

POLICE COMMITTEE

25 February 2016

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	25/02/2016 Public Realm Safety	A high level meeting has taken place with TfL; which was positive. Further work is being undertaken by officers and is expected to be agreed with TfL mid March. TfL have indicated that they will give the City their decision on the 2 April	Transportation and Public Realm Director and Acting Assistant Director, Environmental Enhancements	On Agenda 14 April 2016
2.	25/02/2016 Barbican CCTV	CCTV upgrade A project timeline for the procurement process has been circulated. Once the procurement process is completed it will be possible to identify an implementation date.	City Police/ Safer City Partnership	In progress June 2017
3.	25/02/2015 Internal Audit review	The Chamberlain reported that the review was currently in the consultation phase and the final recommendations and implementation details would be available at the next meeting.	Chamberlains/ Internal Audit	On Agenda 14 April 2016
4.	25/02/2016 Police Pensions Sub-Committee	Appointment of Employer/Scheme representatives approved by the Committee.	Town Clerk / Commissioner	TC to update
5.	25/02/2016 ATTRO	The Committee asked for a report back on the Policy and Resource Committee's decision on this	Town Clerk	The decision of the P&R Committee from 21 January 2016 is below.

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ATTRO – Copy of Decision from P&R Committee on 21 January 2016

RESOLVED – That:-

1. subject to the applicable statutory processes a permanent City ATTRO be approved in principle;
2. the Director of the Built Environment or her delegated officer be authorised to carry out consultation and publication of Notice of the proposal to make the City ATTRO;
3. the results of the evaluation of the consultation exercise and the Notice be submitted to this Committee and the relevant service committee to determine whether or not to proceed to make the City ATTRO and carry out all associated statutory processes;
4. any unresolved objections to the proposal be reported to the relevant committee to determine the next step;
5. the proposed protocol be considered by this Committee as well as the relevant service committee;
6. subject to the progress of the above recommendations a report on the use of the ATTRO be submitted to Members annually; and
7. in the event of Transport for London (TfL) agreeing to its roads in the City being included in the City ATTRO, and/or any neighbouring traffic authorities agreeing the inclusion of boundary roads within it also:-
 - a) the Comptroller and City Solicitor or his delegated officer be authorised to enter into any necessary agreements under Section 101 of the Local Government Act 1972 (or other joint working agreements) with TfL and/or neighbouring traffic authorities; and
 - b) the Director of the Built Environment or her delegated officer be authorised to amend the ATTRO to include agreed the relevant TfL roads and/or boundary roads with neighbouring traffic authorities.