



Police Committee

Date: THURSDAY, 28 FEBRUARY 2019
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

Lunch will be served in Guildhall Club at 1PM

NB: Part of this meeting could be the subject of audio or video recording.

Future meetings of the Committee are scheduled for:

4 April 2019
16 May 2019
11 July 2019
19 September 2019
24 October 2019
28 November 2019

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 and non-public summary of the meeting held on 24 January 2019.

For Decision
(Pages 1 - 12)
4. **OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 22)
5. **SUB-COMMITTEE AND BOARD MINUTES**
 - a) **Economic Crime Board - 21 January 2019**

For Information
(Pages 23 - 28)
 - b) **Police Pensions Board - 25 January 2019**

For Information
(Pages 29 - 32)
 - c) **Performance and Resource Management Sub-Committee - 6 February 2019**

For Information
(Pages 33 - 40)
6. **ANNUAL REVIEW OF TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 41 - 44)

7. **REVENUE BUDGET MONITORING REPORT TO DECEMBER 2018**
Report of the Commissioner.

For Information
(Pages 45 - 52)
8. **REVENUE AND CAPITAL BUDGETS - 2019/20**
Report of the Commissioner.

For Decision
(Pages 53 - 60)
9. **DRAFT POLICING PLAN 2017-2020 (YEAR 3 2019/20)**
Report of the Commissioner of Police.

For Decision
(Pages 61 - 94)
10. **LORD MAYOR'S SHOW 2019**
Joint report of the Town Clerk and the Director of the Built Environment.

For Information
(Pages 95 - 106)
11. **THE COUNTER-TERRORISM AND BORDER SECURITY ACT 2019 AND THE
CRIME (OVERSEAS PRODUCTION ORDERS) ACT 2019**
Report of the City Remembrancer.

For Information
(Pages 107 - 108)
12. **SPECIAL INTEREST AREA UPDATES**
Special Interest Area Member(s) 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 agree the non-public minutes of the meeting held on 24 January 2019.
- For Decision**
(Pages 109 - 116)
17. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.
- For Information**
(Pages 117 - 118)
18. **SUB-COMMITTEES AND BOARD NON-PUBLIC MINUTES**
- a) **Economic Crime Board - 21 January 2019**
- For Information**
(Pages 119 - 122)
- b) **Police Accommodation Working Party - 24 January 2019**
- For Information**
(Pages 123 - 128)
- c) **Police Pensions Board - 25 January 2019**
- For Information**
(Pages 129 - 130)
19. **PERFORMANCE AND RESOURCE MANAGEMENT SUB-COMMITTEE - 6 FEBRUARY 2019**
- For Information**
(Pages 131 - 132)
20. **COMMISSIONER'S UPDATES**
The Commissioner to be heard.
21. **CITY OF LONDON POLICE- BREXIT UPDATE**
Report of the Commissioner.
- For Information**
(Pages 133 - 136)

22. **RAIL DELIVERY GROUP**
Report of the Commissioner – TO FOLLOW.

For Decision

23. **REQUEST FOR DELEGATED AUTHORITY - WOOD STREET AND SNOW HILL
POLICE STATIONS - DECLARATION OF SURPLUS TO REQUIREMENTS**
Joint Report of the Commissioner and the City Surveyor.

For Decision
(Pages 137 - 138)

24. **ACTION AND KNOW FRAUD PROJECT**
Report of the Commissioner.

For Information
(Pages 139 - 150)

25. **WAIVER REPORT - CLARITY INFORMATION SOLUTIONS**
Report of the Commissioner.

For Information
(Pages 151 - 158)

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**