



Economic Crime Board of the Police Committee

Date: FRIDAY, 27 APRIL 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Deputy Robert Merrett
Deputy Henry Pollard
Deputy Richard Regan
Deputy Tom Sleigh
Deputy James Thomson (Ex-Officio Member)

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Next Meetings: 6 Jul 2018 20 Oct 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**
The public minutes from the previous meeting, held on 2 February 2018.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 7 - 8)
5. **NATIONAL LEAD FORCE: 2017/18 PERFORMANCE REPORT**
Report of the Commissioner

For Information
(Pages 9 - 22)
6. **RESOLUTION - CRYPTOCURRENCIES**
Resolution from the Port Health and Environmental Services Committee

For Decision
(Pages 23 - 24)
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the last meeting, held on 2 February 2018

For Decision
(Pages 25 - 28)

11. **RESTRICTED ACTIVITY UPDATE**

Report of the Commissioner

For Information
(Pages 29 - 32)

12. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the Commissioner

For Information
(Pages 33 - 38)

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

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