

# Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee- Supplementary Agenda

Date: FRIDAY, 10 MARCH 2023

Time: 10.30 am

Venue: WEST WING, GUILDHALL

**Members:** Dawn Wright (Chairman)

Deputy James Thomson (Deputy Chair)

Deputy Rehana Ameer Deputy Randall Anderson Deputy Keith Bottomley

Tijs Broeke

Deputy Henry Colthurst Alderman Timothy Hailes Deputy Christopher Hayward

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Ian Thomas
Town Clerk and Chief Executive

### **AGENDA**

1.	<b>APOLOGIES</b>

## 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

#### 3. PUBLIC MINUTES

To agree the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13<sup>th</sup> of December 2022.

For Decision (Pages 5 - 6)

- 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 100A(4) 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

#### 7. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

For Decision (Pages 7 - 8)

8.	APPOINTMENT OF THE FCCRAS TECHNICAL IMPLEMENTATION AND
	RESOURCE CAPACITY PARTNER FOR SIAM SERVICES.
	Report of the Commissioner.

For Decision (Pages 9 - 16)

- 9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 10. ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT