

WOOLF, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.

POLICE COMMITTEE

1. **Constitution**

A non-ward committee consisting of:

- 11 Members elected by the Court of Common Council including:
 - a minimum of one Member who has fewer than five years' service on the Court at the time of his/her appointment; and,
 - a minimum of two Members whose primary residence is in the City of London;
- 2 external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Committee Membership Scheme

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2014/15**

- 5 (3) Douglas Barrow, Deputy for three years
- 10 (3) Mark John Boleat, for three years
- 9 (3) James Henry George Pollard, Deputy, for three years
- 13 (3) Simon D'Olier Duckworth, M.A., D.L.
- 13 (3) Ian David Luder, B.Sc.(Econ.), C.B.E., Alderman
- 9 (3) Joyce Carruthers Nash, O.B.E., Deputy
- 6 (2) Alison Jane Gowman, Alderman
- 3 (2) Vivienne Littlechild, J.P.
- 1 (1) Lucy Roseanne Frew
- 21 (2) Stanley Keith Knowles, M.B.E., Deputy
- 6 (2) Richard David Regan, Deputy

Together with two non-City of London Corporation Members:-

Don Randall MBE (*appointed for a four year term to expire in May 2015*)
Helen Marshall (*appointed for a four year term to expire in May 2017*)

4. **Terms of Reference**

To be responsible for:

- a) securing an efficient and effective police service in both the City of London and nationally, and, where so designated by the Home Office, nationally, and holding the Commissioner to account for the exercise of his/her functions and those persons under his/her direction and control;
- b) agreeing, each year, the objectives in the Policing Plan, which shall have regard to the views of local people, the views of the Commissioner and the Strategic Policing Requirement;
- c) any powers and duties vested in the Court of Common Council as police authority for the City of London by virtue of the City of London Police Act 1839, the Police and Criminal Evidence Act 1984, the Police Acts 1996 (as amended) and 1997, the Criminal Justice and Police Act 2001, the Police Reform Act 2002, the Police Reform and Social Responsibility Act 2011 and any other Act or Acts, Statutory Instruments, Orders in Council, Rules or byelaws etc from time to time in force, save the appointment of the Commissioner of Police which by virtue of Section 3 of the City of London Police Act 1839 remains the responsibility of the Common Council;
- d) making recommendations to the Court of Common Council regarding the appointment of the Commissioner of the City of London Police;
- e) the handling of complaints and the maintenance of standards across the Force;
- f) monitoring of performance against the City of London Policing Plan;
- g) appointing such sub-committees as are considered necessary for the better performance of its duties including an Economic Crime Board, a Performance and Resource Management Sub Committee and a Professional Standards and Integrity Sub Committee.

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