

ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE
Wednesday, 25 February 2015

Minutes of the meeting of the Economic Crime Board of the Police Committee held
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 25 February
2015 at 11.00 am

Present

Members:

Simon Duckworth (Chairman)
Helen Marshall
Deputy Richard Regan

Officers:

Alex Orme	Town Clerk's Department
Katie Odling	Town Clerk's Department

City of London Police:

Adrian Leppard	Commissioner
Stephen Head	Commander, Economic Crime

1. **APOLOGIES**

Apologies for absence were received from Mark Boleat, Nick Benstead-Smith and Lucy Frew.

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

There were no declarations of interest.

3. **MINUTES**

RESOLVED – That the public minutes of the meeting held on 13th November 2014 be approved.

4. **NATIONAL LEAD FORCE: OVERVIEW**

The Board received a report which highlighted the very significant advances made by policing under the leadership of the City of London Police and the National Coordinator's Office in particular.

The Commissioner informed the Board that the Force was being active in producing its own National Fraud Strategy and National Fraud Prevention campaign.

Work was being undertaken in conjunction with the National Crime Agency and various stakeholders around understanding the threat of economic crime.

A report to the next Board would be submitted to provide greater detail of the scope for tackling economic crime and how the success of economic crime was viewed.

RESOLVED – That the report be noted.

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

The Board received a report of the Commissioner of Police which provided an update in relation to the National Fraud Capability Programme summarising the performance delivered by the City of London Police in its capacity as National Lead Force for Fraud.

The report also provided the Board with a performance update in respect of:

- Action Fraud Victim Complaints.
- Value for Money position for the quarter
- Overall Attrition from Action Fraud Reporting through to outcomes for the victims.

Members discussed the significant increase in the number of action reports received that had been converted into successful outcomes achieved by local police forces. It was noted that outcomes had risen from 2,233 in Q3 last year to 6,400 in Q3 2014/2015 and this was an improvement in national policing performance.

The Board discussed the new Economic Crime Victim Care Unit pilot which was being run in partnership with MOPAC and targeted at improving the service of the most vulnerable victims of fraud. A report would be submitted to the next meeting of the Board in relation to victim care and support.

RESOLVED – That the report be noted.

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 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.

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 13th November 2014 be approved.

10. **ECONOMIC CRIME ACADEMY**

The Board received a report of the Commissioner of Police.

11. **NEW YORK DISTRICT ATTORNEY'S OFFICE - MUTUAL SECONDMENT OF STAFF**

The Board received a report of the Commissioner of Police.

RESOLVED - That the report be noted

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**

The Commissioner reported one item of business relating to the procurement of the new Action Fraud IT Systems.

The meeting ended at 12.30 pm

Chairman

Contact Officer: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk