



Economic Crime Board of the Police Committee

Date: THURSDAY, 27 JULY 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Deputy Robert Merrett
Deputy Henry Pollard
Deputy Richard Regan
Deputy Tom Sleigh
Deputy James Thomson (Ex-Officio Member)

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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 minutes of the last meeting held on 9 June 2017.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **NATIONAL LEAD FORCE: 2017/18 PERFORMANCE REPORT**
Report of the Commissioner of Police.

For Information
(Pages 9 - 24)
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **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 1 of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 9 June 2017.

For Decision
(Pages 25 - 26)
10. **OPERATION OFFSPRING - PROGRESS REPORT ON TAKING OPERATION BROADWAY BEYOND THE CITY OF LONDON**
Report of the Director of Markets & Consumer Protection.

For Information

(Pages 27 - 34)

11. **ECONOMIC CRIME ACADEMY UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 35 - 40)

12. **RESTRICTED ACTIVITY UPDATE**
Report of the Commissioner of Police.

For Information
(Pages 41 - 44)

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

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