



## **Police Committee**

**Date:** THURSDAY, 13 JULY 2017  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**Enquiries:** George Fraser  
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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. **POLICE PENSIONS BOARD**

To agree the public minutes and summary of the meeting held on 18 May 2017.

**For Decision**  
(Pages 1 - 14)

a) Professional Standards & Integrity Sub Committee (Pages 15 - 20)

To receive draft minutes from the last meeting of the Police Pensions Board on 10 May 2017.

b) Economic Crime Board (Pages 21 - 28)

To receive the draft minutes from the last meeting of the Performance & Resource Management Sub (Police) Committee on 30 May 2017.

c) Performance & Resource Management Sub Committee (Pages 29 - 34)

To receive draft minutes from the last meeting of the Economic Crime Board on 9 June 2017.

d) Professional Standards & Integrity Sub (Police) Committee (Pages 35 - 38)

To receive draft minutes from the last meeting of the Professional Standards & Integrity Sub (Police) Committee on 5 June 2017.

4. **OUTSTANDING REFERENCES**

**For Information**  
(Pages 39 - 42)

5. **APPOINTMENT OF EXTERNAL MEMBERS TO POLICE SUB-COMMITTEES AND BOARDS**

Report of the Town Clerk

**For Decision**  
(Pages 43 - 46)

6. **ANNUAL REPORT ON PROFESSIONAL STANDARDS ACTIVITY 2016-17**

Report of the Commissioner of Police

**For Information**

7. **JOINT HEALTH AND WELLBEING STRATEGY AND JOINT SUICIDE PREVENTION ACTION PLAN**  
Joint report of the Director of Community and Children's Services and the Commissioner of Police.

**For Information**  
(Pages 57 - 100)

8. **RISK REGISTER UPDATE**  
Report of the Commissioner of Police.

**For Information**  
(Pages 101 - 112)

9. **SPECIAL INTEREST AREA UPDATE**  
Verbal update from Members on two Special Interest Areas: Anti-Social Behaviour & Community Engagement and Equality Diversity & Human Rights

**For Information**

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

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

12. **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**

13. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 18 May 2017.

**For Decision**  
(Pages 113 - 118)

- a) Police Pensions Board (Pages 119 - 124)  
To receive the draft non-public minutes from the last meeting of the Police Pensions Board on 10 May 2017
- b) Performance & Resource Management Sub-Committee (Pages 125 - 126)  
To receive the draft non-public minutes from the last meeting of the Performance & Resource Management Sub-Committee held on 9 June 2017.
- c) Economic Crime Board (Pages 127 - 128)

To receive the draft non-public minutes from the last meeting of the Economic Crime Board held on 9 June 2017.

14. **ACTIONS TAKEN SINCE THE LAST MEETING**

Report of the Town Clerk

**For Information**  
(Pages 129 - 130)

15. **CAPITAL AND REVENUE OUTTURN 2016-17**

Joint report of the Chamberlain and Commissioner of Police.

**For Information**  
(Pages 131 - 150)

16. **RING OF STEEL STABILISATION AND COMPLIANCE PROJECT [IMS-DRS]  
ISSUE REPORT**

Report of the Commissioner of Police.

**For Decision**  
(Pages 151 - 162)

17. **ESMCP - INTEGRATED COMMAND AND CONTROL SYSTEM UPGRADE TO  
ESN-READINESS (ESN-R)**

Report of the Commissioner of Police

**For Decision**  
(Pages 163 - 174)

18. **ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE BUDGET**

Report of the Commissioner of Police.

**For Decision**  
(Pages 175 - 190)

19. **POLICE ACCOMMODATION STRATEGY: DELEGATED AUTHORITY REQUEST**

**For Decision**  
(Pages 191 - 194)

20. **POLICE ACCOMMODATION STRATEGY: DECANT - COLP DIRECT FIT OUT -  
GATEWAY 5 AUTHORITY TO START WORK**

**For Decision**  
(Pages 195 - 200)

21. **POLICE ACCOMMODATION STRATEGY: DECANT - RELOCATION OF FORCE  
CONTROL ROOM**

**For Decision**  
(Pages 201 - 216)

22. **TAXI DRIVERS' DEMONSTRATIONS AT BANK JUNCTION**

Joint report of the Comptroller and City Solicitor.

**For Information**  
(Pages 217 - 232)

23. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

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

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

**Provision of a Uniform Managed Service for City of London Police Stages 1&2 Report**

Report of the Chamberlain and the Corporate Services Category Board

(Pages 233 - 246)