



Police Committee

Date: THURSDAY, 1 MARCH 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:

12 April 2018 24 May 2018 12 July 2018 20 Sep 2018

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**
 - a) **Police Committee (25 Jan 2018)**
To agree

For Decision
(Pages 1 - 10)
 - b) **Performance and Resource Management Sub (1 Feb 2018)**
To receive

For Information
(Pages 11 - 22)
 - c) **Economic Crime Board (2 Feb 2018)**
To receive

For Information
(Pages 23 - 28)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 29 - 32)
5. **TERMS OF REFERENCE**
Report of the Town Clerk

For Decision
(Pages 33 - 34)
6. **Q3 BUDGET MONITORING REPORT [TO FOLLOW]**
Joint report of the Chamberlain and the Commissioner of Police

[This report was not available at the time of publication and will be circulated separately]

For Information
(Pages 35 - 42)

7. **DRAFT POLICING PLAN**
Report of the Commissioner of Police
- For Decision**
(Pages 43 - 74)
8. **CORPORATE PLAN**
Report of the Commissioner of Police
- For Information**
(Pages 75 - 80)
9. **SPECIAL INTEREST AREA UPDATES**
- For Information**
- a) **Road Safety and Casualty Reduction**
Alderman Alison Gowman to be heard.
- For Information**
- b) **Economic Crime/Fraud**
Simon Duckworth to be heard
- For Information**
- c) **Business Improvement & Change and Performance & Risk Management**
Andrew Lentin to be heard
- For Information**
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**
- a) **Police Committee (25 Jan 2018)**
To agree
- For Decision**
(Pages 81 - 90)

b) **Performance and Resource Management Sub (1 Feb 2018)**

To receive

For Information
(Pages 91 - 92)

c) **Economic Crime Board (2 Feb 2018)**

To receive

For Information
(Pages 93 - 96)

14. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 97 - 102)

15. **NATIONAL ENABLING PROGRAMME - SUPPORT SERVICES CONTRACT**

Report of the Commissioner of Police

For Decision
(Pages 103 - 108)

16. **NATIONAL ENABLING PROGRAMME - ACCOUNTABLE BODY**

Report of the Commissioner of Police

For Decision
(Pages 109 - 114)

18. **RAIL DELIVERY GROUP (RDG) CONCESSIONARY TRAVEL ARRANGEMENT - OFFICER CONTRIBUTIONS 2018-19**

Report of the Commissioner of Police

For Decision
(Pages 115 - 118)

19. **ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE BUDGET**

Report of the Commissioner of Police

For Decision
(Pages 119 - 128)

20. **ACTION AND KNOW FRAUD CENTRE - INTERIM SERVICE EXTENSION**

Report of the Commissioner of Police

For Decision
(Pages 129 - 138)

21. **POLICE ACCOMMODATION STRATEGY - UPDATE**

Report of the Commissioner of Police

For Information
(Pages 139 - 162)

22. **POLICE ACCOMMODATION STRATEGY - DECANT - FORENSIC SERVICES
INTERIM LOCATION**

Report of the Commissioner of Police

For Decision
(Pages 163 - 180)

23. **COMMISSIONER'S UPDATES**

Commissioner to be heard.

24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

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