

Performance and Resource Management Sub (Police) Committee

Date: WEDNESDAY, 30 NOVEMBER 2016

Time: 11.30 am

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

Members: Deputy Douglas Barrow (Chairman)

Nicholas Bensted-Smith Alderman Alison Gowman

Alderman lan Luder

Deputy Henry Pollard (Ex-Officio Member)

Lucy Sandford

Deputy James Thomson

Kenneth Ludlam Lucy Sandford

Enquiries: Charlotte Taffel

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Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting could be the subject of 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 public minutes and summary of the meeting held on 7 September 2016.

For Decision (Pages 1 - 4)

4. OUTSTANDING REFERENCES

Report of the Town Clerk.

For Information (Pages 5 - 6)

5. INTERNAL AUDIT UPDATE REPORT

Report of the Chamberlain.

For Information (Pages 7 - 20)

6. CITY OF LONDON DOMESTIC ABUSE ACTION PLAN UPDATE

Report of the Commissioner of Police.

For Information (Pages 21 - 46)

7. 2ND QUARTER PERFORMANCE AGAINST MEASURES SET OUT IN THE POLICING PLAN 2016-19

Report of the Commissioner of Police.

For Information (Pages 47 - 80)

8. **HMIC INSPECTION UPDATE**

Report of the Commissioner of Police.

For Information (Pages 81 - 102)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. 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

12. NON-PUBLIC MINUTES

To agree the non-public minutes held on 7 September 2016.

For Decision (Pages 103 - 104)

- 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