. The **Performance and Resource Management Sub-Committee** was established in 2009 and reviewed in January 2012.

14. Composition

- The Chairman and Deputy Chairman of the Police Committee (ex-officio)
- Up to five Members of the Police Committee appointed by the Police Committee
- One co-opted Member to be appointed by the Audit and Risk Management Committee

15. Its terms of reference are as follows:

*To be responsible for:*

- a. *overseeing the monitoring of performance against the City of London Policing Plan;*

- b. *overseeing the Force's resource management in order to maximise the efficient and effective use of resources to deliver its strategic priorities;*
- c. *making recommendations to the Police Committee to change procedures, where necessary, to bring about improvements in performance;*
- d. *monitoring government, policing bodies and other external agencies' policies and actions relating to police performance and advising the Police Committee or Commissioner as appropriate; and,*
- e. *any other matter referred to it by the Police Committee.*

16. The Sub-Committee's membership in 2013/14 was as follows:-

*Deputy Douglas Barrow (Chairman)*

*Alderman Alison Gowman*

*Deputy Keith Knowles*

*Kenneth Ludlam (co-opted Member from the Audit and Risk Management Committee)*

*Don Randall*

17. The Sub Committee will continue to meet 4 times a year and the dates of future meetings in 2015 are 30 June, 21 October and 8 December. Meeting dates for 2016 will be circulated in due course.

### **Professional Standards and Integrity Sub-Committee**

18. Composition

- The Chairman and Deputy Chairman of the Police Committee (ex-officio)
- Up to five Members of the Police Committee appointed by the Police Committee
- One co-opted Member to be appointed by the Police Committee

19. The Professional Standards and Integrity Sub-Committee's terms of reference are as follows:-

*To be responsible for:*

- a. *overseeing the handling of complaints and the maintenance of standards across the force, where necessary recommending changes in procedures and performance to the Police Committee;*
- b. *monitoring the Police Committee's work in respect of conduct and*

*appeals proceedings; and,*

- c. monitoring government, police authorities and other external agencies' policies and actions relating to professional standards and advising the Police Committee or Commissioner as appropriate.*

20. The Membership in 2013/14 was as follows:-

*Deputy Joyce Nash (Chairman)  
Alderman Alison Gowman  
Vivienne Littlechild  
Helen Marshall  
Deputy Richard Regan  
Dhruv Patel (co-opted)*

21. The Sub Committee will continue to meet 4 times a year and the dates of future meetings in 2015 are 11 June, 14 September and 20 November. Meeting dates for 2016 will be circulated in due course.

## **INTERNAL AND EXTERNAL APPOINTMENTS**

22. The Committee also needs to agree the appointment of Members to various internal and external bodies for 2014/15. Last year's appointments were as follows:-

- a) **Streets and Walkways Sub-Committee**  
Alderman Alison Gowman
- b) **Safer City Partnership**  
Deputy Henry Pollard
- c) **Association of Police and Crime Commissioners (APCC)**  
Simon Duckworth

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