



Economic Crime Committee of the City of London Police Authority Board

Date: WEDNESDAY, 3 FEBRUARY 2021

Time: 10.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy James Thomson (Chairman) Andrew Lentin
Douglas Barrow Deputy Robert Merrett
Nicholas Bensted-Smith Benjamin Murphy
Tijs Broeke James Tumbridge
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/EhKi5Gaq8V4>

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 5 May 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 16 November 2020.

For Decision
(Pages 1 - 4)

4. **CHAIRMAN'S PUBLIC UPDATE**

The Chairman to be heard.

For Information

5. **ASSISTANT COMMISSIONER'S PUBLIC UPDATE**

The Assistant Commissioner to be heard.

For Information

6. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

7. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the T/Commander.

For Information
(Pages 9 - 10)

8. **NATIONAL LEAD FORCE (NLF) IMPLEMENTATION PLAN**

Report of the Assistant Commissioner.

For Information
(Pages 11 - 14)

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

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 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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 November 2020.

For Decision
(Pages 15 - 18)

13. **CHAIRMAN'S NON-PUBLIC UPDATE**

The Chairman to be heard.

For Information

14. **ASSISTANT COMMISSIONER'S NON-PUBLIC UPDATE**

Assistant Commissioner to be heard.

For Information

15. **NON-PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 19 - 22)

16. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT - Q3 OCTOBER - DECEMBER 2020**

Report of the Commissioner.

For Information
(Pages 23 - 38)

17. **NEXT GENERATION SERVICE UPDATE**

Report of the Service Delivery Director.

For Information
(Pages 39 - 40)

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

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