



Economic Crime Board of the Police Committee

Date: WEDNESDAY, 6 FEBRUARY 2013
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Simon Duckworth (Chairman)
Mark Boleat
Alderman Ian Luder
Helen Marshall
Alderman Neil Redcliffe
Deputy Richard Regan

Enquiries: Gregory More
tel. no.: 020 7332 3113
gregory.moore@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 14 September 2012 (copy attached).
For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE: THIRD QUARTER PERFORMANCE REPORT**
Report of the Commissioner (copy attached).
For Information
(Pages 5 - 70)
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 14 September 2012 (copy attached).
For Decision
(Pages 71 - 72)
9. **ECONOMIC CRIME UPDATE - NATIONAL CAPABILITY PROGRAMME**
Report of the Commissioner (copy attached).
For Information
(Pages 73 - 80)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**