



Economic Crime Board of the Police Committee

Date: FRIDAY, 5 FEBRUARY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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

For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE: Q3 PERFORMANCE REPORT**
Report of the Commissioner of Police.

For Information
(Pages 5 - 18)
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **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

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting.

For Decision
(Pages 19 - 20)
9. **ECONOMIC CRIME ACADEMY**
Report of the Commissioner of Police.

For Information
(Pages 21 - 24)
10. **RESTRICTED ACTIVITY UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 25 - 30)
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**