



## **Police Committee**

**Date:** FRIDAY, 23 MAY 2014  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Mark Boleat  
Simon Duckworth  
Lucy Frew  
Alderman Alison Gowman  
Deputy Keith Knowles  
Alderman Ian Luder  
Vivienne Littlechild  
Helen Marshall  
Deputy Joyce Nash  
Don Randall  
Deputy Richard Regan

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**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**  

**For Decision**
3. **APPOINTMENT OF COMMITTEE**  
To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the ensuing year in accordance with Standing Order 29.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman for the ensuing year in accordance with Standing Order 30.  

**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 3 April 2014.  

**For Decision**  
(Pages 3 - 10)
7. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 12)
8. **APPOINTMENT OF REPRESENTATIVES TO SUB COMMITTEES**  
Report of the Town Clerk.  

**For Decision**  
(Pages 13 - 16)
9. **SPECIAL INTEREST AREA SCHEME 2014-15**  
Joint report of the Town Clerk and Commissioner of Police.  

**For Decision**
10. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT**  
Report of the Town Clerk.

**For Information**  
(Pages 17 - 30)

11. **STANDARD ITEM ON THE SPECIAL INTEREST AREA SCHEME**

a) Stonewall Review Update (Pages 31 - 36)

Report of the Commissioner of Police.

b) Any Other Special Interest Area Updates

12. **CITY OF LONDON POLICE- 175 YEARS UPDATE**

Report of the Commissioner of Police.

**For Information**  
(Pages 37 - 44)

13. **CITY OF LONDON POLICE ANNUAL REPORT 2013-14**

Report of the Commissioner of Police.

The Annual Report will be circulated separately.

**For Decision**  
(Pages 45 - 48)

14. **HOMELESSNESS STRATEGY**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 49 - 96)

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

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

17. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held 3 April 2014.

**For Decision**  
(Pages 97 - 100)

19. **ECONOMIC CRIME DIRECTORATE- QUARTERLY UPDATE**

Report of the Commissioner of Police.

**For Information**  
(Pages 101 - 114)

20. **CITY OF LONDON POLICE INFORMATION TECHNOLOGY MODERNISATION –  
STRUCTURE CHANGE**

Report of the Commissioner of Police.

**For Decision**  
(Pages 115 - 130)

21. **AUTHORITY TO START WORK (GATEWAY 5) - MOBILE WORKING SERVICES**

Report of the Commissioner of Police.

**For Decision**  
(Pages 131 - 146)

22. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

**For Decision**

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
COMMITTEE**

**For Decision**

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

**For Decision**