



Police Committee

Date: WEDNESDAY, 18 JANUARY 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Douglas Barrow (Chairman)	Christopher Hayward
Deputy Henry Pollard (Deputy Chairman)	Alderman Ian Luder
Nicholas Bensted-Smith	Helen Marshall
Mark Boleat	Deputy Richard Regan
Keith Bottomley	Lucy Sandford
Simon Duckworth	Deputy James Thomson
Alderman Alison Gowman	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video 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 public minutes and summary of the meeting held on
 - a) Police Committee on 15 December 2016 (Pages 1 - 8)
For Decision
 - b) Performance and Resource Management Sub-Committee on 30 November (Pages 9 - 16)
For Information
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.
For Information
(Pages 17 - 20)
5. **REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 21 - 24)
6. **APPOINTMENT OF EXTERNAL MEMBER**
Report of the Town Clerk.
For Decision
(Pages 25 - 38)
7. **SPECIAL INTEREST AREA UPDATES**
The rota for Special Interest Area Updates is attached.
For Information
(Pages 39 - 40)
 - a) Business Improvement & Change and Performance & Risk Management (DB)
 - b) Professional Standards and Integrity (AG)
 - c) Accommodation and Infrastructure (JT)
 - d) Any Other Special Interest Area Updates

8. **DRAFT POLICING PLAN 2017-2020**
Report of the Commissioner of Police.
- For Decision**
(Pages 41 - 74)
9. **BARBICAN CCTV - UPDATE**
Report of the Commissioner of Police.
- For Information**
(Pages 75 - 78)
10. **REVENUE AND CAPITAL BUDGETS 2017-18 (REPORT TO FOLLOW)**
Joint report of the Chamberlain and Commissioner.
- (This report was not available at the time of the agenda despatch and will be circulated separately)*
- For Decision**
11. **INDEPENDENT CUSTODY VISITOR GUIDELINES**
Report of the Town Clerk.
- For Decision**
(Pages 79 - 98)
12. **COMMUNITY ENGAGEMENT UPDATE**
Report of the Commissioner of Police.
- For Information**
(Pages 99 - 108)
13. **CITY OF LONDON POLICE RISK REGISTER UPDATE**
Report of the Commissioner of Police.
- For Information**
(Pages 109 - 120)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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 Schedule 12A of the Local Government Act.
- For Decision**

Part 2 - Non-Public Agenda

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the following meetings:

- a) Police Committee on 15 December 2016 (Pages 121 - 128)

For Decision

18. **PRESENTATION - EMERGENCY SERVICES MOBILE COMMUNICATION PROJECT (ESMCP)**

To receive the presentation.

For Information

19. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP)**

Report of the Commissioner of Police.

For Decision
(Pages 129 - 132)

20. **POLICE ACCOMMODATION STRATEGY - PHASE 2 WOOD STREET (REPORT TO FOLLOW)**

Report of the City Surveyor.

(This report was not available at the time of the agenda despatch and will be circulated separately)

For Decision

21. **POLICE ACCOMMODATION STRATEGY - REQUEST FOR DELEGATED AUTHORITY (REPORT TO FOLLOW)**

Report of the City Surveyor.

(This report was not available at the time of the agenda despatch and will be circulated separately)

For Decision

22. **PROCUREMENT WAIVER REPORT: OPERATION CREATIVE DATABASE ENHANCEMENT**

Report of the Commissioner of Police.

For Decision
(Pages 133 - 138)

23. **S22A AND S23 COLLABORATION AGREEMENT- FIRST CONTACT- PROVISION OF SERVICES**

Report of the Commissioner of Police.

For Decision

24. **COMMISSIONER'S UPDATES**
Commissioner to be heard.
25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Dates of future meetings

Future meetings of the Committee are scheduled for:

- 18 May 2017;
- 13 July 2017;
- 21 September 2017;
- 2 November 2017; and
- 15 December 2017.