



## Police Committee

**Date:** THURSDAY, 25 JANUARY 2018  
**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  
Andrew Lentin (External Member)  
Deputy Henry Pollard  
Deputy Richard Regan  
Lucy Sandford (External Member)

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**Next Meetings:**

1 March 2018	12 April 2018	24 May 2018	12 July 2018
20 Sep 2018	1 Nov 2018	5 Dec 2018	24 Jan 2019

**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**  
Minutes from the last meetings
  - a) **Police Committee (15 Dec 2017)**  
To agree  

**For Decision**  
(Pages 1 - 10)
  - b) **Performance and Resource Management Sub-Committee (30 Nov 2017)**  
To receive  

**For Information**  
(Pages 11 - 20)
  - c) **Professional Standards & Integrity Sub-Committee (1 Dec 2017)**  
To receive  

**For Information**  
(Pages 21 - 26)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  

**For Information**  
(Pages 27 - 30)
5. **REVENUE AND CAPITAL BUDGETS 2018-19**  
Joint report of the Chamberlain and the Commissioner  

**For Decision**  
(Pages 31 - 40)
6. **DATA PROTECTION BILL 2017**  
Report of the Remembrancer  

**For Information**  
(Pages 41 - 50)
7. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner of Police  

**For Information**  
(Pages 51 - 58)

8. **HANDCUFFING OF JUVENILE STATISTICS**

Report of the Commissioner of Police

**For Information**  
(Pages 59 - 62)

9. **SPECIAL INTEREST AREA UPDATES**

- a) **Safeguarding and Public Protection, ICV Scheme**  
Nichloas Bensted-Smith to be heard

**For Information**

- b) **Accommodation and Infrastructure**  
Deputy Chairman to be heard

**For Information**

10. **APCC UPDATE**

Simon Duckworth to be heard

**For Information**

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

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

13. **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 Schedule 12A of the Local Government Act.

**For Decision**



## Part 2 - Non-Public Agenda

### 14. **NON-PUBLIC MINUTES**

Non-public minutes from previous meetings

a) **Police Committee (15 Dec 2017)**

To agree

**For Decision**

(Pages 63 - 68)

b) **Performance and Resource Management Sub-Committee (30 Nov 2017)**

To receive

**For Information**

(Pages 69 - 70)

### 15. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk

**For Information**

(Pages 71 - 74)

### 16. **SECURE CITY PROGRAMME UPDATE AND RESOURCING**

Report of the Commissioner of Police

**For Decision**

(Pages 75 - 86)

### 17. **EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP)**

Report of the Commissioner of Police

**For Decision**

(Pages 87 - 98)

### 18. **PROVISION OF A UNIFORM MANAGED SERVICE (NUMS)**

Report of the Chamberlain and the Corporate Services Category Board

**For Information**

(Pages 99 - 104)

### 19. **STRA GROWTH REQUIREMENT**

Report of the Commissioner of Police

**For Decision**

(Pages 105 - 114)

20. **VALUE FOR MONEY UPDATE**  
Report of the Commissioner of Police
- For Information**  
(Pages 115 - 122)
21. **RISK REGISTER UPDATE**  
Report of the Commissioner of Police
- For Information**  
(Pages 123 - 134)
22. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk
- For Information**  
(Pages 135 - 136)
23. **POLICE ACCOMMODATION STRATEGY UPDATE**  
The City Surveyor to be heard
- For Information**
24. **URGENT WAIVER REPORT - HOTEL FOR POLICE STAFF**  
Report of the Commissioner of Police
- For Information**  
(Pages 137 - 144)
25. **COMMISSIONER'S UPDATES**  
Commissioner to be heard.
26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**