



Performance and Resource Management Sub (Police) Committee

Date: TUESDAY, 31 MAY 2016

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow (Chairman)
Nicholas Bensted-Smith
Alderman Alison Gowman
Deputy James Thomson
Alderman Ian Luder
Kenneth Ludlam*

*This appointment is subject to the approval of the Audit & Risk Management Committee on 14 June 2016.

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Lunch will be served in Guildhall Club at the rising of the Committee
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 24 February 2016.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk
For Information
(Pages 7 - 8)
5. **INTERNAL AUDIT UPDATE REPORT**
Report of the Chamberlain
For Information
(Pages 9 - 28)
6. **INSURANCE CLAIMS AND COSTS**
Report of the Chamberlain.
For Information
(Pages 29 - 36)
7. **HMIC INSPECTION UPDATE**
Report of the Commissioner of Police.
For Information
(Pages 37 - 80)
8. **4TH QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2015-18**
Report of the Commissioner of Police.
For Information
(Pages 81 - 112)

9. **CITY OF LONDON POLICE RISK REGISTER**

Report of the Commissioner of Police.

For Information
(Pages 113 - 124)

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

For Decision

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

For Decision

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.

Part 2 - Non-Public Agenda

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

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