

Economic Crime Committee of the City of London Police Authority Board

Deputy Robert Merrett

Benjamin Murphy

James Tumbridge

Date: **MONDAY, 16 NOVEMBER 2020**

Time: 9.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy James Thomson (Chairman) Andrew Lentin

Douglas Barrow

Nicholas Bensted-Smith

Tiis Broeke

Alderman Emma Edhem

Deputy Philip Woodhouse Alderman Timothy Hailes Dawn Wright

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://youtu.be/3Eca7O2-ohg

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

> John Barradell **Town Clerk and Chief Executive**

> > Date of next meeting:

Wednesday 3 February 2021 at 10:00 am

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 12 October 2020.

For Decision (Pages 1 - 4)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 6. **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 item(s) 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

7. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 12 October 2020.

For Decision (Pages 5 - 12)

8. NON-PUBLIC REFERENCES

Joint report of the Town Clerk and Commissioner.

For Information (Pages 13 - 16)

9. ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q2 JULY-SEPTEMBER 2020

Report of the Commissioner.

For Information (Pages 17 - 32)

10. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the T/Commander.

For Information (Pages 33 - 36)

11. UPDATE ON PROCUREMENT OF NEXTGEN SYSTEM

Report of the Detective Chief Superintendent.

For Information (Pages 37 - 38)

12. COVID-19 - COURT BACKLOGS

Report of the T/Commander.

For Information (Pages 39 - 40)

13. PCC ENGAGEMENT AND FORCE ACCOUNTABILITY

Joint report of the T/Commander and Town Clerk.

For Information (Pages 41 - 42)

14. NON-PUBLIC 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