



## **Performance and Resource Management Sub (Police) Committee**

**Date:** THURSDAY, 30 NOVEMBER 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy James Thomson (Chairman)  
Deputy Douglas Barrow (Ex-Officio Member)  
Nicholas Bensted-Smith  
Tijs Broeke  
Alderman Alison Gowman  
Kenneth Ludlam (External Member)  
Lucy Sandford (External Member)  
Deputy Keith Bottomley  
Caroline Mawhood (External Member)

**Enquiries:** George Fraser  
tel. no.: 020 7332 1174  
[george.fraser@cityoflondon.gov.uk](mailto:george.fraser@cityoflondon.gov.uk)

**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 public minutes of the meeting held on 26 September 2017.  

**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk  

**For Decision**  
(Pages 9 - 14)
5. **INTERNAL AUDIT UPDATE REPORT**  
Report of the Chamberlain  

**For Information**  
(Pages 15 - 28)
6. **Q2 PERFORMANCE VS MEASURES SET OUT IN THE POLICING PLAN 2017-20**  
Report of the Commissioner of Police  

**For Information**  
(Pages 29 - 52)
7. **HMICFRS INSPECTION UPDATE**  
Report of the Commissioner of Police  

**For Information**  
(Pages 53 - 88)
8. **HUMAN RESOURCES MONITORING INFORMATION (1ST APRIL 2017 - 30TH SEPTEMBER 2017)**  
Report of the Commissioner of Police  

**For Information**  
(Pages 89 - 100)
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. **ONE SAFE CITY UPDATE [POLICE REPORT - SEPTEMBER 2017]**

Report of the Commissioner of Police

**For Information**  
(Pages 101 - 106)

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**