



## **Performance and Resource Management Sub (Police) Committee**

**Date:** FRIDAY, 26 SEPTEMBER 2014  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Douglas Barrow (Chairman)  
Alderman Alison Gowman  
Deputy Keith Knowles  
Kenneth Ludlam  
Don Randall

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
[katie.odling@cityoflondon.gov.uk](mailto:katie.odling@cityoflondon.gov.uk)

**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**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 28 May 2014.  

**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**  
To receive the list of Outstanding References.  

**For Information**  
(Pages 5 - 6)
5. **HMIC INSPECTION UPDATE 2014-15**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 7 - 24)
6. **RISK REGISTER UPDATE**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 25 - 32)
7. **1ST QUARTER PERFORMANCE AGAINST TARGETS IN THE POLICING PLAN 2014-17**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 33 - 64)
8. **COLLABORATIVE SERVICES (CITY OF LONDON CORPORATION AND CITY OF LONDON POLICE)**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 65 - 72)
9. **INTERNAL AUDIT UPDATE REPORT**  
Report of the Head of Internal Audit and Risk Management.  

**For Information**  
(Pages 73 - 84)

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

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

12. **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.

### **Part 2 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes held on 28 May 2014.

**For Decision**  
(Pages 85 - 86)

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

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