



Police Authority Board

Date: MONDAY, 27 APRIL 2020
Time: 2.00 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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
Sheriff Christopher Hayward
Alderman Ian Luder
Andrew Lentin (External Member)
Deborah Oliver (External Member)
Deputy Henry Pollard

Enquiries: Kerry Nicholls
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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/DmCwmGXrkXc>

John Barradell
Town Clerk and Chief Executive

Future Meetings (all at 11.00am)

14 May 2020
2 July 2020
3 September 2020
22 October 2020
26 November 2020

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 27 February 2020.

For Decision
(Pages 1 - 8)
4. **PUBLIC OUTSTANDING REFERENCES**
Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 16)
5. **COMMISSIONER'S PUBLIC UPDATES**
 - a) **Update on Operation TAMAR**
The Commissioner and Chief Officers to be heard.

For Information
 - b) **Update on National Lead Force**
The Commissioner and Chief Officers to be heard.

For Information
 - c) **Update on Force Finances (New Financial Tracker)**
Report of the Commissioner.

For Information
(Pages 17 - 20)
6. **CHAIRMAN'S PUBLIC UPDATE**
The Chairman to be heard.

For Information
7. **ECONOMIC CRIME PUBLIC UPDATE**
Report of the Commissioner.

For Information
(Pages 21 - 24)

8. **PERFORMANCE AND RESOURCE MANAGEMENT PUBLIC UPDATE**

Report of the Commissioner.

For Information

(Pages 25 - 38)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 February 2020.

For Decision

(Pages 39 - 44)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

For Information

(Pages 45 - 46)

14. **COMMISSIONER'S NON-PUBLIC UPDATES**

a) **Non-Public Update on Operation TAMAR**

The Commissioner and Chief Officers to be heard.

For Information

b) **Non-Public Update on National Lead Force**

The Commissioner and Chief Officers to be heard.

For Information

c) **Non-Public Update on Force Finances (New Finance Tracker)**

The Commissioner and Chief Officers to be heard.

For Information

15. **CHAIRMAN'S NON-PUBLIC UPDATE**
The Chairman to be heard.

For Information
16. **ECONOMIC CRIME NON-PUBLIC UPDATE**
The Commissioner and Chief Officers to be heard.

For Information
17. **PERFORMANCE AND RESOURCE MANAGEMENT NON-PUBLIC UPDATE**
The Commissioner and Chief Officers to be heard.

For Information
18. **PROFESSIONAL STANDARDS AND INTEGRITY NON-PUBLIC UPDATE**
Report of the Commissioner.

For Information
(Pages 47 - 50)
19. **ACTION FRAUD - NEXT STEPS**
Joint Report of the Town Clerk and the Chamberlain

For Decision
(Pages 51 - 78)
20. **POLICE ACCOMMODATION STRATEGY: DECANT PROGRAMME NEW STREET
REQUEST FOR BUDGET INCREASE**
Joint Report of the City Surveyor, Chamberlain and Commissioner

For Information
(Pages 79 - 120)
21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
BOARD**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC
ARE EXCLUDED**