

Committee: Police Committee	Date: 27 April 2012	Item no.
Subject: Sub Committees and Other Appointments		Public
Report of: Town Clerk		For Decision
<u>Summary</u>		
<p>This report recommends that your Committee makes a number of internal and external appointments for 2011/12.</p> <p>RECOMMENDATION: That,</p> <p>i) the content of this report be noted;</p> <p>ii) consideration be given to the appointment, composition and terms of reference of the following for ensuing year:</p> <ul style="list-style-type: none"> • Economic Crime Board; • Performance and Resources Management; and, • Professional Standards and Complaints Sub Committee (see paragraph x); and <p>iii) the timing of meetings be agreed as follows-:</p> <ul style="list-style-type: none"> • 8 times a year for the Police Committee • 3 times for its first year for Economic Crime Board; • Quarterly for the 2 remaining Sub- Committees <p>iv) the appointment of representatives to the various internal and external bodies as necessary be agreed (see paragraph x).</p>		

Main Report

SUB COMMITTEES

1. This report considers the appointment, terms of reference and composition of the Police's Committee sub committees.
2. The Police Committee is also 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 frequency of meetings for the Committee has worked well.
3. Following the review of the Police Committee earlier this year, the Police Committee now has the following sub committees:

- a. The Economic Crime Board
 - b. the Performance and Resources Management Sub Committee
 - c. the Professional Standards and Complaints Sub Committee.
4. Members also agreed that each should have 5 members of the Committee with an additional co-opted Member to be considered by each of the Sub-Committees.
 5. To that end Members have already been asked which of the sub committees they would prefer to sit. It must be noted that this report was prepared in advance of the meeting of the Court of Common Council on 19 April and all Members of the Committee are facing re-election to the Committee. As a result there may be a need for ballot at the meeting on 27 April.
 6. The creation of an **Economic Crime Board** was agreed at the meeting in January 2012. 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.*

7. It was agreed that the Board should meet three times a year for the first year and then review that after a year. The dates for 2012/13 have been scheduled at 13 June and 18 October 2012 and 6 February 2013.
8. The **Performance and Resources Management Sub Committee** was established in 2009 and reviewed in January 2012. Its new 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.
9. The Sub Committee will continue to meet 4 times a year and the dates of future meetings in 2012 are 25 May, 21 September and 14 November 2012.
10. The **Professional Standards and Complaints 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.*

11. The Sub Committee will meet on the same day as the Police Committee on alternative meetings so 27 April, 13 July, and 2 November.

INTERNAL AND EXTERNAL APPOINTMENTS

12. The Committee also needs to agree the appointment of Members to various internal and external bodies for 2011/12. Last year's appointments were as follows:

- a) Streets and Walkways Sub Committee: Alderman Alison Gowman
- b) Safer City Partnership: Simon Duckworth
- c) Association of Police Authorities (APA): Simon Duckworth and Simon Walsh

13. It is recommended that the following changes are made to the appointments for 2012/13

- a) **Streets and Walkways Sub Committee:**
Alderman Alison Gowman
- b) **Safer City Partnership:**
Henry Pollard
- c) **Association of Police Authorities (APA):**
Simon Duckworth

Conclusion

14. This report seeks agreement to a number of internal and an external appointment.

Contact:
Clare Chadwick
Policy Manager
020 7332 1406
clare.chadwick@cityoflondon.gov.uk