

**ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE**  
**Friday, 28 February 2014**

Minutes of the meeting of the Economic Crime Board of the Police Committee held  
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 28 February 2014  
at 1.45 pm

**Present**

**Members:**

Simon Duckworth (Chairman)  
Mark Boleat  
Brian Harris  
Helen Marshall  
Alderman Neil Redcliffe  
Deputy Richard Regan

**Officers:**

Alex Orme - Town Clerk's Department  
Xanthe Couture - Town Clerk's Department

**City of London Police**

Stephen Head - Commander, Economic Crime  
Lisa Campbell - Detective Sergeant and Staff Officer

**In attendance:**

Deputy Henry Pollard, Police Committee Chairman

**1. APOLOGIES**

There were no apologies.

The Chairman welcomed Lisa Campbell, Staff Officer to the Commander of Economic Crime, who would be attending future meetings of the Sub-Committee.

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

There were no declarations of interest.

**3. MINUTES**

The public minutes and summary of the meeting held on 23 September 2013 were approved as a correct record.

**4. ECONOMIC CRIME UPDATE - NATIONAL FRAUD CAPABILITY PROGRAMME**

The Sub Committee received a report of the Commissioner of Police that updated Members on the National Fraud Capability Programme.

The Commander of Economic Crime updated Members that the National Fraud Capability Programme was on track and Regional Fraud Teams would be established by the end of March 2013, and it was intended quarterly meetings would take place with each team.

The Chairman queried if Regional Organised Crime Units (ROCU's) would be centrally funded, and the Commander of Economic Crime replied that there would be ongoing discussions with the Home Office, the Metropolitan (Met) Police and MOPAC on funding arrangements. Specific meetings were also taking place with the Met Police on funding for cybercrime, for which they were the lead Force.

The Chairman of the Police Committee and the Chairman of Economic Crime Board noted it was important strategies were developed with the Home Office and Met Police in this area to ensure the London Regional Fraud Team was properly resourced.

**RESOLVED** – That the report be noted and its contents received.

5. **NATIONAL LEAD FORCE: THIRD QUARTER PERFORMANCE REPORT**

The Sub Committee received a report of the Commissioner of Police updating on the third quarter performance of the 2013/14 achievement of the national Lead Force (NLF) against its agreed Key Performance Areas (KPASs) and Key Performance Indicators (KPIs).

The Commander of Economic Crime remarked on KPI 3.3, which had decreased and was listed as Amber due to a change in the methodology with disruptions now only awarded on conviction.

The Commander noted the performance figures were cumulative and reported on a quarterly basis. Members discussed the results of the latest stakeholder satisfaction survey with NLF economic crime services, which included victims and partners in industry. It was agreed future survey reports would include the standard deviation, the number of stakeholders surveyed, the previous survey results, and the categories of different stakeholders surveyed to provide a more detailed analysis of the results.

**RESOLVED** - That the report be noted and its contents received.

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

There were no items of urgent business.

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

There were no questions.

8. **EXCLUSION OF THE PUBLIC**

**RESOLVED** - 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 1 of the Schedule 12A of the Local Government Act.

<u>Item</u>	<u>Paragraph</u>
9	3
10	3
11	3

**9. NON-PUBLIC MINUTES**

The non-public minutes and summary of the meeting held on the 23 September 2013 were approved.

**10. ACTION FRAUD SERVICE TRANSFER FROM THE NATIONAL FRAUD AUTHORITY TO THE CITY OF LONDON POLICE - UPDATE**

The Sub Committee receive a report of the Commissioner of Police which presented Members with an update on the transfer of the Action Fraud Service from the National Fraud Authority to the City of London Police.

**11. FRAUD TRAINING ACADEMY UPDATE**

The Sub Committee received a report of the Commissioner of Police which presented Members with an update on the Force's Fraud Training Academy.

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

There were no questions.

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

There were no items of urgent business.

**The meeting ended at 2.35 pm**

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Chairman

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