

Committee	Date:
Police Committee	1 March 2018
Subject: Annual Review of the Committee's Terms of Reference	Public
Report of: Town Clerk	For Decision
Report author: George Fraser	

Summary

As part of the post-implementation review of the changes made to the governance arrangements in 2011, it was agreed that all committees should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of committees by the Court of Common Council.

The Terms of Reference of the Police Committee are attached as an appendix to this report for your consideration.

Recommendation

That, subject to any comments and agreement, the Committee approves the Terms of Reference of the Police Committee for submission to the Court, as set out in appendix 1.

Appendices

- Appendix 1 – Police Committee Terms of Reference

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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 2017/18**

- 1 (1) Emma Edhem, *for one year*
- 9 (4) Richard David Regan, O.B.E., Deputy
- 8 (3) Douglas Barrow, Deputy
- 12 (3) James Henry George Pollard, Deputy
- 3 (3) James Michael Douglas Thomson, Deputy
- 16 (2) Simon D'Olier Duckworth, O.B.E., D.L.
- 2 (2) Christopher Michael Hayward
- 16 (2) Ian David Luder, J.P., Alderman
- 3 (1) Nicholas Michael Bensted-Smith, J.P.
- 2 (1) Keith David Forbes Bottomley, Deputy
- 9 (1) Alison Gowman, Alderman

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

Lucy Sandford (*appointed for a four year term to expire in May 2019*)

Andrew Lentin (*appointed for a four-year term to expire in September 2021*)

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.