

ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE
Monday, 9 November 2015

Minutes of the meeting of the Economic Crime Board of the Police Committee held
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 9 November
2015 at 11.15 am

Present

Members:

Simon Duckworth (Chairman)
Deputy Richard Regan
Deputy Henry Pollard (Ex-Officio Member)

Officers:

Alex Orme	- Town Clerk's Department
Katie Odling	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Deputy Doug Barrow, Mark Boleat, Lucy Frew and 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

RESOLVED – That the Minutes of the meeting held on 15 July 2015 be approved.

4. NATIONAL LEAD FORCE: SECOND QUARTER (Q2) PERFORMANCE REPORT

The Board received a report of the Commissioner of Police which summarised the performance delivered against the National Policing Fraud Strategy drafted and launched last year by the City of London Police – National Lead for Fraud (NPLF).

The Board commented that the overall performance was positive.

Members noted that the Force remained well above the national average of judicial outcomes which were 21% for Q2 and 35% for Q1 with the Force returning 84% for Q2 and 47% for Q1 respectively. Some concern was expressed regarding the increase in no further action returns, the national average being 79% in Q2 and 65% in Q1 the COLP returns being 16% in Q2 and 53% in Q1.

The Board discussed the service delivery to victims of fraud and ensuring that PCC's were offering the best advice possible. Members were informed that a future piece of work would involve a discussion with PCC's around the benefits of Action Fraud.

KPI 4.1 – Impact and reach of training and strategy delivery – feedback from delegates was requested as part of the performance report to the next Board.

RESOLVED – That the report be noted.

5. **NATIONAL POLICE COORDINATOR'S OFFICE (NPCO) UPDATE**

The Board received a report of the Commissioner of Police which summarised the work of the National Police Coordinator's Office (NPCO) delivered against the Policing Fraud Strategy.

Members were informed that the Board continued to support disruption activity through NFIB which included take downs of bank accounts, web pages and telephone numbers of 40, 279, the highest recovery total seen.

RESOLVED – That the report be noted.

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

There were no items of urgent business.

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

There were no questions.

8. **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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 15 July 2015 be approved.

10. **OPERATIONAL UPDATE - PRIORITISED OPERATIONS**

The Board received a report of the Commissioner of Police which summarised notable pursue activity being delivered against the National Policing Fraud Strategy under the coordination of City of London Police in its capacity as National Police Lead for Fraud (NPLF).

11. **ECONOMIC CRIME ACADEMY UPDATE**

The Board received a report of the Commissioner of Police which provided an update on the Economic Crime Academy.

12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

A question was raised regarding reporting fraud including online crime.

13. 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 12.30 pm

Chairman

Contact
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

Officer:

Katie

Odling