

ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE

Wednesday, 6 February 2013

Minutes of the INQUORATE meeting of the Economic Crime Board of the Police Committee held at Committee Rooms, West Wing, Guildhall on Wednesday, 6 February 2013 at 1.45 pm

Present

Members:

Simon Duckworth (Chairman)
Alderman Ian Luder

Officers:

Gregory Moore	- Town Clerk's Office
Ian Dyson	- Assistant Commissioner
Hayley Williams	- Chief of Staff

1. APOLOGIES

Apologies were received from Mark Boleat, Helen Marshall, Alderman Neil Redcliffe and Deputy Richard Regan.

The Chairman welcomed those present to the meeting and drew attention to the fact that the meeting was inquorate due to the four absences. The Town Clerk advised that the Members present could proceed informally to consider the Agenda but could not make any decisions.

The Chairman expressed his disappointment at the lack of quorum and commented on the importance that all Members of the Board should attend meetings.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were none.

3. MINUTES

Ratification of the public minutes of the meeting held on 14 September 2013 was deferred.

4. NATIONAL LEAD FORCE: THIRD QUARTER PERFORMANCE REPORT

The Board received a report of the Commissioner summarising the achievements of National Lead Force (NLF) during the 3rd quarter of 2012/13, set against its agreed Key Performance Areas (KPAs) and Key Performance Indicators (KPIs). The report also detailed action being undertaken to rectify areas of underperformance and provides a summary of future developments in performance management.

The Board suggested that a summary of ECD Performance might also be of interest to the Grand Committee and the Commissioner undertook to submit a report in due course.

RECEIVED

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

There were none.

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

There were none.

7. **EXCLUSION OF THE PUBLIC**

DEFERRED - 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Item Nos.

9

Paragraph

3

The Board proceeded to consider the following items in the non-public agenda:-

8. **NON-PUBLIC MINUTES**

Ratification of the non-public minutes of the meeting held on 14 September 2013 was deferred.

9. **ECONOMIC CRIME UPDATE - NATIONAL CAPABILITY PROGRAMME**

The Board received a report of the Commissioner of Police updating Members on the Force's national capability programme and details of the negotiating strategy for future funding.

RECEIVED

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

WITHDRAWN

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

WITHDRAWN

The meeting ended at 3.00 pm

Chairman

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