



Police Committee

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

Members:

Deputy Douglas Barrow	Alderman Ian Luder
Nicholas Bensted-Smith	Deputy Henry Pollard
Deputy Keith Bottomley	Deputy Richard Regan
Simon Duckworth	Lucy Sandford
Emma Edhem	Deputy James Thomson
Alderman Alison Gowman	Vacancy
Christopher Hayward	

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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. **APPOINTMENT OF COMMITTEE**
To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman for the ensuing year in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman for the ensuing year in accordance with Standing Order 30.

For Decision
6. **APPOINTMENT OF SUB-COMMITTEE CHAIRMEN**
Report of the Town Clerk

For Decision
(Pages 3 - 8)
7. **APPOINTMENT OF THE SUB-COMMITTEES**
Report of the Town Clerk

For Decision
(Pages 9 - 16)
8. **MINUTES**
 - a) Minutes from Police Committee meeting of 18 January 2017 (Pages 17 - 26)
To agree the public minutes and summary of the meeting held on 18 January 2017

For Decision
 - b) Minutes from Economic Crime Board of the Police Committee Meeting of 24 January 2017 (Pages 27 - 30)
To receive

For Information

- c) Minutes from Performance and Resource Management Sub (Police) Committee Meeting of 23 February 2017 (Pages 31 - 38)

To receive

For Information

- d) Minutes from Professional Standards and Integrity Sub (Police) Committee Meeting of 1 March 2017 (Pages 39 - 44)

To receive

For Information

9. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 45 - 56)

10. **CRIMINAL FINANCES ACT**

Report of the Remembrancer

For Information
(Pages 57 - 60)

11. **CITY OF LONDON POLICE MUSEUM - GATEWAY 7 OUTCOME REPORT LIGHT**

Report of the Town Clerk

For Decision
(Pages 61 - 66)

12. **ANNUAL REVIEW OF FEES AND CHARGES 2017/18**

Report of the Commissioner of Police

For Decision

13. **SPECIAL INTEREST AREA SCHEME 2017/18**

Joint report of the Town Clerk and Commissioner of Police.

For Decision
(Pages 67 - 98)

14. **CITY OF LONDON POLICE ANNUAL REPORT 2016/17**

Report of the Commissioner of Police.

For Decision
(Pages 99 - 128)

15. **DEBTOR BALANCES AND WRITE OFF REPORT 2016/17**

Report of the Commissioner of Police

For Decision

(Pages 129 - 132)

16. **STOP AND SEARCH UPDATE - BEST USE OF STOP AND SEARCH - REPORT ON THE REMOVAL OF MORE THAN JACKET, OUTER CLOTHING OR GLOVES (JOG) DURING STOP SEARCH**
Report of the Commissioner of Police

For Decision
(Pages 133 - 140)
17. **INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT 2016/17**
Report of the Town clerk.

For Information
(Pages 141 - 154)
18. **QUARTERLY COMMUNITY ENGAGEMENT ACTIVITY UPDATE**
Report of the Commissioner of Police

For Information
(Pages 155 - 164)
19. **REVIEW OF COMMUNITY ENGAGEMENT**
Report of the Commissioner of Police

For Information
(Pages 165 - 180)
20. **FRAUD IN THE CITY OF LONDON**
Report of the Commissioner of Police

For Information
(Pages 181 - 186)
21. **DRAFT CORPORATE PLAN 2018-23**
Report of the Town Clerk

For Information
(Pages 187 - 192)
22. **QUARTERLY EQUALITY AND INCLUSION UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 193 - 210)
23. **ROAD DANGER REDUCTION PROGRAMME 2017/18**
Report of Director of the Department of Built Environment and the Commissioner of Police

For Information

24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

26. **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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

27. **NON-PUBLIC MINUTES**

- a) Non-Public Minutes from Police Committee Meeting of 18 January 2017
(Pages 269 - 274)

To agree the non-public minutes of the meeting held on 18 January 2017

For Decision

- b) Non-Public Minutes from Economic Crime Board of the Police Committee Meeting of 24 January 2017 (Pages 275 - 276)

For Information

- c) Non-Public Minutes from Performance and Resource Management Sub (Police) Committee Meeting of 23 February 2017 (Pages 277 - 280)

For Information

- d) Non-Public Minutes from Professional Standards and Integrity Sub (Police) Committee Meeting of 1 March 2017 (Pages 281 - 282)

For Information

28. **POLICE ACCOMMODATION STRATEGY**

Report of the City Surveyor, Chamberlain & Commissioner of Police

For Decision

(Pages 283 - 290)

29. **RISK TREATMENT PLAN - GATEWAY 1-5 AUTHORITY TO START WORK - REGULAR**

Report of the Chamberlain

For Information

(Pages 291 - 306)

30. **ASSOCIATION OF TRAIN OPERATING COMPANIES - ANNUAL REVIEW [TO FOLLOW]**

Report of the Commissioner of Police

This report was not available at the time of agenda dispatch and will be circulated separately

For Decision

31. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP)
CONTROL ROOM UPGRADE**

Report of the Commissioner of Police

For Decision
(Pages 307 - 312)

32. **NATIONAL UNIFORMED MANAGED SERVICE (NUMS) UPDATE**

Report of the Commissioner of Police

For Decision
(Pages 313 - 318)

33. **ACTION FRAUD INTERIM SERVICE PROVISION**

Report of the Commissioner of Police

For Decision
(Pages 319 - 324)

34. **COMMISSIONING OF HEALTHCARE IN POLICE CUSTODY UPDATE**

Report of the Commissioner of Police

For Information
(Pages 325 - 336)

35. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

36. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

37. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

38. **CONFIDENTIAL REPORT**

Report of the Commissioner of Police

This report will be circulated to members separately

For Decision