



Meeting of the late Economic Crime Board of the Police Committee

Date: FRIDAY, 1 MAY 2015

Time: 11.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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Lunch will be served for Members 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 minutes of the meeting held on 25 February 2015.
For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE STRATEGIC DOCUMENTS**
Report of the Commissioner of Police.
For Information
(Pages 5 - 60)
5. **NATIONAL LEAD FORCE UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 61 - 66)
6. **NATIONAL LEAD FORCE: FOURTH QUARTER AND END OF YEAR PERFORMANCE REPORT**
Report of the Commissioner of Police.
For Information
(Pages 67 - 78)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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.
10. **NON PUBLIC MINUTES**
To agree the minutes of the meeting held on 25 February 2015.
For Decision
(Pages 79 - 80)
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**