



Economic Crime Board of the Police Committee

Date: FRIDAY, 5 APRIL 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
Andrew Lentin (External Member)
Deputy Robert Merrett
Benjamin Murphy
Deputy Henry Pollard
Deputy James Thomson (Ex-Officio Member)

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**

Future meeting dates (all at 11.00am)

5 July 2019
18 October 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 approve the public minutes and non-public summary of the meeting held on 21 January 2019.

For Decision
(Pages 1 - 6)

4. **OUTSTANDING REFERENCES**

Joint Report of the Commissioner and Town Clerk.

For Information
(Pages 7 - 12)

5. **NATIONAL LEAD FORCE PERFORMANCE FOR THE 11 MONTHS TO 28 FEB 2019**

Report of the Commissioner.

For Information
(Pages 13 - 32)

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

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

8. **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 of business 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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 January 2019.

For Decision
(Pages 33 - 36)

10. **NON-PUBLIC OUTSTANDING REFERENCES**
Joint Report of the Commissioner and Town Clerk.
- For Information**
(Pages 37 - 40)
11. **ECONOMIC CRIME ACADEMY UPDATE**
Report of the Commissioner.
- For Information**
(Pages 41 - 46)
12. **ECONOMIC CRIME VICTIM CARE UNIT PERFORMANCE TO FEBRUARY 2019**
Report of the Commissioner.
- For Information**
(Pages 47 - 48)
13. **ECONOMIC CRIME DIRECTORATE STAFF NUMBERS AT 28 FEBRUARY 2019**
Report of the Commissioner.
- For Information**
(Pages 49 - 52)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**