



Economic Crime Board of the Police Committee

Date: WEDNESDAY, 15 JULY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith (co-opted)
Mark Boleat
Lucy Frew
Helen Marshall
Deputy Henry Pollard (Ex-Officio Member)
Deputy Richard Regan

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Lunch will be served for Members in the Guildhall Club at 1pm
N.B: Part of this meeting may be subject to audio visual recording.

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 minutes of the meeting held on 1 May 2015.
For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 5 - 8)
5. **NATIONAL LEAD FORCE: FIRST QUARTER PERFORMANCE REPORT**
Report of the Commissioner of Police.
For Information
(Pages 9 - 26)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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.

Part 2 - Non-Public Agenda

9. **ECONOMIC CRIME ACADEMY**
Report of the Commissioner of Police.
For Decision
(Pages 27 - 42)
10. **ACTION AND KNOW FRAUD PROCUREMENT**
Report of the Commissioner of Police.
For Information
(Pages 43 - 50)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**