



Economic Crime Committee of the Police Authority Board

Date: FRIDAY, 18 OCTOBER 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Simon Duckworth
Douglas Barrow (Ex-Officio Member)
Deputy Keith Bottomley
Alderman Emma Edhem
Andrew Lentin
Deputy Robert Merrett
Deputy Henry Pollard
Deputy James Thomson (Ex-Officio Member)
James Tumbridge

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm

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

To agree the public minutes and non-public summary of the meeting held on 5 July 2019.

For Decision
(Pages 1 - 4)

4. **PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 5 - 8)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – that that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 July 2019.

For Decision
(Pages 9 - 14)

9. **NON-PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 15 - 16)

- a) **16/2019/P - Use of Specials in Economic Crime Directorate** (Pages 17 - 22)
Report of the Commissioner.

- b) **13/2019/NP - National Policing Strategy for Fraud** (Pages 23 - 42)
The Commissioner to be heard.
- c) **14/2019/NP - Headline Figure for Investment in National Policing Strategy for Fraud** (Pages 43 - 46)
Report of the Commissioner.

- 10. **SHAPING NATIONAL NARRATIVE AROUND ECONOMIC CRIME**
The Commissioner to be heard.

For Discussion
(Pages 47 - 102)

- 11. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT - QUARTER 2: JULY - SEPTEMBER 2019**
Report of the Commissioner.

For Information
(Pages 103 - 126)

- 12. **FRAUD: TIME TO CHOOSE - NATIONAL REPORT BY HMICFRS - SUMMARY OF CITY OF LONDON POLICE PROGRESS AS AT 1 OCTOBER 2019**
Report of the Commissioner.

For Information
(Pages 127 - 134)

- 13. **ECONOMIC CRIME VICTIM CARE UNIT PERFORMANCE TO 30 SEPTEMBER 2019**
Report of the Commissioner.

For Information
(Pages 135 - 138)

- 14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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