### **Strategic Planning and Performance Committee**

# Composition

- Up to six Members of the Police Authority Board appointed by the Police Authority Board, in addition to the Chair and Deputy Chair;
- Up to two co-opted Court of Common Council Members to be appointed by the Police Authority Board.
- Up to one external independent member, to be appointed by the Police Authority Board.

# Frequency of meetings

The Committee shall meet four times per annum.

#### Quorum

Any three members

# **Terms of Reference**

To be responsible for:

### Policing Plan and Performance

- a. Overseeing the monitoring of policing performance against the City of London Policing Plan and measure crime and harm reduction against appropriate benchmarks;
- b. Monitoring government, policing bodies and other external agencies' policies and actions relating to police performance and advising the Police Authority Board or Commissioner as appropriate;
- c. Overseeing of the delivery of the City of London Police Corporate Plan and Strategic Policing Requirement;
- d. Monitoring of HMICFRS inspections, reporting and implementation of recommendations, and other relevant reporting;
- e. Monitoring of Human Resources performance and data not covered by the Professional Standards and Integrity Committee.