

Committee: Police Committee	Date: 23 May 2014
Subject: Appointment of the Sub-Committees, Economic Crime Board and Committee Representatives	Public
Report of: Town Clerk	For Decision

Summary

This report recommends that your Committee makes a number of internal and external appointments for 2014/15.

Recommendation:

That,

- i. consideration be given to the appointment, composition and terms of reference of the following for the ensuing year:
 - Economic Crime Board (see paragraphs 6 – 8);
 - Performance and Resource Management Sub Committee (see paragraphs 9 – 11); and,
 - Professional Standards and Integrity Sub Committee (see paragraphs 12 – 14);
- ii. consideration be given to the Chairman of the two Sub-Committees and Economic Crime Board;
- iii. meetings be agreed as follows:-
 - 8 times a year for the Police Committee;
 - increase from 3 to 4 times a year for Economic Crime Board to accommodate business;
 - Quarterly meetings for the two Sub-Committees; and
- iv) the appointment of representatives to the various internal and external bodies be agreed (see paragraph 15).

Main Report

SUB COMMITTEES

1. This report considers the appointment, terms of reference and composition of the Police Committee and its Board and Sub Committees.
2. The Police Committee is also asked to confirm its frequency of meetings. Following the review in 2010 the Committee agreed to meet 8 times a year

(roughly every six weeks) and there is no recommendation to change this as this meeting cycle has proven adequate.

3. The Police Committee has the following groups under it :-
 - a. the Economic Crime Board
 - b. the Performance and Resource Management Sub Committee
 - c. the Professional Standards and Integrity Sub Committee.
4. Each of these has 5 members of the Committee with an additional co-opted Member to be agreed by the Members of each of the Sub-Committees. The Professional Standards and Integrity Sub-Committee and the Economic Crime Board will confirm the Member that they wish to co-opt, at their respective first meeting. The co-optee on the Performance and Resources Management Sub-Committee is agreed by the Audit & Risk Management Committee.
5. Last year, the Chairman of the two Sub-Committees and the Economic Crime Board were elected by the Grand committee and it is proposed that this should be repeated at the next meeting on May 23rd. The rationale for this proposal is that Chairmen of the Sub-Committees and the Board each lead on an important area of Committee business, and there is benefit in deciding on who those Lead Members will be without needing to wait for the subsequent meeting of the Sub-Committee.
6. Members have been asked to inform the Town Clerk's Office if they wish to serve on any of the Board or Sub-Committees in advance. Members of course have an opportunity to put their names forward at the meeting itself, if they have done so already.

Economic Crime Board

7. The creation of an **Economic Crime Board** was agreed at the meeting in January 2012. Its terms of reference are:

To be responsible for:

- a. *Overseeing the force's national responsibilities for economic crime and fraud having regard to the strategic policing requirement in this area;*
- b. *monitoring government, and other external agencies' policies and actions relating to economic crime; and,*
- c. *Making recommendations to the Police Committee in matters relating to economic crime.*

8. The Board's membership in 2013/14 was as follows:-

Simon Duckworth (Chairman)
Mark Boleat
Brian Harris

*Helen Marshall
Alderman Neil Redcliffe (co-opted)
Deputy Richard Regan*

9. It is proposed that the Board should increase its meeting to four times a year to accommodate business. The next meeting of the Board will be held on 5 September 2014. The 2015 dates will be confirmed in due course.

Performance and Resource Management Sub-Committee

10. The Performance and Resource Management Sub-Committee was established in 2009 and reviewed in January 2012. Its terms of reference are as follows:

To be responsible for:

- a. overseeing the monitoring of performance against the City of London Policing Plan;*
- b. overseeing the Force's resource management in order to maximise the efficient and effective use of resources to deliver its strategic priorities;*
- c. making recommendations to the Police Committee to change procedures, where necessary, to bring about improvements in performance;*
- d. monitoring government, policing bodies and other external agencies' policies and actions relating to police performance and advising the Police Committee or Commissioner as appropriate; and,*
- e. any other matter referred to it by the Police Committee.*

11. The Sub-Committee's membership in 2013/14 was as follows:-

*Deputy Douglas Barrow (Chairman)
Alderman Alison Gowman
Deputy Keith Knowles
Alderman Ian Luder
Kenneth Ludlam (co-opted Member from the Audit and Risk Management Committee)
Don Randall*

12. The Sub Committee will continue to meet 4 times a year and the dates of future meetings in 2014 and 2015 are 28 May, 24 September and 19 November 2014 and 18 March, 30 June and 8 December 2015.

Professional Standards and Integrity Sub-Committee

13. The Professional Standards and Integrity Sub-Committee's terms of reference are as follows:-

To be responsible for:

- a. overseeing the handling of complaints and the maintenance of standards across the force, where necessary recommending changes in procedures and performance to the Police Committee;*
- b. monitoring the Police Committee's work in respect of conduct and appeals proceedings; and,*
- c. monitoring government, police authorities and other external agencies' policies and actions relating to professional standards and advising the Police Committee or Commissioner as appropriate.*

14. The Membership in 2012/13 was as follows:-

Deputy Joyce Nash (Chairman)
Alderman Alison Gowman
Vivienne Littlechild
Helen Marshall
Deputy Richard Regan
Dhruv Patel (co-opted)

15. In 2014 and 2015, the Sub Committee will meet on 2 September and 21 November 2014 and 6 February, 15 May, 14 September and 20 November 2015.

INTERNAL AND EXTERNAL APPOINTMENTS

16. The Committee also needs to agree the appointment of Members to various internal and external bodies for 2013/14. Last year's appointments were as follows:-

- a) **Streets and Walkways Sub-Committee**
Alderman Alison Gowman
- b) **Safer City Partnership**
Deputy Henry Pollard
- c) **Association of Police and Crime Commissioners (APCC)**
Simon Duckworth

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