

Partnership agencies – table of responses

	Confidence levels	Modern slavery	Child sexual exploitation	Intellectual property	Organised acquisitive	Financial crime & Money laundering	Cyber enabled
From the list of priority areas listed which ones do you have an impact on and why		Health- we commission a health service for sex workers; however, it is unlikely to reach victims of modern slavery	Health - Yes: we commission sexual health services which are required to monitor attendances by under 18s and identify and report safeguarding concerns.	Trading standards - we have powers under the Trade Marks Act to investigate criminal offences involving IP. However, no intelligence of problems within the City.		Trading standards - role in Operation Broadway to disrupt investment fraud operating in the Square Mile.	Trading standards - role in Operation Broadway to disrupt investment fraud operating in the Square Mile
How confident are you that each risk area you manage is clearly understood and resourced?	Health - highly probable/very likely Trading Standards highly probable/very likely - YES – Trading Standards are a small service (4.6FTE) but have an ability to work well in partnerships and contribute to initiatives in a positive way.				Police - I am very confident that I understand and can manage my area of risk. However, it should be noted that a lot of crime in the City is preventable by the public themselves. A proportion of the crimes the City suffer are through carelessness and leave no evidential capture. This can be problematic.		
How would you know if any of your priority areas were	Health - It would be identified as part of our	PPU - For both MS and CSE we would see	PPU - For both MS and CSE we would see		Police - this is managed via the daily crime meeting where every		

becoming more of a problem	<p>monthly monitoring meetings.</p> <p>Trading standards - Intelligence from CitACS or via London Trading Standards Intel Team</p>	<p>increase in demand in relation to victims reporting crime, identification of online offenders, referrals from NCA and safeguarding referrals from adult and children's social care and other partners. Additionally, there would likely be more calls to service for vulnerable adults and children who may be at risk of these crime types. For example, increase calls to service by schools, hotels, community in general.</p>	<p>increase in demand in relation to victims reporting crime, identification of online offenders, referrals from NCA and safeguarding referrals from adult and children's social care and other partners. Additionally, there would likely be more calls to service for vulnerable adults and children who may be at risk of these crime types. For example, increase calls to service by schools, hotels, community in general.</p>		<p>crime is discussed. This provides the daily snapshot which then feeds the monthly tactical, tasking and coordinating meeting.</p>		
Are there other issues/priorities in your area which we may be able to tackle in partnership					<p>DI Acquisitive Crime - this is managed via the daily crime meeting where every crime is discussed. This provides the daily snapshot which then feeds the</p>	<p>Trading standards- Currently making plans to look at businesses with a City footprint that are engaged in the unregulated</p>	

					monthly tactical, tasking and coordinating meeting.	cryptocurrencies sector – possible links to SOC	
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