



## Police Committee

**Date:** THURSDAY, 1 NOVEMBER 2018  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Douglas Barrow (Chairman)  
Deputy James Thomson (Deputy Chairman)  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Tijs Broeke  
Simon Duckworth  
Alderman Emma Edhem  
Alderman Alison Gowman  
Christopher Hayward  
Alderman Ian Luder  
Andrew Lentin (External Member)  
Deborah Oliver (External Member)  
Deputy Henry Pollard

**Enquiries:** **Alistair MacLellan**  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell**  
**Town Clerk**

Dates of future meetings (all at 11.00am)

5 December 2018  
24 January 2019  
28 February 2019  
4 April 2019

# 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 consider the public minutes and non-public summaries of the following meetings:
  - a) **Police Committee (20 September 2018)**  
To agree the public minutes and non-public summary of the meeting held on 20 September 2018.

**For Decision**  
(Pages 1 - 10)
  - b) **Professional Standards & Integrity Sub-Committee (17 September 2018)**  
To receive the draft public minutes and non-public summary of the Professional Standards and Integrity Sub-Committee meeting held on 17 September 2018.

**For Information**  
(Pages 11 - 14)
  - c) **Police Pensions Board (3 October 2018)**  
To receive the draft public minutes and non-public summary of the Police Pensions Board meeting held on 3 October 2018.

**For Information**  
(Pages 15 - 18)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.

**For Information**  
(Pages 19 - 24)
5. **CITY OF LONDON POLICE MUSEUM GOVERNANCE: CLARIFICATION OF GOVERNANCE ARRANGEMENTS**  
Joint report of the Assistant Town Clerk and Culture Mile Director and the Commissioner.

**For Decision**  
(Pages 25 - 30)

6. **ANNUAL REVIEW OF FEES AND CHARGES 2018-19**  
Report of the Commissioner.
- For Decision**  
(Pages 31 - 52)
7. **ANNUAL UPDATE ON THE CUSTODY OF VULNERABLE PERSONS (YOUNG PERSONS, CHILDREN AND MENTAL HEALTH)**  
Joint Report of the Commissioner and the Town Clerk.
- For Information**  
(Pages 53 - 74)
8. **QUARTERLY COMMUNITY ENGAGEMENT UPDATE**  
Report of the Commissioner.
- For Information**  
(Pages 75 - 86)
9. **STOP AND SEARCH UPDATE - BEST USE OF STOP AND SEARCH AND REPORT ON THE REMOVAL OF MORE THAN JACKET, OUTER CLOTHING OR GLOVES (JOG) DURING STOP SEARCH**  
Report of the Commissioner.
- For Information**  
(Pages 87 - 98)
10. **CONGESTION MITIGATION: PARKING, TRAFFIC & CYCLING ENFORCEMENT RESOURCES**  
Report of the Director of the Built Environment.
- For Information**  
(Pages 99 - 108)
11. **REVIEW OF POLICE AUTHORITY - RESOURCING AND GOVERNANCE ARRANGEMENTS**  
Report of the Town Clerk.
- For Information**  
(Pages 109 - 120)
12. **SPECIAL INTEREST AREA UPDATES**
- For Information**
- a) **Strategic Policing Requirement Overview**  
Deputy Henry Pollard to be heard.
- For Information**

b) **Equality, Diversity and Human Rights**

Tijs Broeke to be heard.

**For Information**

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

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

15. **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**

16. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the following meetings:

a) **Police Committee (20 September 2018)**

To agree the non-public minutes of the meeting held on 20 September 2018.

**For Decision**

(Pages 121 - 126)

b) **Professional Standards & Integrity Sub-Committee (17 September 2018)**

To receive the non-public minutes of the Professional Standards & Integrity Sub-Committee meeting held on 17 September 2018.

**For Information**

(Pages 127 - 132)

c) **Police Pensions Board (3 October 2018)**

To receive the draft non-public minutes of the Police Pensions Board meeting held on 3 October 2018.

**For Information**

(Pages 133 - 134)

17. **GATEWAY 6 PROGRESS - ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE**

Report of the Commissioner.

**For Decision**

(Pages 135 - 206)

18. **NON-PUBLIC SPECIAL INTEREST AREA UPDATES**

Verbal Updates from the Special Interest Area Leads.

- a) **Counter Terrorism**  
The Deputy Chairman to be heard.

**For Information**

19. **COMMISSIONER'S UPDATES**  
The Commissioner to be heard.

**For Information**

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

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

**TO BE PUT ON AGENDA FRONT SHEET UNDER TOWN CLERK NAME THEN REMOVED FROM HERE**

Dates of future meetings

Future meetings of the Committee are scheduled for:

- 18 May 2017;
- 13 July 2017;
- 21 September 2017;
- 2 November 2017; and
- 15 December 2017.